

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

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

Room 1001 June 19, 2007 9:30 AM

REVISED

Call to Order

Roll Call

1. Approval of Minutes

Minutes of May 15 and 22, 2007

Briefings

2. Briefing No. 2007-B0135

Puget Sound Partnership: County Early Preparation

Mike Reed, Council Staff

3. **Briefing No. 2007-B0136**

Future Potential for Trails and Rail - Briefing by All Aboard Washington Mike Reed, Council Staff

Discussion and Possible Action

4. Proposed Ordinance No. 2007-0350

Mr. Phillips and Mr. Gossett

AN ORDINANCE authorizing the executive, due to unique circumstances, to enter into negotiations with Yarrow Bay, Inc., for the direct sale of county-owned property known as Summit Pit, located in council district 9.

Rick Bautista, Council Staff

Contingent on referral to committee





5. Proposed Motion No. 2007-0345

Mr. Phillips and Mr. Dunn

A MOTION directing the King County executive to review options for the preservation of affordable housing opportunities within manufactured home park communities.

Rick Bautista, Council Staff

Contingent on referral to committee

Consent Calendar

6. **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

7. 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

8. **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

9. 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

Other Business

Adjournment