



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Growth Management and Natural Resources
Committee**

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

*Staff: Mike Reed (296-1627), Lead Analyst;
Kendall Moore (296-1631), Comprehensive Plan Manager
Ricardo Bautista (296-0329), Analyst; Jennifer Giambattista (296-1646),
Analyst;*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

June 10, 2008

9:30 AM

1. **Call to Order**

[Play Video](#)

The meeting was called to order by Chair Gossett at 9:37 a.m.

2. **Roll Call**

[Play Video](#)

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

3. **Approval of Minutes**

[Play Video](#)

The Minutes of April 15 and May 13, 2008 were approved as presented.

Discussion and Possible Action

[Play Video](#)

4. **Public Benefit Rating System**

[Play Video](#)

E07CT032S - Frank and Mary Lee Backus for property located at 12737 20th Avenue NE, Seattle, WA 98125-4118; STR: SW-21-26-04; SIZE: 0.74 acres; REQUEST: Public Benefit Rating System; Tax #113300-0494.

E07CT088S - Michael and Melba McKinley, Carl Shutoff and Frances Pennell, Steve Gustaveson and Michelle Lirette, and Phyllis Sturges for property located at 4311 NE 85th Street and 8252, 8246 and 8234 43rd Avenue NE, Seattle, WA 98115; STR: NW-03-25-04; SIZE: 1.35 acres; REQUEST: Public Benefit Rating System; Tax #044300-0060, #044300-0065, #044300-0070 and #044300-0080.

Mike Reed, Council Staff, briefed the committee and answered questions relating to the Public Benefit Rating System program.

Ted Sullivan, Program Coordinator, and Sally King, Water and Land Resources Division, Department of Natural Resources and Parks, briefed the committee and answered questions relating to two properties applying for the Public Benefit Rating System program.

The following person spoke:

1) *John Taylor*

A motion was made by Ms. Hague to move approval of the PBRs applications for E07CT032S and E07CT088S to the full council. The motion was approved.

5. **Proposed Motion No. 2008-0207**

Mr. Phillips and Ms. Patterson

Play Video

A MOTION approving King County's plans for supporting the Puget Sound Partnership, which include a work program; existing and potential expansion of water quality monitoring programs and scientific studies; and county organization for Puget Sound recovery.

Jenny Giambattista, Council Staff, briefed the committee and answered questions relating to the Puget Sound Partnership.

Jane Lamensdorf-Bucher, Regional Water Planning Manager, and Randy Shuman, Manager, Science and Technical Support section, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Phillips and Mr. Dunn
No: 0
Excused: 0

6. **Proposed Ordinance No. 2008-0281**

Ms. Hague

Play Video

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to adopting amendments to the Countywide Planning Policies.

Ms. Hague moved Do Pass Amendments 1, 2, and 3. The motions passed.

Mr. Constantine moved Do Pass Amendment 4. The motion passed.

This matter was Amended.

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

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

7. [Proposed Ordinance No. 2008-0191](#)

Mr. Phillips

[Play Video](#)

AN ORDINANCE relating to housing discrimination, to ensure that Title 12 of the King County Code is substantially equivalent to the federal Fair Housing Act; amending Ordinance 5280, Section 3(A), as amended, K.C.C. 12.20.020, and Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.040.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to housing discrimination.

Bailey de longh, Director, Office of Civil Rights, Department of Executive Services, answered questions of the members.

Ms. Hague moved Do Pass an amendment to the title. The motion passed.

This item passed out of committee subject to signature.

This matter was Amended.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Phillips and Mr. Dunn
 No: 0
 Excused: 0

8. [Proposed Ordinance No. 2008-0270](#)

Ms. Lambert, Mr. Phillips and Ms. Patterson

[Play Video](#)

AN ORDINANCE relating to agriculture, adding a definition for "farm pad," amending the definition of compensatory storage, allowing greater range of flexibility in providing compensatory storage, allowing farm pads and nonresidential agricultural accessory buildings in the Federal Emergency Management Agency floodway, providing the option for wet flood-proofing of some agricultural buildings, providing limited agricultural exceptions to the depth and velocity standards, establishing a compensatory storage bank; amending Ordinance 10870, Section 85, and K.C.C. 21A.06.225, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 473, as amended, and K.C.C. 21A.24.260, Ordinance 3688, Section 404 and K.C.C. 25.16.040 and Ordinance 3688, Section 414, as amended and K.C.C. 25.16.190 and adding a new section to K.C.C. chapter 21A.06.

Rick Bautista, Council Staff, briefed the committee and answered questions relating the definition of farm pad.

The following persons spoke:

- 1) Bob Vos, Agriculture Commission
- 2) Larry Pickering
- 3) Andrew Stout, Sno-Valley Tilth
- 4) Anne Marie Magnochi
- 5) Erik Haakenson, Owner, Jubilee Farms
- 6) Michael Blakely, Agriculture Commissioner

7) Glenn Gordon

8) Hank Haynes

Kathy Creahan, Water and Land Resources Division, Department of Natural Resources and Parks, commented on the issues that were raised by the speakers.

Mark Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks, and Reinert, Department of Development and Environmental Services, answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Constantine, Mr. Phillips and Mr. Dunn

No: 0

Excused: 0

9. Other Business

[Play Video](#)

There was no further business to come before the committee.

10. Adjournment

[Play Video](#)

The meeting was adjourned at 12:47 p.m.

Approved this _____ day of _____.

Clerk's Signature