



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Growth Management and Natural Resources Committee

*Councilmembers: Dow Constantine, Chair;  
Dow Constantine, Policy Chair of Growth Management;  
Jane Hague, Policy Chair of Natural Resources, Parks and  
Utilities*

*Reagan Dunn, Policy Chair of Rural/Unincorporated Affairs  
Bob Ferguson, Larry Gossett, Kathy Lambert, Julia Patterson,  
Larry Phillips, Pete von Reichbauer*

*Staff: Ricardo Bautista (296-0329), Analyst; Marilyn Cope  
(296-1671), Analyst;  
Mike Reed (296-0345), Lead Analyst; Megan Smith (296-0345),  
Lead Analyst;  
Olivia Aguilar (296-1691), Committee Assistant;  
Angelica Vazquez (296-1661), Committee Assistant;  
Merri Ann Osborne, Temporary Committee Assistant (296-1661)*

---

9:30 AM

Tuesday, June 6, 2006

Room 1001

---

Call to Order

*Chair Hague called the meeting to order at 9:41 a.m.*

Roll Call

**Present:** 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Phillips

**Excused:** 1 - Mr. Gossett

*Ms. Lambert was also present.*

1. Approval of Minutes

The meeting minutes of May 23, 2006 and corrected minutes of May 16, 2006 were held.

### Discussion and Possible Action

2. [Proposed Ordinance No. 2006-0114](#)

AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010 and Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140.

**Sponsors:** Mr. Constantine

*Rick Bautista, Council Staff, reviewed the amendments to Proposed Ordinance 2006-0114 and responded to members' questions.*

*Paul Reitenbach, Department of Development and Environmental Services, commented on the amendments.*

3. **Proposed Ordinance No. 2006-0113**

AN ORDINANCE relating to zoning; amending Ordinance 14047, Section 10, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 15245, Section 1, and K.C.C. 21A.06.162, Ordinance 15051, Section 74, and K.C.C. 21A.06.732, Ordinance 10870, Section 191, and K.C.C. 21A.06.755, Ordinance 10870, Section 330, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 10870, Section 537, and K.C.C. 21A.30.090, Ordinance 13130, Section 4, and K.C.C. 21A.32.055, Ordinance 13130, Section 5, and K.C.C. 21A.32.065, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, Ordinance 12823, Section 16, and K.C.C. 21A.38.210, Ordinance 12823, Section 19, and K.C.C. 21A.38.240, Ordinance 10870, Section 583, as amended, and K.C.C. 21A.39.020, Ordinance 10870, Section 584, as amended, and K.C.C. 21A.39.030, Ordinance 13130, Section 11, and K.C.C. 21A.42.190 and Ordinance 13275, Section 1, as amended, and K.C.C. 21A.55.050, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.30.

**Sponsors:** Mr. Constantine

*Rick Bautista, Council Staff, reviewed the amendments to Proposed Ordinance 2006-0113 and responded to members' questions.*

*Paul Reitenbach, Department of Development and Environmental Services, commented on the amendments.*

4. **Proposed Ordinance No. 2006-0112**

AN ORDINANCE relating to code interpretations; amending Ordinance 14033, Section 4, and K.C.C. 2.100.030, Ordinance 14033, Section 5, and K.C.C. 2.100.040 and Ordinance 14033, Section 6, and K.C.C. 2.100.050 and repealing Ordinance 14033, Section 9, as amended, and K.C.C. 2.100.900.

**Sponsors:** Mr. Constantine

*Rick Bautista, Council Staff, reviewed the amendments to Proposed Ordinance 2006-0112 and responded to members' questions.*

*Harry Reinert, Department of Development and Environmental Services, commented on the amendments.*

**5. Testimony on Proposed Ordinances 2006-0114, 2006-0113, and 2006-0112**

1. Michael Reid (for Chris Osborn), PO Box 1282, Bellevue
2. Jim Hess, 2201 - 190th Pl SE, Sammamish
3. Barry Anderson, PO Box 7157, Covington
4. Tom Carpenter, 15006 SE 139th Pl, Renton
5. David Dahlin, 16726 SE Renton-Issaquah Rd, Renton
6. Paul Carkeek, PO Box 588, Preston

**6. [Proposed Motion No. 2006-0214](#)**

A MOTION confirming the appointment of Raelene Gold, who resides in council district one, to the King County parks citizen oversight board.

**Sponsors:** Mr. Ferguson

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

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

**Yes:** 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Phillips

**Excused:** 4 - Mr. Gossett, Mr. von Reichbauer, Ms. Patterson and Mr. Ferguson

**7. [Proposed Motion No. 2006-0215](#)**

A MOTION confirming the appointment of Ann Martin, who resides in council district eight, to the King County parks citizen oversight board.

**Sponsors:** Mr. Constantine

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

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

**Yes:** 4 - Mr. Constantine, Mr. Phillips, Ms. Hague and Mr. Dunn

**Excused:** 4 - Mr. von Reichbauer, Ms. Patterson, Mr. Gossett and Mr. Ferguson

**8. [Proposed Motion No. 2006-0216](#)**

A MOTION confirming the appointment of Steve Freeborn, who resides in council district seven, to the King County parks citizen oversight board.

**Sponsors:** Mr. von Reichbauer

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

**A motion was made by Mr. Constantine that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following**

vote:

**Yes:** 3 - Mr. Constantine, Mr. Dunn and Mr. Phillips

**Excused:** 6 - Ms. Hague, Mr. Gossett, Mr. von Reichbauer, Ms. Patterson, Ms. Lambert  
and Mr. Ferguson

9. [Proposed Motion No. 2006-0217](#)

A MOTION confirming the appointment of Joan Allan, who resides in council district five, to the King County parks citizen oversight board.

**Sponsors:** Ms. Patterson

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

**A motion was made by Mr. Constantine that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 3 - Mr. Constantine, Mr. Dunn and Mr. Phillips

**Excused:** 6 - Ms. Hague, Mr. Gossett, Mr. von Reichbauer, Ms. Patterson, Ms. Lambert  
and Mr. Ferguson

10. [Proposed Motion No. 2006-0218](#)

A MOTION confirming the appointment of Harold Fowler, who resides in council district six, to the King County parks citizen oversight board.

**Sponsors:** Ms. Hague

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

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

**Yes:** 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Phillips

**Excused:** 5 - Mr. Gossett, Mr. von Reichbauer, Ms. Patterson, Ms. Lambert and Mr. Ferguson

11. [Proposed Motion No. 2006-0219](#)

A MOTION confirming the appointment of Guy Bennett, who resides in council district three, to the King County parks citizen oversight board.

**Sponsors:** Ms. Lambert

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

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

**Yes:** 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Phillips

**Excused:** 5 - Mr. Gossett, Mr. von Reichbauer, Ms. Patterson, Ms. Lambert and Mr. Ferguson

12. [Proposed Motion No. 2006-0220](#)

A MOTION confirming the appointment of Maisha Barnett, who resides in council district two, to the King County parks citizen oversight board.

**Sponsors:** Mr. Gossett

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

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

**Yes:** 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Phillips

**Excused:** 5 - Mr. Gossett, Mr. von Reichbauer, Ms. Patterson, Ms. Lambert and Mr. Ferguson

13. [Proposed Motion No. 2006-0221](#)

A MOTION confirming the appointment of Tony Davis, who resides in council district nine, to the King County parks citizen oversight board.

**Sponsors:** Mr. Dunn

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

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

**Yes:** 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Phillips

**No:** 1 - Ms. Lambert

**Excused:** 4 - Mr. Gossett, Mr. von Reichbauer, Ms. Patterson and Mr. Ferguson

14. [Proposed Motion No. 2006-0222](#)

A MOTION confirming the appointment of Ryan Dicks, who resides in council district four, to the King County parks citizen oversight board.

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff, briefed the committee on Proposed Motions 2006-0214 through 2006-0222 and responded to members' questions.*

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

**Yes:** 4 - Mr. Constantine, Mr. Dunn, Ms. Hague and Mr. Phillips

**Excused:** 5 - Mr. Gossett, Mr. von Reichbauer, Ms. Patterson, Ms. Lambert and Mr. Ferguson

15. [Proposed Substitute Ordinance No. 2005-0523.3](#)

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

**Sponsors:** Mr. Hammond, Ms. Hague and Mr. Constantine

*Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2006-0523.2 and responded to members' questions.*

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

**Yes:** 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Phillips and Ms. Lambert

**Excused:** 4 - Mr. Gossett, Mr. von Reichbauer, Ms. Patterson and Mr. Ferguson

Other Business

*There was no further business to come before the committee.*

Adjournment

*Chair Constantine adjourned the meeting at 12:00 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature