



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Physical Environment Committee

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

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

Room 1001

August 25, 2009

12:00 PM

SPECIAL MEETING

1. Call to Order

Chair Hague called the meeting to order at 12:05 p.m.

2. Roll Call

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

Discussion and Possible Action

Consent Item

3. Proposed Motion No. 2009-0494

**Mr. Dunn, Mr. Phillips, Ms. Hague, Mr.
Constantine, Ms. Patterson, Mr. Gossett,
Mr. Ferguson and Ms. Lambert**

A MOTION requesting the executive to propose policies to guide the development and use of electric vehicle charging stations at county facilities.

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

This item passed out of committee subject to signature.

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 - Ms. Hague, Mr. Constantine and Mr. Gossett

No: 0

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

Discussion and Possible Action

4. Proposed Ordinance No. 2009-0200

Ms. Hague, Mr. Phillips and Ms. Lambert

AN ORDINANCE relating to the management of solid waste, and implementing an emergency storm debris voucher program; and amending Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050.

Mike Reed, Council Staff, briefed the committee and answered questions.

Kevin Kiernan, Director, Solid Waste Division, Department of Natural Resources and Parks, spoke requesting a change in the reporting date to the Council for the interim recommended policies be February 19, 2010 instead of November 19, 2009.

Motions were made by Mr. Gossett to pass the striking amendment with an oral amendment

changing the report date to the council for the interim recommended policies to February 19, 2010 and a title amendment. The motions 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 - Ms. Hague, Mr. Constantine and Mr. Gossett
No: 0
Excused: 2 - Mr. Phillips and Mr. von Reichbauer

5. Proposed Ordinance No. 2009-0498

Ms. Hague, Mr. Constantine and Mr. Phillips

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue to implement a regional program to transfer development rights from lands in priority King County rural and resource areas into the city of Bellevue's Bel-Red Subarea.

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

Darren Greve, TDR Program Manager, Water and Land Resources Division, Department of Natural Resources and Parks, answered questions.

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

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

6. Proposed Ordinance No. 2009-0456

Mr. Constantine

AN ORDINANCE relating to road names; changing the name of 136th Place Southwest to Tabor Avenue Southwest.

Councilmember Gossett moved Do Pass Amendment #1. The motion passed.

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 - Ms. Hague, Mr. Constantine and Mr. Gossett
No: 0
Excused: 2 - Mr. Phillips and Mr. von Reichbauer

7. Adjournment

The meeting was adjourned at 12:35 p.m.

Approved this _____ day of _____.

Clerk's Signature