



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Growth Management and Natural Resources
Committee

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Gossett*

*Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329),
Analyst;
Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst
Janice Mansfield (296-1683), Committee Assistant*

Room 1001

February 20, 2007

9:30 AM

Call to Order

Chair Phillips called the meeting to order at 9:40 a.m.

Roll Call

Present: Mr. Phillips, Ms. Hague, Mr. Gossett and Mr. Dunn
Excused: Mr. Constantine

1. Approval of Minutes

Ms. Hague moved to approve the minutes of the February 13, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

2. Briefing No. 2007-B0042

Weather Emergency Staff Recognitions

Chair Phillips presented a recognition to the King County Office of Emergency Management, Department of Natural Resources and Parks, and Department of Transportation for their service during the November flooding and December windstorms.

Presented

3. Briefing No. 2007-B0043

Marine Manufacturing -- Washington Economic Development Finance Authority Bond Program

Mike Reed, Council Staff, briefed the committee on the Washington Economic Development Finance Authority Bond Program. Jonathan Hayes, Executive Director, Washington Economic Development Finance Authority, commented and responded to members' questions.

Presented

Consent Calendar

4. Proposed Motion No. 2006-0547

Ms. Lambert and Mr. Phillips

A MOTION confirming the executive's appointment of Geoffrey Clayton, who resides in council district three, to the King County Redmond Bear Creek groundwater protection

committee, serving as the water purveyor representative.

Deferred

5. **[Proposed Motion No. 2006-0545](#)** **Ms. Lambert**
A MOTION confirming the executive's appointment of Sheldon Lynne, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing the city of Issaquah.
Deferred
6. **[Proposed Motion No. 2006-0544](#)** **Ms. Lambert**
A MOTION confirming the executive's appointment of Don West, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the sewer and water utilities representative, position 2.
Deferred
7. **[Proposed Motion No. 2006-0542](#)** **Ms. Lambert**
A MOTION confirming the executive's appointment of Judith Jewell, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the business owner representative.
Deferred
8. **[Proposed Motion No. 2006-0541](#)** **Ms. Hague and Mr. Phillips**
A MOTION confirming the executive's appointment of Michael Johnson, who resides in council district six, to the King County Redmond Bear Creek groundwater protection committee, serving as the chamber of commerce representative.
Deferred
9. **[Proposed Motion No. 2006-0509](#)** **Ms. Lambert**
A MOTION confirming the executive's appointment of Mary Shustov, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing sewer and water utilities, position 1.
Deferred
10. **[Proposed Motion No. 2006-0508](#)** **Mr. Dunn**
A MOTION confirming the executive's appointment of Edie Jorgensen, who resides in council district nine, to the King County Issaquah creek valley groundwater protection committee, as an unincorporated area council representative.
Deferred
11. **[Proposed Motion No. 2006-0017](#)** **Mr. Constantine**
A MOTION confirming the executive's appointment of Philip McCready, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities and associations.
Deferred
12. **[Proposed Ordinance No. 2006-0459](#)** **Mr. Phillips**
AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the design and construction of the Brightwater marine outfall.

Mike Reed, Council Staff, briefed the committee.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Phillips, Ms. Hague and Mr. Gossett
No: 0
Excused: 2 - Mr. Constantine and Mr. Dunn

Other Business

There was no further business.

Adjournment

The meeting was adjourned at 10:31 a.m.

Approved this _____ day of _____.

Clerk's Signature