



King County
Meeting Proceedings

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 (206-296-1631);
Janice Mansfield, Committee Assistant (206-296-1683)*

Room 1001

June 23, 2009

9:30 AM

DRAFT

1. Call to Order

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The Chair called the meeting to order at 9:45 a.m.

2. Roll Call

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Present: Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer

3. Approval of Minutes

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*A motion was made by Mr. Gossett to approve the minutes of May 12, 26 and 27 and June 9, 2009.
The motion passed.*

Discussion and Possible Action

Consent Agenda

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

Mr. Phillips

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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.

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

Votes: Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 0

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

Mr. Dunn

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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.

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

Votes: Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 0

6. [Proposed Motion No. 2009-0326](#) Ms. Lambert and Mr. Phillips

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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.

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

Votes: Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 0

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

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

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

Votes: Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 0

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

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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.

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

Votes: Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 0

[Proposed Ordinance No. 2009-0387](#)

Ms. Hague

AN ORDINANCE approving the city of Redmond Amendment to the General Sewer Plan, March 2009.

A motion was made by Mr. Gossett to Add to the consent agenda Proposed Ordinance 2009-0387. The motion passed.

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

Votes: Yes: 5 - Ms. Hague, Mr. Phillips, Mr. Constantine, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 0

Discussion and Possible Action

9. [Proposed Motion No. 2009-0375](#) Ms. Hague and Mr. Phillips

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

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members.

David St. John, Government Relations Administrator, Director's Office, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions from the members.

Adrian Tiliacos, Student, Skyline High School, spoke.

Joanna Beuhler, Save Lake Sammamish, spoke.

Mr. Phillips moved Do Pass Amendment #1. The motion passed. Mr. Phillips offered a friendly amendment on page 2 after 'supplementation' and before 'program' to insert "pilot". The motion passed.

Amended

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

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

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

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

Marilyn Cope, Council Staff, briefed the committee and answered questions from the members.

Motions were made by Mr. Phillips to pass S2 and Title Amendments. The motions PASSED.

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

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

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

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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.

Rick Bautista, Council Staff, briefed the committee and answered questions from the members.

The following person spoke:

1) Barb Benson, Owner, Centennial Kennels

Deferred

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

Mr. Phillips and Mr. Dunn

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

Mike Reed, Council Staff, briefed the committee and answered questions from the members.

Mark Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks, briefed the committee and answered questions.

Mr. Phillips moved do pass Amendment S1. The motion PASSED.

The following persons spoke:

- 1) *Chuck Pillon*
- 2) *Judy Filips, Chair, River Safety Council*
- 3) *Martha Parker*
- 4) *Roger Lowe*
- 5) *Tom Okeffe, Pacific Northwest Stewardship Director, American White Water*

Amended

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

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

13. Public Benefit Rating System

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E08CT009N - Sylvia Dietsch for property located adjacent to and north of 6840 112th Avenue SE, Newcastle, WA 98056; STR: NE-29-24-05; SIZE: 1.90 acres; REQUEST: Public Benefit Rating System and/or Timber Land; Tax #334330-0584.

E08CT069SM - Kampp Family LLC for property located at 1906 228th Avenue SE, Sammamish, WA 98075; STR: SW-03-24-06; SIZE: 23.20 acres; REQUEST: Public Benefit Rating System and/or Timber Land; Tax #032406-9011.

E08CT101SM - Charles Robert Mullen for property located at 22210 SE 38th Street, Sammamish, WA 98075; STR: SE-09-24-06; SIZE: 2.65 acres; REQUEST: Public Benefit Rating System and/or Timber Land; Tax #092406-9165 and #092406-9196.

E08CT112N - Kellee and Jill Crisafulli for property located at 8604 144th Place SE, Newcastle, WA 98059; STR: NE-34-24-05; SIZE: 6.14 acres; REQUEST: Public Benefit Rating System and/or Timber Land; Tax #342405-9145.

E09CT003SM - Ralou Farm LLC for property located at 1207 208th Avenue SE, Sammamish, WA 98075; STR: NE-05-24-06; SIZE: 10.25 acres; REQUEST: Public Benefit Rating System and/or Timber Land; Tax #052406-9055.

Mike Reed, Council Staff, briefed the committee.

Ted Sullivan, Department of Natural Resources and Parks, acknowledged Bill Bernstein and gave a

powerpoint presentation.

A motion was made by Mr. Gossett to pass the PBRS items out of committee. The motion passed, subject to signature.

Briefing

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

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Lower Duwamish Waterway Draft Feasibility Study for Cleanup

Beth Mountsier, Council Staff, briefed the committee.

Greg Bush, Wastewater Treatment Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions from the members.

Presented

15. Other Business

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

Grant Alerts:

- 1) *WRIA 8 Salmon Recovery Council for Lake Washington Wadable Streams Survey*
- 2) *Pt Heyer Drift Cell Preservation North Reach Acquisitions*

The Chair noted the Grant Alerts under Other Business.

16. Adjournment

The meeting was adjourned at 11:47 a.m.

Approved this _____ day of _____.

Clerk's Signature