



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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 (296-1627), Lead Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, September 19, 2006

Room 1001

Call to Order

Chair Constantine called the meeting to order at 10:02 a.m.

Roll Call

Present: 5 - Mr. Constantine, Mr. Dunn, Ms. Hague, Mr. Gossett and Mr. Phillips

1. Approval of Minutes

Mr. Dunn moved to approve the minutes of the July 25, and September 12, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

Agenda items 2-6 were taken out of order.

2. [Proposed Ordinance No. 2006-0326](#)

AN ORDINANCE relating to the annexation of approximately 15 acres of land, known as "The NE 197th Place - 23rd Avenue NE Annexation," into the Ronald Wastewater District, for the purpose of extending sewer service.

Sponsors: Mr. Ferguson and Ms. Hague

Marilyn Cope, Council Staff, briefed the committee on Proposed Ordinance 2006-0326.

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

Yes: 4 - Mr. Constantine, Ms. Hague, Mr. Gossett and Mr. Phillips

Excused: 1 - Mr. Dunn

Briefing

3. [Briefing No. 2006-B0149](#)

Rural Economic Strategies proposal

Rick Bautista, Council Staff, briefed the committee and responded to questions.

4. [Briefing No. 2006-B0150](#)

Conservation Futures Presentation

Mark Johnson, Vice-Chair, Conservation Futures Citizen Oversight Committee and David Tiemann, Open Space Planner, Department of Natural Resources and Parks, briefed the committee during a power point presentation on Conservation Futures.

Discussion

5. [Proposed Ordinance No. 2006-0293](#)

AN ORDINANCE relating to river and floodplain management, adopting the 2006 King County Flood Hazard Management Plan as a functional plan of the King County Comprehensive Plan; and amending Ordinance 11112, Section 1, and K.C.C. 20.12.480.

Sponsors: Mr. Constantine and Ms. Hague

Megan Smith, Council Staff, briefed the committee and responded to members' questions. Mark Isaacson, Water and Land Resources Department, briefed the committee during a power point presentation on the 2006 King County Flood Hazard Management Plan.

6. [Proposed Ordinance No. 2006-0334](#)

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; creating a new King County flood control zone district advisory committee; adding a new chapter to K.C.C. Title 2 and repealing Resolutions 30560, 30950, 30633, 34107, 31192, 30849, 25183, 28339, 32463 and 28067 and Ordinance 12075, Section 7, and K.C.C. 2.36.010.

Sponsors: Ms. Hague and Mr. Phillips

Megan Smith, Council Staff, briefed the committee and responded to members' questions. Ron Straka, City of Redmond, reviewed a letter from Mayor Kathy Keolker of Renton. Ed Anderson, Chair of the Patterson Creek Flood Control Zone, commented.

Discussion and Possible Action

7. [Proposed Ordinance No. 2006-0332](#)

AN ORDINANCE relating to the dissolution of the West Lake Sammamish Flood Control Zone District and providing for distribution of its assets to the cities of Bellevue and Redmond through an interlocal agreement.

Sponsors: Ms. Hague

Megan Smith, Council Staff, briefed the committee on Proposed Ordinance 2006-0332 and 2006-0333.

8. [Proposed Ordinance No. 2006-0333](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the West Lake Sammamish Flood Control Zone District, the city of Bellevue and the city of Redmond for the transfer of district responsibilities and assets, upon abolishment of the district, to Bellevue and Redmond, and to execute deeds to any storm water related real property interests that may be held in the name of King County within the boundaries of the district.

Sponsors: Ms. Hague

Other Business

There was no further business to come before the committee.

Adjournment

Chair Hague adjourned the meeting at 11:42 a.m.

Approved this _____ day of _____.

Clerk's Signature