



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services, Regional Roads and Bridges Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,
Vice-Chair
Reagan Dunn, Larry Gossett*

*Staff: Nick Bowman Lead Staff (206-477-7607)
Erica Newman, Committee Assistant (206-477-7543)*

1:30 PM

Monday, September 23, 2019

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 1:45 PM.

2. **Roll Call**

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

Excused: 1 - Ms. Balducci

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the September 09, 2019 meeting minutes. Seeing no objections, the minutes were approved.

4. **Director's Report- John Taylor, Director, Department of Local Services**

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John Taylor, Director, Department of Local Services, addressed the Committee via PowerPoint presentation and answered questions from the members.

Consent

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5. [Proposed Motion No. 2019-0271](#)

A MOTION confirming the executive's appointment of Shannon Smith, who works in council district eight, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

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This matter was Deferred

Discussion and Possible Action

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6. [Proposed Ordinance No. 2019-0229](#)

AN ORDINANCE approving the Water District No. 49 Water System Plan February 2019.

[play video](#)

Andy Micklow, Council Staff, briefed the Committee and answered questions from the members. Steve Hirschey, Project Manager, Department of Natural Resources and Parks, answered questions from the members.

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

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

7. [Proposed Ordinance No. 2019-0230](#)

AN ORDINANCE approving the City of Issaquah 2018 Water System Plan Update.

[play video](#)

Andy Micklow, Council Staff, briefed the Committee and answered questions from the members. Steve Hirschey, Project Manager, Department of Natural Resources and Parks, answered questions from the members.

This matter was Recommended Do Pass Consent

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

8. [Proposed Ordinance No. 2019-0352](#)

AN ORDINANCE approving the 2018 Tacoma water system plan.

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Andy Micklow, Council Staff, briefed the Committee and answered questions from the members. Steve Hirschey, Project Manager, Department of Natural Resources and Parks, answered questions from the members.

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

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

Briefing

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9. [Briefing No. 2019-B0150](#)

Snoqualmie Valley Network

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Laura Smith, Executive Director, Snoqualmie Valley Network; Heidi Dukich, Project Director, Snoqualmie Valley Foodbank; Lucy Pyeatt, Director, Hopelink; Susan Kingsbury-Comeau, Executive Director, Mt. Si Senior Center; Nela Cumming, Executive Director, Encompass; and Suzy Berger, Project Coordinator, Snoqualmie Valley Network, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Public Comment](#)

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*There was one individual available to offer public comment.
Kassech Zenabe*

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 3:17 PM.

Approved this _____ day of _____

Clerk's Signature