



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 17, 2007

9:30 AM

Call to Order

Chair Phillips called the meeting to order at 9:47 a.m.

Roll Call

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

1. Approval of Minutes

The Minutes of July 10, 2007 were approved as presented.

Discussion and Possible Action

2. Proposed Motion No. 2007-0337

Ms. Lambert

A MOTION directing the executive to undertake the review of measures intended to encourage the continued viability of agriculture within the Snoqualmie Valley Agricultural Production District.

Rick Bautista, Council Staff, spoke briefly regarding the Snoqualmie Valley Agricultural Production District.

Councilmember Lambert spoke regarding the flooding issues in the Snoqualmie Valley.

The following persons spoke:

- 1) Nancy Hutto, Chair, King County Agriculture Commission*
- 2) Erick Haakenson, Manager/Owner Jubilee Farms*
- 3) Matt Tregoning, Jubilee Farms*

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

Motions were made by Ms. Hague to pass Amendments S1 and T1. The motions passed 5-0.

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

3. **Proposed Ordinance No. 2007-0352** **Mr. Phillips**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish for the provision of surface water services and transfer of drainage facilities and property interests.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the interlocal agreement with the city of Sammamish for provision of surface water services.

John Cunningham, Public Works Director, City of Sammamish spoke.

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

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

4. **Proposed Ordinance No. 2007-0347** **Mr. Constantine and Mr. Dunn**

AN ORDINANCE authorizing King County's sale of improved property, located at 22621 SE 206th Street, Maple Valley, within council district nine.

Mike Reed, Council Staff, briefed the committee and answered questions regarding the county's sale of property located in Maple Valley.

Glenn Evans, Water and Land Resources Division, Department of Natural Resources and Parks, presented a powerpoint briefing and answered questions regarding the Taylor Creek Restoration Project.

Deferred

5. **Proposed Ordinance No. 2007-0368** **Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. Gossett and Mr. Constantine**

AN ORDINANCE naming the equestrian park at Trilogy in honor of Kathryn Taylor to recognize her dedication to the equestrian community in King County, her legacy of numerous equestrian projects in conjunction with King County and her instrumental role in the creation of this park.

Marilyn Cope, Council Staff, briefed the committee and answered questions regarding the naming of the equestrian park at Trilogy in honor of Kathryn Taylor.

The following persons spoke:

1) *Kristen Bush, Northwest Parks Foundation*

2) *Judy Westall, King County Executive Horse Council*

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

Consent Items

- 6. **Proposed Ordinance No. 2006-0382** **Ms. Hague and Mr. Dunn**

AN ORDINANCE relating to the annexation of approximately 28.03 acres of land into the Soos Creek Water and Sewer District , known as the P-365S Annexation, for the purpose of providing sewer service for future development.

Mike Reed, Council Staff, briefed the committee regarding the annexation of Soos Creek Water and Sewer District for the purpose of providing sewer service.

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

- 7. **Proposed Ordinance No. 2007-0318** **Mr. Phillips and Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 5 acres of land into the Southwest Suburban Sewer District, known as the 10th Avenue South/Alderwood Acres Annexation, for the purpose of providing sewer service.

Mike Reed, Council Staff, briefed the committee regarding the annexation of the Southwest Suburban Sewer District for the purpose of providing sewer service.

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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:05 a.m.

Approved this _____ day of _____.

Clerk's Signature