



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Growth Management and Natural Resources  
Committee

*Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;  
Dow Constantine, Reagan Dunn, Larry Gossett*

*Staff: Mike Reed (296-1627), Lead Analyst; Ricardo Bautista (296-0329),  
Analyst;  
Marilyn Cope (296-1671), Analyst; Jennifer Giambattista (296-1646), Analyst  
Janice Mansfield (296-1683), Committee Assistant*

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Room 1001

May 22, 2007

9:30 AM

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Revised

**Call to Order**

*The meeting was called to order at 9:38 a.m.*

**Roll Call**

Present: Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn  
Excused: Ms. Hague

**1. Approval of Minutes**

*The Minutes of May 15, 2007 were not considered at this time.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2007-0316**

**Mr. Phillips**

A MOTION confirming the Suburban Cities Association's nominees for membership on the King County Flood Control Zone District advisory committee.

*Rick Bautista, Council Staff, briefed the committee and answered questions regarding the King County Flood Control Zone District Advisory Committee.*

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

**Votes:** Yes: 4 - Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn  
No: 0  
Excused: 1 - Ms. Hague

**3. Proposed Motion No. 2007-0297 Mr. von Reichbauer**

A MOTION granting additional time for the regional policy committee to review legislation adopting the Solid Waste Transfer and Waste Export System Plan.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the extension of time for the regional policy committee to review legislation adopting the Solid Waste Transfer and Waste Export System Plan.*

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

**Roll Call:** Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett and Mr. Dunn

**Votes:** Yes: 4 - Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. Dunn

No: 0

Excused: 1 - Ms. Hague

**4. Proposed Motion No. 2007-0230 Mr. Phillips**

A MOTION approving the recommendation to insource the hauling of recyclable materials.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding insourcing the hauling of recyclable materials.*

*Theresa Jennings, Director, Solid Waste, Department of Natural Resources and Parks, answered questions of the members.*

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

**Votes:** Yes: 3 - Mr. Phillips, Mr. Constantine and Mr. Gossett

No: 0

Excused: 2 - Ms. Hague and Mr. Dunn

*Chair Phillips turned the gavel over to Councilmember Gossett*

## Briefings

### Consent Briefings

**5. Proposed Motion No. 2007-0066 Mr. Constantine**

A MOTION confirming the executive's appointment of Kevin Buckley, who resides in council district eight, to the King County rural forest commission.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the executive's appointment of Kevin Buckley to the King County Rural Forest Commission.*

*Linda Vane, Staff Liaison, King County Rural Forest Commission, answered questions of the members.*

*Mr. Buckley expressed his interests in serving on the King County Rural Forest Commission and answered questions of the members.*

**Deferred**

6. Proposed Motion No. 2007-0069 Ms. Lambert

A MOTION confirming the executive's appointment of Ron Baum, who resides in council district three, to the King County rural forest commission.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the executive's appointment of Ron Baum to the King County Rural Forest Commission and answered questions of the members.*

*Linda Vane, Staff Liaison, King County Rural Forest Commission, answered questions of the members.*

*Mr. Baum expressed his interests in serving on the King County Rural Forest Commission and answered questions of the members.*

**Deferred**

7. Proposed Motion No. 2006-0394 Mr. Ferguson and Ms. Lambert

A MOTION confirming the executive's appointment of The Honorable David Baker, Deputy Mayor, city of Kenmore, who resides in Council district one, to the King County solid waste advisory committee, as a local elected official representative.

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the executive's appointment of David Baker to the King County Solid Waste Advisory Committee.*

*Mr. Baker expressed his interests in serving on the King County Solid Waste Advisory Committee and answered questions of the members.*

**Deferred**

8. Proposed Motion No. 2007-0004 Ms. Hague and Mr. Phillips

A MOTION confirming the executive's appointment of Ron Sher, who resides in Council district six, to the King County cultural development authority (4Culture).

*Mike Reed, Council Staff, briefed the committee and answered questions regarding the executive's appointment of Ron Sher to the King County Cultural Development Authority.*

*Mr. Sher expressed his interests in serving on the King County Cultural Development Authority and answered questions of the members.*

**Deferred**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 10:27 a.m.*

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

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