

King County

Meeting Agenda

Growth Management and Natural Resources Committee

Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Larry Gossett

Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329), Analyst; Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst; Kendall Moore (296-1631), Comprehensive Plan Manager

Janice Mansfield (296-1683), Committee Assistant

Room 1001		November 27, 2007	9:30 AM
		2nd REVISED AGENDA	
1.	Call to Order		
2.	Roll Call		
3.	Approval of Minutes		

Minutes of October 9, 2007

Discussion and Possible Action

4. <u>Proposed Motion No. 2007-0622</u>

A MOTION requiring development of rules addressing public safety and health concerns in the placement of large woody debris in the waterways of the county.

Mike Reed, Council Staff

5. <u>Proposed Ordinance No. 2007-0601</u>

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for construction costs of the Carnation wastewater treatment facility. *Mike Reed, Council Staff*

6. Proposed Ordinance No. 2007-0543

AN ORDINANCE relating to the promotion of energy efficiency and clean vehicle technology in King County's fleet; and amending Ordinance 10930, Sections 3-4, as amended, and K.C.C. 3.30.030.

Mike Reed, Council Staff





Mr. Phillips and Ms. Lambert

Mr. Phillips

Mr. Phillips

7. <u>Proposed Ordinance No. 2007-0584</u>

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Auburn, Kent, Lake Forest Park, Seattle and Shoreline for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15652, as amended by Ordinances 15815 and 15898. *Mike Reed, Council Staff*

8. <u>Proposed Substitute Ordinance No.</u> 2006-0450.2

AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Management Plan and findings of the independent, third party review. *Mike Reed, Council Staff*

9. <u>Proposed Ordinance No. 2007-0581</u>

AN ORDINANCE approving the Covington Water District 2007 Water System Plan Update. *Marilyn Cope, Council Staff*

Briefing

10. Proposed Ordinance No. 2007-0625

AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system; and repealing Ordinance 15943, Section 1, Ordinance 15943, Section 2, Ordinance 15943, Section 3 and Ordinance 15943, Section 4. *Mike Reed, Council Staff*

11. Other Business

12. Adjournment

Tuesday, November 27, 2007

Ms. Hague and Mr. von Reichbauer

Mr. Phillips

Mr. Phillips

Mr. Phillips