



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

March 4, 2008

9:30 AM

1. **Call to Order**

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Chair Gossett called the meeting to order at 9:50 a.m.

2. **Roll Call**

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

Excused: Mr. Constantine

3. **Approval of Minutes**

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The Minutes of December 11, 2007 and February 12, 2008 were approved as presented.

Discussion and Possible Action

4. **Proposed Motion No. 2007-0612**

Mr. von Reichbauer

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A MOTION confirming the executive's appointment of John Holman, who resides in council district seven, to the Washington state boundary review board for King County.

Mike Reed, Council Staff, briefed the committee on the executive's appointment of John Holman to the Washington State Boundary Review Board.

Mr. Holman expressed his interest in serving on the board and answered questions of the members.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Phillips and Mr. Dunn

No: 0

Excused: 1 - Mr. Constantine

5. **Proposed Motion No. 2008-0014**

Mr. Dunn

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A MOTION confirming the executive's appointment of Grace Stiller, who resides in council district nine, to the King County noxious weed control board.

Mike Reed, Council Staff, briefed the committee on the executive's appointment of Grace Stiller to the King County Noxious Weed Control Board.

Ms. Stiller expressed her interest in serving on the board and answered questions of the members.

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

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

6. [Proposed Motion No. 2007-0512](#)

Ms. Lambert

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A MOTION confirming the executive's appointment of Matthew Rourke, who resides in council district three, to the King County rural forest commission, representing professional foresters.

Mike Reed, Council Staff, briefed the committee on the executive's appointment of Matthew Rourke to the King County Rural Forest Commission.

Mr. Rourke expressed his interest in serving on the commission and answered questions of the members.

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

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

Briefing7. [Briefing No. 2008-B0046](#)[Play Video](#)

Report of the Snoqualmie Flood Farm Task Force

Rick Bautista, Council Staff, briefed the committee on the Snoqualmie Flood Farm Task Force and answered questions of the members.

Bill Eckel, Manager, Environmental Programs, Water and Land Resources Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions of the members.

Presented

8. [Briefing No. 2008-B0047](#)[Play Video](#)

Growth Management & Natural Resources 2008 Work plan.

Mike Reed, Council Staff, briefed the committee on the 2008 work program for the Growth Management and Natural Parks Committee and answered questions of the members.

Presented

Discussion and Possible Action

9. [Proposed Ordinance No. 2007-0386](#)

Mr. Phillips and Mr. Ferguson

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AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Lake Forest Park for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Lake Forest Park for drainage-related property interests within city limits.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the interlocal agreement with the City of Lake Forest Park for transfer of drainage facilities and property interests.

LeeAnn Merrill, Water and Land Resources Division, Department of Natural Resources and Parks answered questions of the members.

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

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

10. Other Business

There was no further business to come before the committee.

11. Adjournment

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The meeting was adjourned at 11:22 a.m.

Approved this _____ day of _____.

Clerk's Signature