



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, June 5, 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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Councilmember Upthegrove called the meeting to order at 9:38 AM.

2. Roll Call

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Present: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Upthegrove moved approval of the May 5, 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.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

5. [Proposed Ordinance No. 2018-0244](#)

AN ORDINANCE relating to the annexation of approximately 99.98 acres of land into the King County water district No. 119, known as the Felling Annexation, for the purpose of water service.

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Erin Auzins, Council Staff, briefed the Committee. Councilmember McDermott moved approval of the Amendment and the Ordinance, both passed unanimously. This item was expedited to the Council agenda on June 11, 2018.

A motion was made by Councilmember McDermott that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

6. Public Benefit Rating System (PBRs)

Public Hearings on Public Benefit Rating System Applications in incorporated areas.

The Committee, acting as the Granting Authority provided for in RCW 84.34.037 and K.C.C. 20.36.090, will hold two public hearings to consider the following applications for Open Space Classification of the Public Benefit Rating System:

E17CT024I – Miller property located at 350 Mount Jupiter Drive SW, Issaquah, WA 98027; Parcel No. 5706201060; Size: 0.39 acres; REQUEST: Enroll 0.28 acres in the Public Benefit Rating System under the “historic landmark or archeological site: designated site resource.”

E17CT021A – Massena property for property located at 5502 & 5620 Jordan Ave SE, Auburn, WA 98092; Parcel Nos. 3421059044 and 3421059061; Size: 10.08 acres; REQUEST: Enroll 8.35 acres in the Public Benefit Rating System under the “farm and agricultural conservation land resource.”

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Jenny Ngo, Council Staff, briefed the Committee on the Miller application and answered questions from the members. Bill Bernstein, Program Manager, Department of Natural Resources and Parks, addressed the Committee via PowerPoint presentation and answered questions from the members.

*The Miller application was approved.
The Massena application was deferred.*

A motion was made by Councilmember Upthegrove that this be Passed. The motion carried by the following vote:

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Briefing

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7. **Briefing No. 2018-B0114**

Ombuds Semiannual Report

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Amy Calderwood, Ombuds, and Elizabeth Hill, Senior Deputy Ombudsman, King County Ombuds Office, addressed the Committee via PowerPoint presentation and answered questions from the members. Randy Sandin, Interim Deputy Director, Department of Permitting and Review, provided comments to the Committee and answered questions from the members.

This matter was Presented

8. **Public Comment**

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There were no individuals available to provide public comment.

Other Business

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Chair Lambert announced that she attended the CSA meeting for the northern area. She mentioned there was a lot of interest from the public regarding the formation of the Department of Local Services. She looks forward to being a part of the task force to improve the safety and cleanliness of park areas and campgrounds for residents to enjoy.

Adjournment

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The meeting was adjourned at 11:00 AM.

Approved this _____ day of _____

Clerk's Signature