

# King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Growth Management and Natural Resources Committee

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

Staff: Mike Reed (296-1627), Lead Analyst; Kendall Moore (296-1631), Comprehensive Plan Manager Ricardo Bautista (296-0329), Analyst; Jennifer Giambattista (296-1646), Analyst;

Janice Mansfield (296-1683), Committee Assistant

Room 1001 October 7, 2008 9:30 AM

# 1. Call to Order

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Chair Gossett called the meeting to order at 9:50 a.m.

## 2. Roll Call

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

#### 3. Approval of Minutes

The Minutes of September 9, 2008 were not considered.

#### Discussion and Possible Action

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#### 4. Proposed Ordinance No. 2008-0479

Mr. Phillips and Mr. Ferguson

#### **Play Video**

An ORDINANCE approving the department of development and environmental services's action plan for streamlining the permitting process to protect historic structures and places.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to the Historic Resources Protection Action Plan.

Harry Reinert and Jim Chan, Director, Building Services Division, Department of Development and Environmental Serivces and Julia Larsen, Business Relations and Economic Development, King County Executive Office, answered questions of the members.

This item passed out of committee subject to signature.

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

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

No: 0 Excused: 0

#### 5. Proposed Ordinance No. 2008-0501

Mr. Gossett

#### **Play Video**

AN ORDINANCE relating to home occupations; and amending Ordinance 15606, Section 20, and K.C.C. 21A.30.085.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to home occupations on rural and resource lands.

Harry Reinert, Department of Development and Environmental Services, answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Constantine and Mr. Phillips

No: 1 - Mr. Dunn Excused: 0

### 6. Proposed Ordinance No. 2008-0507

Mr. Phillips

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AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to school impact fees.

This item passed out of committee subject to signature.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Phillips and Mr. Dunn

No: 0

Excused: 1 - Mr. Constantine

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There was no further business to come before the committee.

# 8. Adjournment

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The meeting was adjourned at 10:30 a.m.

Approved this	day of	
		Clerk's Signature