



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*

Room 1001

July 24, 2007

9:30 AM

Call to Order

Chair Phillips called the committee to order at 9:49.

Roll Call

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

1. Approval of Minutes

The minutes of July 17, 2007 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0348 Mr. von Reichbauer and Mr. Phillips

AN ORDINANCE authorizing King County's sale of property at 27605 -78th Avenue South in Kent, also known as the Nelson Bauer farm, within council district seven.

Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the Nelson Bauer Farm.

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

This item passed out of committee subject to signature.

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

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

3. Proposed Ordinance No. 2007-0375

Ms. Hague

AN ORDINANCE relating to the Washington State Public Water System Coordination Act, chapter 70.116 RCW; proposing the alteration of external boundaries for existing critical water supply service areas to establish a single critical water supply service area for Cascade Water Alliance; reconvening water utilities in existing critical water supply service areas to initiate alteration of existing boundaries; appointing the revised Skyway Water Utility Coordinating Committee to update the coordinated water system plan for Cascade Water Alliance only; and providing a preliminary brief report on the boundaries of the altered Skyway critical water supply service area.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the critical water supply service area for Cascade Water Alliance.

Dave Monthie, Department of Natural Resources and Michael Gagliardo, Cascade Water Alliance spoke and answered questions of the members.

The following persons spoke:

- 1) *Robert Pancoast, Executive Director, East King County Regional Water Association*
- 2) *Cheryl Scheuerman, General Manager, Skyway Water and Sewer District*
- 3) *Susan Boyd, Vice President, PACE Engineers, Inc.*
- 4) *Larry Blanchard, Director, City of Kent, Public Works Department*

Deferred

4. Proposed Motion No. 2007-0323

Mr. Constantine, Ms. Hague and Mr. Phillips

A MOTION approving the procedures developed to improve transparency and communication in determining project eligibility for the one percent for art program, as requested by the 2007 Budget Ordinance, Ordinance 15652, Section 17.

Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the 1% for Art Program.

Jim Kelly, Executive Director and Cath Brunner, Public Art Program Director, 4Culture, spoke 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: 3 - Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 2 - Mr. Gossett and Mr. Dunn

5. Proposed Ordinance No. 2007-0393 Ms. Lambert

AN ORDINANCE relating to the construction of farm pads necessary for the preservation of agriculture in the Snoqualmie Valley Agricultural Production District.

Rick Bautista, Council Staff, briefed the committee and answered questions regarding the Farm Pads in the Snoqualmie Valley Agricultural Production District.

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

Councilmember Lambert presented a powerpoint briefing regarding the Farm Pads within the Snoqualmie Valley Agricultural Production District.

Motions were made by Councilmember Hague to pass Amendments S1 and T1. The motions passed.

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

Votes: Yes: 3 - Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 2 - Mr. Gossett and Mr. Dunn

Other Business

Mike Reed, Council Staff, updated the committee on the cruise ship tour tentatively scheduled for 10:45 on Saturday, July 28, 2007.

Adjournment

The meeting was adjourned at 11:08 a.m.

Approved this _____ day of _____.

Clerk's Signature