



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Natural Resources and Utilities Committee

*Councilmembers: Carolyn Edmonds, Chair; Jane Hague, Vice
Chair;
Bob Ferguson, Pete von Reichbauer, Dow Constantine*

*Staff: Mike Reed (296-1627), Lead Staff Analyst; Marilyn Cope
(296-1671), Analyst;
Angelica Vazquez (296-1661), Committee Assistant*

1:30 PM

Thursday, June 9, 2005

Room 1001

REVISED AGENDA

Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at
1:34 P.M. by Chair Edmonds.*

Roll Call

Present: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. von Reichbauer

1. Approval of Minutes

The minutes of May 19, 2005 meeting were approved as written.

2. Public Comment

The public comment was taken.

Discussion and Possible Action

3. [Proposed Motion No. 2005-0074](#)

A MOTION confirming the executive's appointment of Chris Paulson, who works in council district five, to the King County solid waste advisory committee, serving as one of two recycling representatives.

Sponsors: Mr. Pelz

*Peggy Dorothy, Council Staff, briefed the Committee on Proposed Motion 2005-0074.
Chris Paulson, Appointee to the King County solid waste advisory committee was
present to brief and answer questions from the member.*

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

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. von Reichbauer

4. [Proposed Ordinance No. 2005-0236](#)

AN ORDINANCE amending deadlines for the waste export system plan, the metropolitan solid waste management advisory committee, solid waste interlocal forum and the interjurisdictional technical group; and amending Ordinance 14971, Section 2, and K.C.C. 10.25.110 and Ordinance 14971, Section 6.

Sponsors: Ms. Edmonds

Peggy Dorothy, Council Staff, briefed the Committee on Proposed Ordinance 2005-0236.

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

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. von Reichbauer

5. [Proposed Ordinance No. 2005-0210](#)

AN ORDINANCE approving the City of Duvall Comprehensive Water System Plan.

Sponsors: Ms. Edmonds

Doug Hodson, Council Staff, briefed the Committee on Proposed Ordinance 2005-0210. Steve Leniszewski, Associate City Engineer, City of Duvall, was present to brief and answer questions from the members.

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

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. von Reichbauer

6. [Proposed Ordinance No. 2005-0254](#)

AN ORDINANCE authorizing the use of a Revised Deed of and Agreement Relating to Development Rights in connection with the acquisition of development rights by the Farmland Preservation Program when utilizing federal Farm and Ranch Land Protection Program funding.

Sponsors: Ms. Edmonds and Mr. Irons

Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0254. Judy Herring, Farmland Preservation Program Coordinator, WRLD and Ron Shavlik, Assistant State Conservationist, United States Department of Agriculture, were present to brief and answer questions from the members.

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

Yes: 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

Excused: 2 - Ms. Hague and Mr. von Reichbauer

Other Business

None.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:26 P.M.

Approved this _____ day of _____.

Clerk's Signature