



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Physical Environment Committee

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice
Chair;
Larry Gossett, Pete von Reichbauer*

*Staff: Kendall Moore, Committee Coordinator (206-296-1631);
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Tuesday, January 12, 2010

Room 1001

1. **Call to Order**

[play video](#)

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

2. **Roll Call**

[play video](#)

Present: 4 - Ms. Hague, Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

3. **Approval of Minutes**

[play video](#)

This matter was passed

Discussion and Possible Action

Consent Items

4. **2009-0592** AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Seattle to provide historic and archaeological resource review services.

[play video](#)

Sponsors: Mr. Ferguson

Kendall Moore, Council Staff, briefed the committee and answered questions.

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

Yes: 4 - Ms. Hague, Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

Discussion and Possible Action

- 5. [2010-0024](#) A MOTION confirming the executive's appointment of Carl Johnson, who resides in council district five, to the King County transit advisory committee.

[play video](#)

Sponsors: Ms. Patterson

Paul Carlson, Council Staff, briefed the committee and answered questions.

Councilmember Phillips moved Amendment #1 and T1. The motions passed.

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

Yes: 4 - Ms. Hague, Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

- 6. [2009-0630](#) AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16266, Attachment A.

[play video](#)

Sponsors: Ms. Hague

Paul Carlson, Council Staff, briefed the committee and answered questions.

Jay Osborn, King County Road Services Division, CIP Section, Department of Transportation, answered questions of the members.

A motion was made by Phillips that this Ordinance be . The motion carried by the following vote:

Yes: 4 - Ms. Hague, Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

- 7. [2009-0649](#) A MOTION relating to a regional task force on King County's transit system.

[play video](#)

Sponsors: Mr. Phillips and Ms. Hague

John Resha, Council Staff, briefed the committee and answered questions.

Fred Jarrett, Deputy County Executive, King County Executive Office, briefed the committee and answered questions.

Deferred

8. [2009-0641](#) AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a work plan and schedule to address policies related to allocation of regional services, and adopting new housing and employment growth targets, and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

Rick Bautista, Council Staff, briefed the committee and answered questions.

Paul Reitenbach, GMPC Staff Coordinator, Department of Development and Environmental Services, answered questions of the members.

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

Yes: 4 - Ms. Hague, Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

9. [2010-0038](#) AN ORDINANCE relating to solid waste; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.

[play video](#)

Sponsors: Ms. Hague

Beth Mountsier, Council Staff, briefed the committee and answered questions.

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

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

Yes: 4 - Ms. Hague, Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

10. Other Business

[play video](#)

In the member's packets are items for which no briefing will be given:

Grant Alerts:

1) Green River Horseshoe Bend Pollution Containment Project: Wrecking Yard

11. Adjournment

[play video](#)

The meeting was adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature