



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; Marilyn Cope
(296-1671), Analyst;
Angelica Vazquez (296-1661), Committee Assistant*

1:30 PM

Thursday, December 1, 2005

Room 1001

Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at
1:35 P.M. by Chair Edmonds.*

Roll Call

Present: 5 - Ms. Edmonds, Ms. Hague, Mr. Constantine, Mr. Ferguson and Mr. von
Reichbauer

1. Approval of Minutes

The Minutes of October 6, 2005 were approved as written.

Discussion and Possible Action

2. [Proposed Ordinance No. 2005-0474](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement for the Snoqualmie and South Fork Skykomish Watersheds within Water Resource Inventory Area 7, and authorizing the executive to enter into extensions of the Interlocal Agreements for the Watershed Basins within Water Resource Inventory Area 8 and Water Resource Inventory Area 9.

Sponsors: Ms. Edmonds

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0474.
Sandra Kilroy, WRIA 7 Watershed Coordinator was present to brief and answer
questions from the members.*

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

Yes: 5 - Ms. Edmonds, Ms. Hague, Mr. Constantine, Mr. Ferguson and Mr. von
Reichbauer

3. [Proposed Ordinance No. 2005-0322](#)

AN ORDINANCE authorizing King County, through the wastewater treatment division of the department of natural resources and parks, to adopt the design-build procedure of public works contracting for construction of the Brightwater marine outfall project.

Sponsors: Ms. Edmonds

Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2005-0322. Chirsty True, Wastewater Treatment Division, DNRP was present to brief and answer questions from the members.

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

Yes: 5 - Ms. Edmonds, Ms. Hague, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

Other Business

Doug Hodson, Council Staff briefed the committee on Proposed Ordinance 2005-0521, on the key elements of the plan.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:56 P.M.

Approved this _____ day of _____.

Clerk's Signature