



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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 (296-0345), 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)**

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Room 1001

May 23, 2006

9:30 AM

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**Call to Order**

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

**Roll Call**

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

**1. Approval of Minutes**

*The meeting minutes of July 19, August 16, and September 27, 2005 and May 16, 2006 were approved as presented.*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2006-0248**

**Mr. Phillips and Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

*Mike Reed, Council staff, briefed the committee on Proposed Ordinance 2006-0248 and responded to members' questions. Scott Wallace, Vice Chair of the King County Conservation District, commented.*

**Deferred**

**3. Proposed Ordinance No. 2006-0228**

**Mr. Constantine and Ms. Hague**

AN ORDINANCE authorizing the executive to enter into an agreement with the Public Works Trust Board for preconstruction loan financing for the Brightwater reclaimed water pipeline capital project.

*Megan Smith, Council Staff, briefed the committee on the Proposed Ordinance 2006-0228. Gunars Schrieber, Project Manager, Brightwater Conveyance, responded to members' questions.*

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

Votes: Yes: 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Dunn

4. **Proposed Ordinance No. 2006-0244**

**Mr. Constantine**

AN ORDINANCE authorizing the county executive to enter into a project cooperative agreement with the United States Army Corps of Engineers and the State of Washington Department of Natural Resources for the construction of North Wind's Weir, also known as Duwamish Site 1, Ecosystem Restoration Project.

*Marilyn Cope, Council Staff, briefed the committee on Proposed Ordinance 2006-0244.*

*Ms. Cope introduced the following guest who commented on the North Wind's Weir Project: Joanna Richey, Assistant Division Director, Water and Land Resources Division (WLRD); Linda Hanson, Project Coordinator, WRIA 9, WLRD; Noel Gilbrough, Project Manager, Army Corps of Engineers, and Brandy Reed, District Co Coordinator, King County Conservation District.*

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

Votes: Yes: 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Dunn

**Other Business**

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

**Adjournment**

*The meeting was adjourned at 10:39 a.m.*

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

\_\_\_\_\_  
Clerk's Signature