



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Environment and Transportation Committee

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice  
Chair;*

*Bob Ferguson, Joe McDermott, Pete von Reichbauer*

*Staff: Kendall Moore, Lead Staff (206-296-1631)*

*Janice Mansfield, Committee Assistant (206-296-1683)*

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1:30 PM

Wednesday, January 19, 2011

Room 1001

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### SPECIAL MEETING

1. **Call to Order**

*Chair Phillips called the meeting to order at 1:35 p.m.*

2. **Roll Call**

**Present:** 5 - Mr. von Reichbauer, Ms. Hague, Mr. Ferguson, Mr. McDermott and Mr. Phillips

3. **Approval of Minutes**

*Councilmember von Reichbauer moved approval of the Minutes of December 14, 2010 and January 11, 2011 meetings. The minutes were approved as presented.*

### Discussion and Possible Action

4. **Proposed Ordinance No. 2010-0627**

AN ORDINANCE relating to the sale of emissions credits held by the county; authorizing the county executive to enter into an agreement for the sale of emissions credits associated with purified landfill gas produced from the Cedar Hills regional landfill to Puget Sound Energy, Inc.; and adding a new section to K.C.C. chapter 4.56.

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

*Jenny Giambattista and Kendall Moore, Council Staff, briefed the committee and answered questions of the members.*

*Kevin Kiernan, Director, Solid Waste Division, Department of Natural Resources and Parks ; Dave Numara, Government Relations and Lana Michelson, Puget Sound Energy also briefed the committee and answered questions of the members.*

*Councilmember Hague moved Do Pass Amendment S2. The motion passed.*

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

**Yes:** 4 - Ms. Hague, Mr. Ferguson, Mr. McDermott and Mr. Phillips

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

5. [Proposed Motion No. 2011-0021](#)

A MOTION requesting the executive to apply for membership for King County in the Seattle 2030 District.

**Sponsors:** Mr. Phillips and Mr. McDermott

*Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members. Peter Dobrovolney, Planning and Development Specialist, City of Seattle and Mr. Phillips, UNICO, also briefed the committee and answered questions of the members. Joe Woods, Executive Office, presented remarks.*

*Councilmember Ferguson moved Do Pass Amendments S1 and T1. The motions passed.*

*This item passed out of committee subject to signature.*

**A motion was made by Councilmember Ferguson that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 3 - Mr. Ferguson, Mr. McDermott and Mr. Phillips

**Excused:** 2 - Mr. von Reichbauer and Ms. Hague

## Adjournment

*The meeting was adjourned at 2:38 p.m.*

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

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Clerk's Signature