



# 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*

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1:30 PM

Thursday, September 1, 2005

Room 1001

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Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at  
1:47 P.M. by Chair Edmonds.*

Roll Call

**Present:** 2 - Ms. Edmonds and Ms. Hague

**Excused:** 3 - Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

1. Approval of Minutes

*The minutes of July 21, 2005 meeting were held.*

2. Public Comment

*The public comment was taken.*

### Discussion and Possible Action

3. [Proposed Motion No. 2005-0242](#)

A MOTION confirming the executive's appointment of Cil Pierce, who resides in council district two, to the King County conservation futures citizen oversight committee.

**Sponsors:** Mr. Ferguson

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2005-0242.  
Ms. Cil Pierce appointee to the King County conservation futures citizen oversight  
committee was present to brief and answer questions from the members. This matter  
passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

4. **Proposed Ordinance No. 2005-0370**

AN ORDINANCE authorizing the executive to enter into interlocal agreements between King County and the city of Black Diamond for transfer to the city of Lake Sawyer park, for transfer to the city of conservation futures tax and other funds, and for commitments regarding the provision of future infrastructure needs.

**Sponsors:** Ms. Edmonds

*Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2005-0370. Karen Wolf, Office of the King County Executive; Mayor Botts, Black Diamond, Randy Hamblin, Plum Creek Timber Company and Chip Nevins, Cascade Land Conservancy were present to brief and answer question from the members. The following people were present to offer public testimony to the Committee.*

1. Jean Michaelson, 19514 - 290th Avenue SE, Maple Valley, WA 98038
2. Justin Vander Pol, 1505 - 35th Avenue So, Seattle, WA 98141
3. Andrew Phillips, 21853 SE 267, Maple Valley, WA 98038
4. Steve Murray, 23023 SE 267th Place
5. Ginger Passarelli, 24306 Roberts Drive, Black Diamond

5. **Proposed Substitute Ordinance No. 2005-0319.2**

AN ORDINANCE relating to the annexation of approximately 74 acres of land into the Southwest Suburban Sewer District for the purpose of providing sanitary sewer service.

**Sponsors:** Ms. Patterson

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0319. Diane Pottinger, Project Engineer, CHS Engineers, LLC and Tom Fox, UTRC Member, Wastewater Treatment Division were present to brief and answer questions from the members. This matter passed out of committee subject to signatures. Councilmember Hague moved amendment A1 and a Title amendment. The amendments were adopted.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

6. [Proposed Ordinance No. 2005-0317](#)

AN ORDINANCE authorizing interlocal agreements between King County and King County cities and utilities in two King County groundwater management areas for the purpose of cooperatively funding and implementing groundwater science, policy, plan implementation and outreach activities in the Issaquah Creek Valley and Redmond Bear Creek groundwater management areas.

**Sponsors:** Ms. Edmonds

*Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2005-0317. Sarah Ogier, Groundwater Program Manager was present to brief and answer questions from the members. This matter passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

7. [Proposed Substitute Ordinance No. 2005-0316.2](#)

AN ORDINANCE authorizing the King County executive to enter into an exchange of a small portion of one county owned, undeveloped property for one privately owned, undeveloped parcel, within council district three.

**Sponsors:** Ms. Edmonds

*Peggy Dorothy, Council Staff, briefed the Committee on Proposed Ordinance 2005-0316. Bob Cowan, Director, Office of Management and Budget was present to brief and answer questions from the members. Councilmember Hague moved the striking amendment. The amendment was adopted. This matter passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

Other Business

*None.*

Adjournment

*There being no further business to come before the Committee, the meeting was adjourned at 2:59 P.M.*

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

\_\_\_\_\_  
Clerk's Signature