



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Planning, Rural Service and Environment Committee

*Councilmembers: Kathy Lambert, Chair; Dave Upthegrove,
Vice-Chair*

Larry Gossett, Joe McDermott, Pete von Reichbauer

*Staff: Erin Auzins, Lead Staff (206-477-0687)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, May 15, 2018

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair Lambert called the meeting to order at 9:48 AM.

2. Roll Call

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Present: 3 - Mr. Gossett, Ms. Lambert and Mr. McDermott

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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*Councilmember Gossett moved approval of the May 01, 2018 meeting minutes.
Seeing no objections the minutes were approved.*

Discussion and Possible Action

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4. [Proposed Ordinance No. 2018-0224](#)

AN ORDINANCE relating to land segregation; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

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Erin Auzins, Council Staff, briefed the Committee and answered questions from the members.

This matter was Deferred

Briefing

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5. **Briefing No. 2018-B0100**

Panel Briefing on Financial Sustainability for Unincorporated Areas

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Dwight Dively, Director, King County Executive's Office, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Deferred

6. **Briefing No. 2018-B0068**

Panel Briefing on Local Government Services and Unincorporated Area Issues

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Alan Painter, Community Services Area Manager, Department of Natural Resources and Parks, briefed the Committee and answered questions from the members.

This matter was Deferred

7. **Public Comment**

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*There was one individual available to offer public comment.
Ted McCaugherty*

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:16 AM.

Approved this _____ day of _____

Clerk's Signature