



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)*

1:30 PM

Wednesday, November 28, 2018

Room 1001

SPECIAL MEETING

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 1:42 PM.

2. **Roll Call**

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

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the September 12, 2018 meeting minutes. Seeing no objections the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2018-0191](#)

AN ORDINANCE creating the Poverty Bay shellfish protection district; establishing the district's boundaries; establishing a shellfish protection program; and adding a new chapter to K.C.C. Title 2.

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Jenny Ngo, Council Staff, briefed the Committee and answered questions from the members.

Councilmember Upthegrove moved approval of Striking Amendment. Chair Lambert offered an oral amendment to change the date on line 92 from September 04, 2018 to November 28, 2018 and on line 96 from September 2018 to November 2018.

Councilmember Upthegrove accepted the oral amendment as friendly and moved approval of Title Amendment (T1). All passed unanimously.

This item was expedited to the Council agenda on December 03, 2018.

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

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

Excused: 1 - Mr. von Reichbauer

5. [Proposed Ordinance No. 2018-0560](#)

AN ORDINANCE certifying the existence of an emergency, requiring repair to the Stossel Bridge Right Bank Revetment, and certifying the cost incurred related to the repair work.

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Erin Auzins, Council Staff, briefed the Committee.

This item was expedited to the Council agenda on December 03, 2018.

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

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

Excused: 1 - Mr. von Reichbauer

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, briefed the Committee and answered questions from the members. Cristy Craig, Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, answered questions from the members. Shannon Braddock, Deputy Chief of Staff and Calli Knight, Executive Program Assistant, King County Executive's Office, answered questions from the members.

This matter was Deferred

7. Public Comment

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There were several people available to provide public comment.

Jon Shaughnessy

Jeff Jensen

Andrew Ely

Jolene Alexander

Brenda Vanderloop

Dane Scarimbolo

Dominique Torgerson

Justin Torgerson

Melissa Earl

Barbara Lau

Barbara Kelson

Paula Waters

John Glover

Aslang Haialdsdottir

Marshall Leroy

Suzie Ramey

Mary Vermeullen

Susan Wilkins

Serena Glover

Shawn Miller

Diane Otis

Cliff Otis

Deloa Dalby

Leann Krainick

Attica Kovacs-Szabo

Kassech

Bryce Yadon

Tom Quigley

Adjournment

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The meeting was adjourned at 4:06 PM.

Approved this _____ day of _____

Clerk's Signature