



King County
Meeting Agenda

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 (296-1631);
Janice Mansfield, Committee Assistant (296-1683)

Room 1001

February 9, 2009

3:00 PM

SPECIAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

Minutes of January 27, 2009

Discussion and Possible Action

Consent Agenda

4. **Proposed Motion No. 2008-0209** **Ms. Hague**

A MOTION confirming the executive's appointment of Brian Flaherty, who resides in Council district six, to the Cultural Development Authority (4 Culture) board of directors.
Marilyn Cope, Council Staff
5. **Proposed Motion No. 2008-0177** **Mr. Constantine and Mr. Phillips**

A MOTION confirming the executive's appointment of Ray Heller, who resides in council district eight, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.
Marilyn Cope, Council Staff
6. **Proposed Motion No. 2008-0019** **Ms. Hague**

A MOTION confirming the executive's appointment of Mike Pearia, who works in council district six, to the King County solid waste advisory committee, representing the waste management industry.
Marilyn Cope, Council Staff
7. **Proposed Ordinance No. 2009-0079** **Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton for the King County road services division to provide road-related services on an "as requested" basis.
Paul Carlson, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. **Proposed Ordinance No. 2009-0081** Ms. Hague

AN ORDINANCE approving the Fall City Water District 2006 Water System Plan.

Marilyn Cope, Council Staff

9. **Proposed Ordinance No. 2009-0054** Ms. Hague

AN ORDINANCE relating to solid waste management; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.

Beth Mountsier, Council Staff

Briefings

10. **Briefing No. 2009-B0026**

Final 2009 PEC Work Plan

Kendall Moore, Council Staff

11. **Briefing No. 2009-B0027**

A 2007-2008 review of 4Culture and a preview of 2009

Marilyn Cope, Council Staff

12. **Briefing No. 2009-B0028**

KCC Transit Audit Work Scope

Arthur Thornbury and John Resha, Council Staff

Chair Announcements

13. Upcoming meetings

Over the course of the next few meetings, the committee will present panel discussions regarding the interrelatedness of planning for growth, mobility and sustainability in a time of fiscal restraints on both the public and private sector.

14. Help with PSE heating bills

In these tough economic times, as the Chair is made aware of programs or services that may assist King County residents, this information will be made available. To be mentioned: PSE programs to assist low income customers with heating bills.

15. **Adjournment**