



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Natural Resources and Utilities Committee

*Councilmembers: Carolyn Edmonds, Chair; Jane Hague, Vice  
Chair;  
Bob Ferguson, Pete von Reichbauer, Dow Constantine*

*Staff: Mike Reed (296-1627), Lead Staff Analyst; Peggy Dorothy  
(296-1658), Analyst; Marilyn Cope (296-1671), Analyst;  
Angelica Vazquez (296-1661), Committee Assistant*

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1:30 PM

Thursday, March 3, 2005

Room 1001

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### REVISED AGENDA

#### Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at  
1:37 P.M. by Chair Edmonds.*

#### Roll Call

**Present:** 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

**Excused:** 1 - Mr. von Reichbauer

#### 1. Approval of Minutes

*The minutes of February 24, 2005 meeting were approved as written.*

#### 2. Public Comment

*The public comment was taken.*

### Briefing

#### 3. [Briefing No. 2005-B0024](#)

#### Committee Workplan

*Mike Reed, Council Staff, briefed the Committee on the NRU Committee Workplan.*

**This matter was Presented.**

### Discussion and Possible Action

4. [Proposed Substitute Ordinance No. 2004-0512.2](#)

AN ORDINANCE relating to the public benefit rating system for open space land; amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100 and Ordinance 10511, Section 8, and K.C.C. 20.36.170, adding new sections to K.C.C. chapter 20.36, decodifying K.C.C. 20.36.140 and repealing Ordinance 12969, Section 7, and K.C.C. 20.36.105 and Ordinance 12969, Section 1, as amended, and K.C.C. 20.36.150.

**Sponsors:** Ms. Edmonds, Mr. Constantine, Mr. Pelz, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett

*Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2004-0512. Ms. Edmonds gave brief comments regarding the Ordinance. Ted Sullivan, PBRS Coordinator, Office of Rural and Resource Programs, DNRP, was present to brief and answer questions from the members.*

*Councilmember Constantine and Councilmember Edmonds gave closing remarks.*

*The Striking and Title Amendments were moved by Councilmember Hague and adopted unanimously. The following person was present to offer public testimony before the Committee:*

1. Paul Carkeek, Gen/Pub, Preston, WA 98050.

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

5. [Proposed Substitute Ordinance No. 2005-0033.2](#)

AN ORDINANCE authorizing the executive to enter into interlocal agreements and amendments to interlocal agreements with the cities of Auburn, Black Diamond, Bothell, Bellevue, Burien, Covington, Enumclaw, Federal Way, Issaquah, Kenmore, Kent, Lake Forest Park, Newcastle, North Bend, Pacific, Redmond, Renton, Seattle, Tukwila and Woodinville for the disbursement of conservation futures tax levy funds allocated under Ordinance 15083.

**Sponsors:** Ms. Edmonds and Mr. Phillips

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0033. Striking and Title amendments were moved by Councilmember Hague and adopted unanimously.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

6. [Proposed Ordinance No. 2005-0035](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Auburn for the disbursement of conservation futures tax levy funds allocated under Ordinance 14797.

**Sponsors:** Ms. Edmonds and Mr. Phillips

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0035.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

## Briefing

7. [Briefing No. 2005-B0028](#)

Presentation by Denny Creek Neighborhood Alliance.

*Mike Reed, Council Staff, briefed the Committee. Councilmember Hague gave opening remarks. Patricia Anderson, Denny Creek Neighborhood Alliance and Scott Morris, Juanita Woodlands, DCNA were present to brief and answer questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

8. [Proposed Ordinance No. 2005-0032](#)

AN ORDINANCE authorizing the King County executive to enter into and execute a grant agreement with the Denny Creek Neighborhood Alliance regarding the donation of funds to pay the acquisition costs or debt service of the Juanita Woodlands acquisition project.

**Sponsors:** Ms. Hague, Ms. Edmonds and Mr. Phillips

*Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2005-0052.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

9. [Proposed Substitute Ordinance No. 2005-0052.2](#)

AN ORDINANCE approving the Coal Creek Utility District 2004 Comprehensive Plan for Water and Sewer Systems.

**Sponsors:** Ms. Edmonds

*Peggy Dorothy, Council Staff, briefed the Committee on Proposed Ordinance 2005-0052. Thomas Peadon, District Manager, Coal Creek Utility District and Susan Boyd, Penhallegon Associates, were present to brief and answer questions from the members. Striking Amendment 1 was moved by Councilmember Hague and adopted unanimously.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

Other Business

*Councilmember Edmonds thanked the Staff for the excellent job.*

Adjournment

*There being no further business to come before the Committee, the meeting was adjourned at 3:15 P.M.*

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

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Clerk's Signature