



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*

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Room 1001

November 27, 2007

9:30 AM

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2nd REVISED AGENDA

1. **Call to Order**

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

2. **Roll Call**

Present: Mr. Phillips, Mr. Gossett and Mr. Dunn

Excused: Ms. Hague and Mr. Constantine

3. **Approval of Minutes**

*The Minutes of October 9, 2007 were deferred.*

**Discussion and Possible Action**

4. **Proposed Motion No. 2007-0622**

**Mr. Phillips and Ms. Lambert**

A MOTION requiring development of rules addressing public safety and health concerns in the placement of large woody debris in the waterways of the county.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the placement of large woody debris in the rivers of the region and the development of rules that would address this issue.*

*Mark Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks spoke.*

*The following people spoke:*

- 1) *Martha Parker, River Safety Council*
- 2) *Steve Reutebuch, River Safety Council*

*Motions were made by Councilmember Gossett to pass Striking and Title Amendments. The motions passed.*

*This item passed out of committee subject to signature.*

**This matter was Amended.**

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

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

5. **Proposed Ordinance No. 2007-0601**

**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 construction costs of the Carnation wastewater treatment facility.

*Mike Reed, Council Staff, briefed the committee and answered questions authorizing the King County executive to enter into an agreement with the Washington State Department of Ecology for a loan to construct wastewater treatment facilities for the City of Carnation.*

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

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

6. **Proposed Ordinance No. 2007-0543**

**Mr. Phillips**

AN ORDINANCE relating to the promotion of energy efficiency and clean vehicle technology in King County's fleet; and amending Ordinance 10930, Sections 3-4, as amended, and K.C.C. 3.30.030.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the clean technology vehicles as a part of its Green Fleet Initiative.*

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

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

7. **Proposed Ordinance No. 2007-0584**

**Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Auburn, Kent, Lake Forest Park, Seattle and Shoreline for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15652, as amended by Ordinances 15815 and 15898.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding King County entering into an interlocal agreement with cities for Conservation Futures Tax Levy Funds.*

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

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

8. **Proposed Substitute Ordinance No. 2006-0450.2**

**Ms. Hague and Mr. von Reichbauer**

AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Management Plan and findings of the independent, third party review.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the approval of*

*the Solid Waste Transfer and Management Plan.*

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

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

**9. Proposed Ordinance No. 2007-0581 Mr. Phillips**

AN ORDINANCE approving the Covington Water District 2007 Water System Plan Update.

*Marilyn Cope, Council Staff, briefed the committee and answered questions regarding approving the Covington Water System Plan.*

*Councilmember Gossett moved Amendment 1A. The motion passed.*

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

**Briefing**

**10. Proposed Ordinance No. 2007-0625 Mr. Phillips**

AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system; and repealing Ordinance 15943, Section 1, Ordinance 15943, Section 2, Ordinance 15943, Section 3 and Ordinance 15943, Section 4.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the condemnation of a subsurface easement from the City of Seattle for a conveyance tunnel for the Brightwater Regional Wastewater Treatment System.*

**Deferred**

**11. Other Business**

*Michael Fisette spoke regarding a DDES fee.*

**12. Adjournment**

*The meeting was adjourned at 10:45 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature