



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Physical Environment Committee

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice Chair;
Dow Constantine, Larry Gossett, Pete von Reichbauer*

*Staff: Kendall Moore, Committee Coordinator (296-1631);
Janice Mansfield, Committee Assistant (296-1683)*

Room 1001

June 23, 2009

9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes

Discussion and Possible Action

Consent Agenda

4. [Proposed Motion No. 2009-0301](#)

Mr. Phillips

A MOTION confirming the executive's appointment of Cindy Spiry, who resides in Council district three, to the King County rural forest commission, as the affected Indian Tribe representative.

On 5/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

5. [Proposed Motion No. 2009-0304](#)

Mr. Dunn

A MOTION confirming the executive's appointment of Sandy Miller, who resides in Council district nine, to the King County rural forest commission, representing forest land owners with more than 40 acres.

On 5/11/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

6. [Proposed Motion No. 2009-0326](#)

Ms. Lambert and Mr. Phillips

A MOTION confirming the executive's appointment of John Chaney, who resides in Council district three, to the King County rural forest commission, as an advocate of non-timber values of forest land.

On 5/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

7. [Proposed Ordinance No. 2009-0355](#)

Ms. Hague

AN ORDINANCE relating to the Eastside Transportation Partnership authorizing the county



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

On 6/8/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

8. [Proposed Ordinance No. 2009-0356](#)

Ms. Hague

AN ORDINANCE relating to the South County Area Transportation Board authorizing the county executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

On 6/8/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

Discussion and Possible Action

9. [Proposed Motion No. 2009-0375](#)

Ms. Hague and Mr. Phillips

A MOTION in support of the conservation efforts for the Lake Sammamish Kokanee.

On 6/15/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

10. [Proposed Ordinance No. 2009-0118](#)

Mr. Ferguson

AN ORDINANCE establishing the King County historic preservation and heritage financial advisory task force.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 6/9/2009, the Physical Environment Committee Deferred.

11. [Proposed Ordinance No. 2009-0307](#)

Mr. Dunn

AN ORDINANCE relating to the operation of kennels and catteries, kennel-free boarding, and general signage requirements for nonresidential uses; amending Ordinance 15404 Section 3, Ordinance 14429 Section 5, and amending K.C.C. 21A.20.060C, K.C.C. 21A.20.080A, K.C.C. 21A.08.050.9A, K.C.C. 21A.30.020, and K.C.C. 21A.08.050B.36.

On 5/4/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

12. [Proposed Ordinance No. 2009-0367](#)

Mr. Phillips and Mr. Dunn

AN ORDINANCE requiring the adoption of rules addressing procedures for establishing large wood emplacements in rivers or streams.

On 6/15/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

13. Public Benefit Rating System

Briefing

14. [Briefing No. 2009-B0157](#)

Lower Duwamish Waterway Draft Feasibility Study for Cleanup

15. Other Business

In the member's packets are items for which no report will be given

16. Adjournment