



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;*

Kendall Moore (296-1631), Comprehensive Plan Manager

Janice Mansfield (296-1683), Committee Assistant

Room 1001

September 18, 2007

9:30 AM

1. **Call to Order**

Chair Phillips called the meeting to order at 9:33 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

The Minutes of September 18, 2007 were approved as presented.

Discussion and Possible Action

4. **Proposed Ordinance No. 2007-0433**

Mr. Phillips and Mr. Ferguson

AN ORDINANCE authorizing the executive to implement the terms of a mitigation agreement with the city of Kenmore through an intergovernmental land transfer agreement with the city of Kenmore and other appropriate measures.

Mike Reed, Council Staff, briefed the committee and answered questions relating to implementing a land transfer agreement with the City of Kenmore.

Christie True, Division Director, Wastewater Treatment Division, Department of Natural Resources and Parks spoke.

Proposed Ordinance 2007-0433 passed Subject to Signatures.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn

No: 0

Excused: 0

5. **Proposed Ordinance No. 2007-0399** **Mr. Dunn and Ms. Lambert**
- AN ORDINANCE relating to the functioning of the department of development and environmental services in regards to the setting of permit fees, publication of administrative rules, administration of fee waivers, establishment of a sliding scale of costs and establishment of a permit fee technical advisory body; amending Ordinance 14683, Section 4, and K.C.C. 27.02.025, Ordinance 10662, Section 44, and K.C.C. 27.02.030, Ordinance 10662, Section 45, as amended, and K.C.C. 27.02.040 and Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060 and adding new sections to chapter K.C.C. 27.02.
- Rick Bautista, Council Staff, briefed the committee and answered questions relating to the setting of permit fees by the Department of Development and Environmental Services.*
- Deferred**
6. **Proposed Ordinance No. 2007-0464** **Mr. Phillips**
- AN ORDINANCE relating to rural public infrastructure facilities; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and adding a new section to K.C.C. chapter 21A.06.
- Kendall Moore, Council Staff, briefed the committee and answered questions relating to the Rural Public Infrastructure Facilities.*
- Harry Reinert, Special Projects Manager, Directors Office, Department of Development and Environmental Services, answered questions of the members.*
- A motion was made by Mr. Dunn that this matter be Recommended Do Pass. The motion carried by the following vote:**
- Votes:** Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
 No: 0
 Excused: 0
7. **Proposed Ordinance No. 2007-0427** **Mr. Phillips**
- AN ORDINANCE relating to solid waste management; amending Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 8891, Section 4, and K.C.C. 10.04.030, Resolution 8778, Section 5, as amended, and K.C.C. 10.04.040, Ordinance 8891, Section 8, and K.C.C. 10.04.080, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.020, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.030, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.040, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.050, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.060, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.080, Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.100, Ordinance 7708, Section 1 (part), and K.C.C. 10.08.110, Ordinance 10018, Section 4, and K.C.C. 10.08.140, Ordinance 14811, Section 11, and K.C.C. 10.08.150, Ordinance 8108, Section 3, as amended, and K.C.C. 10.10.020, Ordinance 8108, Section 4, as amended, and K.C.C. 10.10.030, Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021, Ordinance 800, Section 3, as amended, and K.C.C. 10.12.030, Ordinance 11196, Section 2, and K.C.C. 10.12.040, Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050, Ordinance 7012, Section 7, as amended, and K.C.C. 10.12.055, Ordinance 7786, Section 2, as amended, and K.C.C. 10.14.020, Ordinance 7786, Section 3, as amended, and K.C.C. 10.14.050, Ordinance 9240, Section 2, as amended, and K.C.C. 10.16.020, Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160, Ordinance 9240, Section 17, and K.C.C. 10.16.170, Ordinance 9928, Section 2, as amended, and K.C.C. 10.18.010, Ordinance 9928, Section 3, as amended, and K.C.C. 10.18.020, Ordinance 9928, Section 4, as amended, and K.C.C. 10.18.030, Ordinance 9928,

Section 5, as amended, and K.C.C. 10.18.040, Ordinance 9928, Section 6, as amended, and K.C.C. 10.18.050, Ordinance 9928, Section 7, as amended, and K.C.C. 10.18.060, Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020, Ordinance 7737, Section 3, and K.C.C. 10.24.030, Ordinance 8098, Section 3, as amended, and K.C.C. 10.24.040, Ordinance 14236, Section 5, and K.C.C. 10.25.030, Ordinance 14236, Section 6, and K.C.C. 10.25.040, Ordinance 14236, Section 7, and K.C.C. 10.25.050, Ordinance 14236, Section 8, and K.C.C. 10.25.060, Ordinance 14236, Section 9, and K.C.C. 10.25.070, Ordinance 14236, Section 10, and K.C.C. 10.25.080, Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110, Ordinance 10916, Section 4, as amended, and K.C.C. 10.30.020, Ordinance 10916, Section 5, as amended, and K.C.C. 10.30.030 and Ordinance 10916, Section 6, as amended, and K.C.C. 10.40.040 and repealing Ordinance 7708, Section 1 (part), as amended, and K.C.C. 10.08.070, Ordinance 7708, section 1 (part), as amended, and K.C.C. 10.08.090, Ordinance 7708, Section 1 (part), and K.C.C. 10.08.120, Ordinance 7708, Section 2, as amended, and K.C.C. 10.08.130, Ordinance 8108, Section 1, and K.C.C. 10.10.040, Ordinance 9240, Section 3, as amended, and K.C.C. 10.16.030, Ordinance 9240, Section 20, and K.C.C. 10.16.200, Ordinance 9240, Section 21, and K.C.C. 10.16.210, Ordinance 9928, Section 11, and K.C.C. 10.18.100 and Ordinance 10916, Section 8, and K.C.C. 10.30.200.

Mike Reed, Council Staff, briefed the committee and answered questions relating to Solid Waste Management.

A motion was made by Mr. Gossett to pass Amendment #1.

Kevin Kiernan, Interim Division Director, Solid Waste Division, Department of Natural Resources and Parks answered questions of the members.

Amendment #1 Passed 5-0.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
No: 0
Excused: 0

8. Proposed Motion No. 2007-0457

Mr. Phillips

A MOTION authorizing the executive to provide technical assistance to the Washington state Department of Ecology, the cruise ship industry and the Port of Seattle as they discuss options for beneficially using solids residuals generated by the marine cruise ships that visit local port facilities.

Mike Reed, Council Staff, briefed the committee and answered questions relating to cruise ship wastewater management.

Mark Buscher, Capital Projects Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee and answered questions.

The following persons spoke:

- 1) Fred Felleman, Consultant, Northwest Friends of the Earth*
- 2) John Hansen, Northwest Cruise Association*
- 3) Wayne Grotheer, Port of Seattle*

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
 No: 0
 Excused: 0

9. **Proposed Motion No. 2007-0482**

Ms. Hague

A MOTION requesting the executive to establish a process by which parks expansion levy projects will be developed, reviewed and recommended to the King County council.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the parks expansion levy projects.

Tom Koney, Assistant Division Director, Parks Division, Department of Natural Resources and Parks, answered questions of the members.

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

Votes: Yes: 5 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn
 No: 0
 Excused: 0

Vice Chair Hague chaired the remainder of the meeting

Discussion

10. **Proposed Motion No. 2007-0381**

Mr. Phillips

A MOTION confirming the executive's appointment of Suellen Mele, who resides in council district four, to the King County solid waste advisory committee, representing "public interest groups."

Mike Reed, Council Staff, briefed the committee and introduced Suellen Mele, appointee to King County Solid Waste Advisory Committee.

Ms. Mele, expressed her interests in serving on the committee and answered questions of the members.

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.

Marilyn Cope, Council Staff, briefed the committee and introduced Philip McCready, appointee for the King County Vashon-Maury Island Groundwater Protection Committee.

Mr. McCready expressed his interests in serving on the committee and answered questions of the members.

Deferred

12. Proposed Motion No. 2006-0515

Mr. Phillips

A MOTION confirming the executive's appointment of Julie Haakenson, who works in council district four, to the King County agriculture commission.

Marilyn Cope, Council Staff, briefed the committee and introduced Julie Haakenson, appointee to the King County Agriculture Commission.

Ms. Haakenson expressed her interests in serving on the committee and answered questions of the members.

Deferred

13. **Other Business**

There was no further business to come before the committee

14. **Adjournment**

The meeting was adjourned at 11:18 a.m.

Approved this _____ day of _____.

Clerk's Signature