



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*

1:30 PM

Thursday, May 19, 2005

Room 1001

Call to Order

The meeting of the Natural Resources and Utilities Committee was called to order at 1:46 P.M. by Chair Edmonds.

Roll Call

Present: 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

Excused: 1 - Mr. von Reichbauer

1. Approval of Minutes

The minutes of March 17, April 7 and May 5, 2005 meetings were approved as written.

2. Public Comment

The public comment was taken.

Discussion and Possible Action

3. [Proposed Motion No. 2004-0210](#)

A MOTION confirming the executive's appointment of Gaylia Bullock, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Hammond

Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2004-0210. Gaylia Bullock, appointee to the King County agriculture commission was present to brief and answer questions from the members.

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

Yes: 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

Excused: 1 - Mr. von Reichbauer

4. [Proposed Substitute Motion No. 2004-0215.2](#)

A MOTION confirming the executive's appointment of Robert Tidball, who resides in council district seven, to the King County agriculture commission.

Sponsors: Mr. von Reichbauer

Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2004-0215. Robert Tidball, appointee to the King County agriculture commission was present to brief and answer questions from the members.

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

Yes: 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

Excused: 1 - Mr. von Reichbauer

5. [Proposed Substitute Motion No. 2004-0216.2](#)

A MOTION confirming the executive's appointment of Ben Kodama, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Hammond

Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2004-0216. Ben Kodama, appointee to the King County agriculture commission was present to brief and answer questions from the members.

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

Yes: 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

Excused: 1 - Mr. von Reichbauer

6. [Proposed Ordinance No. 2005-0108](#)

AN ORDINANCE relating to the annexation of approximately 35.71 acres of land into the Soos Creek Water and Sewer District for the purpose of providing sewer service for future development.

Sponsors: Ms. Edmonds

Doug Hodson, Council Staff, briefed the Committee on Proposed Ordinance 2005-0108.

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

Yes: 4 - Ms. Edmonds, Ms. Hague, Mr. Constantine and Mr. Ferguson

Excused: 1 - Mr. von Reichbauer

7. [Proposed Motion No. 2005-0192](#)

A MOTION approving the Analysis of Transfer System Needs and Capacity Report and establishing June 30, 2005, as the date the report on the analysis of options for public and private ownership and operation of transfer and intermodal facilities shall be submitted to the King County council.

Sponsors: Ms. Edmonds and Mr. Ferguson

Peggy Dorothy, Council Staff, briefed the Committee on Proposed Motion 2005-0192. Kevin Kiernan, Manager, Engineering Services, Solid Waste Division was present to brief and answer questions from the member on the power point presentation. This matter passed out of committee subject to signatures.

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

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

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

8. [Proposed Substitute Ordinance No. 2004-0462.2](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the city of Snoqualmie for transfer to the city of a portion of the Three Forks natural area .

Sponsors: Ms. Lambert

Mike Reed, Council Staff, briefed the Committee on Proposed Ordinance 2004-0462. Kevin Brown , King County Department of Natural Resources and Parks was present to brief and answer questions from the members. This matter passed out of committee subject to signatures.

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

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

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

9. [Proposed Motion No. 2005-0202](#)

A MOTION authorizing the use of a Revised Deed of and Agreement Relating to Development Rights in connection with the acquisition of development rights by the Farmland Preservation Program when utilizing federal Farm and Ranch Land Protection Program funding.

Sponsors: Ms. Edmonds

Other Business

None.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:38 P.M.

Approved this _____ day of _____.

Clerk's Signature