



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

February 12, 2008

9:30 AM

1. **Call to Order**

Chair Gossett called the meeting to order at 9:42 a.m.

2. **Roll Call**

Present: Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Phillips, Mr. Ferguson, Mr. Dunn, Ms. Lambert and Ms. Patterson
Excused: Mr. von Reichbauer

3. **Approval of Minutes**

Discussion and Possible Action

4. **Proposed Motion No. 2008-0081**

Mr. Gossett

A MOTION relating to the review process for the 2008 King County Comprehensive Plan update.

Kendall Moore, Council Staff, briefed the committee and responded to questions.

Ms. Hague moved the following friendly verbal amendment:

*On handwritten page 4, line 44, after "standing committee chair and" insert "policy staff director,".
The motion passed.*

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

Votes: Yes: 8 - Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Phillips, Mr. Ferguson, Mr. Dunn, Ms. Lambert and Ms. Patterson
No: 0
Excused: 1 - Mr. von Reichbauer

5. **Proposed Ordinance No. 2007-0379**

Mr. Phillips

AN ORDINANCE relating to the rural forest commission, adding two nonvoting ex officio positions; and amending Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030.

Mike Reed, Council Staff, briefed the committee. Linda Vane, Staff Liaison, Rural Forest Commission responded to questions.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. 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

6. Proposed Ordinance No. 2008-0041 Ms. Patterson

AN ORDINANCE related to domestic violence shelters; and amending Ordinance 10870, Section 84, as amended, and K.C.C. 21A.06.220 and Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030.

Rick Bautista, Council Staff, briefed the committee and responded to questions.

A motion was made by Ms. Hague 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

Briefing

7. Briefing No. 2008-B0023

Update on Natural Resource Restoration/Levee Repair Project: Briscoe School Levee Repair

Ms. Hague chaired the remainder of the meeting.

Mike Reed, Council Staff, briefed the committee. Mark Isaacson, Division Director, Water and Land Resources Division, gave a brief introductory statement. Deborah Scheibner, Engineer, Water and Land Resources Division, briefed the committee during a slide presentation on the Briscoe School Levee Repairs.

Presented

8. Other Business

The was no further business to come before the committee.

9. Adjournment

The meeting was adjourned at 10:45 a.m.

Approved this _____ day of _____.

Clerk's Signature