



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Larry Gossett

Suburban Cities Association: Don Davidson, Vice Chair, Bellevue; Craig Goodwin, Black Diamond; Doris McConnell, Shoreline; Bill Peloza, Auburn; Alternates: Elizabeth Albertson, Kent; John Wright, Lake Forest Park

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Gary Cline*

*City of Seattle: Jean Godden, Sally Bagshaw
Alternate: Richard Conlin*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, August 1, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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Chair Phillips called the meeting to order at 3:05 p.m.

2. **Roll Call**

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Present: 12 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Peloza, Mr. B. Tracy, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Goodwin, Mr. Wright and Mr. Cline

Excused: 1 - Mr. Canter

3. **Approval of Minutes**

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Councilmember Davidson moved approval of the July 11, 2012 meeting minutes. The minutes were approved as presented.

4. Chair's Report

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Chair Phillips welcomed the members of the committee. He noted the importance of the work before the committee.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

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Mr. Thomasson spoke on the Combined Sewer Overflow Plan. He noted that the Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)'s concerns on the CSO Plan raised in April: 1) the viability of the green stormwater infrastructure facilities and 2) rate impacts associated with compliance deadlines are addressed in the Striking Amendment to the CSO Plan. MWPAAC recommends trying to extend the compliance dates. He suggested two further amendments to the plan 1) the amendment to the CSO projects and schedule should be called out as an amendment to the Regional Wastewater Services Plan and 2) add a new section to the ordinance that provides a deadline for RWQC and King County Council to receive proposed legislation updating Regional Wastewater Services Plan policies on CSOs.

6. Public Comment

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The following people appeared before the committee to offer public comment:

- 1) Samuel Bellomio*
- 2) Alex Zimmerman*
- 3) James Rasmussen*
- 4) Heather Trim*
- 5) Chris Wilke*

Discussion and Possible Action**7. Proposed Ordinance No. 2012-0235**

AN ORDINANCE approving an amendment to the county's long-term combined sewer overflow control plan and authorizing the King County executive to prepare a water quality assessment and monitoring study to provide information for the next combined sewer overflow control program review in 2018.

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Sponsors: Mr. Phillips

Chair Phillips offered opening remarks. Pam Elardo, Division Director, Waste Water Treatment Division, Department of Natural Resources and Parks, briefed the committee and answered questions from the members during a PowerPoint presentation. Beth Mountsier, Council Staff, answered questions from the members.

Beth Mountsier, Council Staff, briefed the committee on the Striking Amendment and

Title Amendment and answered questions from the members. Councilmember Davidson moved and Commissioner Tracy seconded moving Striking Amendment 1.

Councilmember Pelozo offered amendments to Striking Amendment 1. Seeing no objection, the Chair accepted the amendments as friendly. Councilmember Godden offered an amendment to Striking Amendment 1. Seeing no objection, the Chair accepted the amendment as friendly. Striking Amendment 1 passed unanimously.

Councilmember Davidson moved Title Amendment T1. Title Amendment T1 passed unanimously.

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

Yes: 9 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Pelozo, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Goodwin and Mr. Cline

No: 1 - Mr. B. Tracy

Excused: 2 - Mr. Canter and Mr. Wright

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

*Votes: Yes: 11 - Mr. Phillips, Mr. Gossett, Mr. Dunn, Ms. Godden, Ms. Bagshaw, Mr. Davidson, Mr. Pelozo, Mr. Goodwin, Ms. McConnell and Mr. Cline (voting as an alternate for Mr. Canter who was excused)
No: 1 - Mr. Tracy
Excused: 0 -*

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 4:23 p.m.

Approved this _____ day of _____.

Clerk's Signature