



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
Larry Gossett, Larry Phillips*

*Staff: Ricardo Bautista (296-0329), Analyst; Marilyn Cope
(296-1671), Analyst;
Mike Reed (296-1627), Lead Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, September 12, 2006

Room 1001

Revised Agenda

Call to Order

Chair Dunn called the meeting to order at 9:46 a.m.

Roll Call

Present: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

1. Approval of Minutes

Briefing

2. [Briefing No. 2006-B0145](#)

A. Preliminary Recommendations on the Solid Waste Transfer & Waste Export System Plan

B. Comprehensive Solid Waste Management Plan Update - Waste Reduction & Recycling Background Briefing

Mike Reed, Council Staff, provided a summary of the solid waste briefing. Kevin Kiernan and Jeff Gaisfor, King County Solid Waste Division, briefed the committee on the division's progress on the transfer and waste export system plan and recommendations, discussed Ordinance 14971 and introduced the division's work on waste reduction and recycling in preparation for the Comprehensive Solid Waste Management Plan .

3. [Briefing No. 2006-B0146](#)

Independent Third Party Review Process-Status Update

Mike Reed, Council Staff, briefed the committee on the Independent Third Part Review Process - Status Update. Michael Huddleston, Council Staff, briefed the committee on the recommended review questions and topics for the Independent Review Panel.

Discussion

4. [Proposed Ordinance No. 2006-0293](#)

AN ORDINANCE relating to river and floodplain management, adopting the 2006 King County Flood Hazard Management Plan as a functional plan of the King County Comprehensive Plan; and amending Ordinance 11112, Section 1, and K.C.C. 20.12.480.

Sponsors: Mr. Constantine and Ms. Hague

Megan Smith, Council Staff, briefed the committee on the flood hazard reduction strategies and floodplan mapping. Ms Smith also provided a follow-up to members questions.

5. [Proposed Ordinance No. 2006-0334](#)

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; creating a new King County flood control zone district advisory committee; adding a new chapter to K.C.C. Title 2 and repealing Resolutions 30560, 30950, 30633, 34107, 31192, 30849, 25183, 28339, 32463 and 28067 and Ordinance 12075, Section 7, and K.C.C. 2.36.010.

Sponsors: Ms. Hague and Mr. Phillips

Megan Smith, Council Staff, provided a brief overview of Proposed Ordinance 2006-0334.

6. Public Testimony -- Items 4 and 5

Public Testimony:

- 1. Maxine Keesling*
- 2. Rick Ransom*
- 3. Paul Carkeek*
- 4. Chuck Pillon*
- 5. Martin Durkan Jr.*

Discussion and Possible Action

7. [Proposed Ordinance No. 2006-0069](#)

AN ORDINANCE approving the Skyway Water & Sewer District 2004 Comprehensive Water and Sewer Plan subject to specified conditions.

Sponsors: Ms. Patterson and Ms. Hague

This item passed out of committee subject to signature.

A motion was made by Mr. Gossett, seconded by Ms. Hague, that this matter

be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 2 - Mr. Constantine and Mr. Gossett

8. Public Testimony

No one appeared before the committee to offer public comment.

Other Business

There was no further business to come before the committee.

Adjournment

Chair Hague adjourned the meeting at 11:44 a.m.

Approved this _____ day of _____.

Clerk's Signature