



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Planning, Rural Service and Environment Committee

*Councilmembers: Kathy Lambert, Chair; Dave Upthegrove,  
Vice-Chair*

*Larry Gossett, Joe McDermott, Pete von Reichbauer*

*Staff: Erin Auzins, Lead Staff (206-477-0687)  
Erica Newman, Committee Assistant (206-477-7543)*

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9:30 AM

Tuesday, May 1, 2018

Room 1001

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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 9:41 AM.*

2. **Roll Call**

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**Present:** 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the April 17, 2018 meeting minutes. Seeing no objections the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Motion No. 2018-0120](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2018 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

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*Jennifer Giambattista, Council Staff, briefed the Committee. Matt Kuharic, Climate Change Program Coordinator, Department of Natural Resources and Parks, answered questions from the members.*

*This item was expedited to the Council agenda on May 07, 2018.*

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

**Yes:** 4 - Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

## Briefing

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### 5. [Briefing No. 2018-B0085](#)

Agriculture Commission Briefing

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*Leann Krainick, Chair, Agriculture Commission, addressed the Committee via PowerPoint presentation. Amy Holmes, Vice Chair, Agriculture Commission, provided brief comments to the Committee. John Taylor, Assistant Division Director, Department of Natural Resources and Parks, answered questions from the members. Meredith Molli, Member, Agriculture Commission, provided brief comments to the Committee.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Ordinance No. 2017-0244](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 3692, Section 2, as amended, and K.C.C 20.12.200, Ordinance 3688, Section 201, as amended, and K.C.C. 21A.06.913, Ordinance 3688, Section 247, as amended, and K.C.C. 21A.06.1082A, Ordinance 10870, Section 297, as amended, and K.C.C. 21A.06.1285, Ordinance 10870, Section 449, as amended, and K.C.C. 21A.24.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 467, as amended, and K.C.C. 21A.24.200, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 234, as amended, and K.C.C. 21A.24.550, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160, Ordinance 3688, Section 409(4), as amended, and K.C.C. 21A.25.180, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 3688, Section 802, as amended, and K.C.C. 21A.25.300, Ordinance 3688, Section 806, as amended, and K.C.C. 21A. 25.310, Ordinance 3688, Section 805, as amended, and K.C.C 21A.44.100 and repealing Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205 and Ordinance 15051, Section 57, as amended and K.C.C. 21A.06.513.

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**This matter was Deferred**

## Discussion

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### 7. [Proposed Motion No. 2018-0154](#)

A MOTION approving a plan to restructure the Community Service Area subarea planning program in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 19 and 88, as amended by Ordinance 18602, Section 5, Proviso P2, and Ordinance 18602, Section 47, Proviso P3.

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*Christine Jensen, Council Staff, briefed the Committee and answered questions from the members. Councilmember Gossett moved approval of the motion and Councilmember McDermott moved approval of the Striking Amendment (S1), both passed unanimously.*

*This item was expedited to the Council agenda on May 07, 2018.*

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

**Yes:** 4 - Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

8. [Proposed Ordinance No. 2018-0153](#)

AN ORDINANCE relating to comprehensive planning; amending Ordinance 263, Article 1 (part), as amended, and K.C.C. 20.08.060, Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 12061, Section 4, as amended, and K.C.C. 20.12.325, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, and Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 3688, Section 813, as amended, and K.C.C. 20.18.056, Ordinance 13147, Section 22, as amended, and K.C.C. 20.18.060, Ordinance 13147, Section 23, as amended, and K.C.C. 20.18.070, Ordinance 13147, Section 24, as amended, and K.C.C. 20.18.080, Ordinance 13147 Section 30, as amended, and K.C.C. 20.88.140, and Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170 and adding a new section to K.C.C. chapter 20.08.

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*Christine Jensen, Council Staff, briefed the Committee and answered questions from the members.*

**This matter was Deferred**

## Briefing

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9. [Briefing No. 2018-B0068](#)

Panel Briefing on Local Government Services and Unincorporated Area Issues

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*Mitzi Johanknecht, King County Sheriff, briefed the Committee and answered questions from the members. Scott Somers, Undersheriff, King County Sheriff's Office, provided brief comments to the Committee and answered questions from the members.*

**This matter was Deferred**

10. **Public Comment**

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*There were two individuals available to offer public comment.*

*Louis Saterlee*

*Tammera Widell*

## Other Business

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*Chair Lambert plans to schedule an extra Committee meeting by November 2018. She also mentioned there will be an opportunity for all members to attend a tour of the unincorporated areas of King County and invites all members to attend.*

## Adjournment

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*The meeting was adjourned at 12:04 PM.*

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

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Clerk's Signature