



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services, Regional Roads and Bridges Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,
Vice-Chair
Reagan Dunn, Larry Gossett*

*Staff: Nick Bowman Lead Staff (206-477-7607)
Erica Newman, Committee Assistant (206-477-7543)*

1:30 PM

Monday, May 13, 2019

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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Chair Lambert called the meeting to order at 1:35 PM.

2. **Roll Call**

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Present: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the April 22, 2019 meeting minutes. Seeing no objections, the minutes were approved.

4. **Director's Report- John Taylor, Director, Department of Local Services**

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John Taylor, Director, Department of Local Services, updated the Committee on the upcoming sub area planning community meetings.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0086](#)

AN ORDINANCE approving the Midway Sewer District General Sewer Plan, June 2018.

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Andy Micklow, Council Staff, briefed the Committee and answered questions from the members. Steve Hirschey, Chair, Utilities Technical Review Committee, answered questions from the members

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

6. [Proposed Ordinance No. 2019-0087](#)

AN ORDINANCE approving the Ames Lake Water Association Water System Plan, September 2018.

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Andy Micklow, Council Staff, briefed the Committee and answered questions from the members.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

7. [Proposed Ordinance No. 2019-0088](#)

AN ORDINANCE approving the Seattle Public Utilities 2019 Water System Plan.

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A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

Briefing

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8. **Briefing No. 2019-B0068**

Forest Mgmt/Fire Prevention

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Nick Bowman, Council Staff, introduced the panelist. Paul Jewell, Policy Director, Washington State Association of Counties, briefed the Committee via PowerPoint presentation and answered questions from the members. Don Melton, Assistant Region Manager, Washington Department of Natural Resources, briefed the Committee. Kit Moffitt, Fire Engine Crew Member, United States Forest Service, answered questions from the members. Paul Dahmer, Wildlife Area Section Manager, Washington Department of Fish and Wildlife, briefed the Committee and answered questions from the members. Ben Doumit, Harvest Operations Area Manager, Hancock Forest Management, briefed the Committee and answered questions from the members. Dave Van Valkenburg, Deputy Chief, Kirkland Fire Department, briefed the Committee.

This matter was Presented

9. **Briefing No. 2019-B0069**

State Legislature Report: Roads, Bridges and Broadband

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Mac Nicholson, Council Staff, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. **Public Comment**

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*There was one individual available to provide public comment.
Alex Tsimerman*

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:42 PM.

Approved this _____ day of _____

Clerk's Signature