



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 19, 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 9:40 AM.

2. Roll Call

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Present: 4 - Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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*Councilmember Upthegrove moved approval of the June 05, 2018 meeting minutes.
Seeing no objections the minutes were approved.*

Briefing

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4. [Briefing No. 2018-B0100](#)

Panel Briefing on Financial Sustainability for Unincorporated Areas

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Fred Jarrett, Senior Deputy Executive, King County, briefed the Committee and answered questions from the members.

This matter was Presented

5. **Public Comment**

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The following individuals were available to provide public comment.

*Larry Scrivanich
Janet Bryan
Carol Bryan
Sandra Lee
Sal Leone
Mori Brumand
Michael Tanksley
Catherine Yoo
Vince Bryan
Emma Glover
John Glover
Paula Waters
Susan Boundy-Sanders
Bryce Yadon
Tom Quigley
Serena Glover
Roxana Andone
Warner Smith
Mark Bosso
Lana Thomas
Serina Patterson
Mike Thompson
Barb Larimer
Annie McGrath
Cliff Otis
Dacia Price
Bryan Otis
Mary Hudspat
Ginny Saue
Dominique Torgerson
Kara Castillo
Deloa Dalby
Roger Porter
Dane Scarimbolo
Justin Torgerson
Donna Hinds
Melissa Earl
Jacob Earl
Andrey Pavlenko
Glenda Downs
Deborah Hansen
Jeff Otis
Joseph Chan
Josh McDonald
Kassech*

Discussion

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6. [Proposed Ordinance No. 2018-0241](#)

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

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Erin Auzins, Council Staff, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Deferred

Discussion and Possible Action

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7. [Proposed Ordinance No. 2018-0265](#)

AN ORDINANCE approving the King County Water District No. 125 2016 Water System Plan.

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Terra Rose, Council Staff, briefed the Committee and answered questions from the members.

This item was expedited to the Council agenda on June 25, 2018.

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

Yes: 3 - Ms. Lambert, Mr. McDermott and Mr. Upthegrove

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

Discussion

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8. [Proposed Motion No. 2018-0066](#)

A MOTION approving a plan to restructure the public benefit rating system program in accordance with 2017-2018 Biennial Budget Ordinance 18409, Section 81, Proviso P1.

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This matter was Deferred

9. Chair's Report

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There was no report.

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 11:52 AM.

Approved this _____ day of _____

Clerk's Signature