



# 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*

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1:30 PM

Thursday, October 6, 2005

Room 1001

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### REVISED AGENDA

#### Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at  
1:37 P.M. by Chair Edmonds.*

#### Roll Call

**Present:** 1 - Ms. Edmonds

**Excused:** 4 - Ms. Hague, Mr. Constantine, Mr. Ferguson and Mr. von Reichbauer

#### 1. Approval of Minutes

*The minutes of July 21, September 1 and 15, 2005 were approved as written.*

#### 2. Public Comment

*The public comment was taken.*

### Discussion and Possible Action

#### 3. [Proposed Ordinance No. 2005-0342](#)

AN ORDINANCE authorizing the King County executive to grant utility easements to Snohomish County Public Utility District No. 1.

**Sponsors:** Ms. Edmonds

*Mike Reed, Council Staff, briefed the Committee on Proposed Ordinances 2005-0321 and 2005-0342. Pam Elardo, Right of Way Supervisor, Wastewater Treatment Division, DNRP was present to answer questions from the members. These matters passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

4. [Proposed Ordinance No. 2005-0321](#)

AN ORDINANCE authorizing the King County executive to, under threat of condemnation, enter into a possession and use agreement with the Washington state Department of Transportation, and upon payment of just compensation, to convey to the Washington state Department of Transportation certain land interests necessary for the widening and improvements of State Route 9 in Snohomish county.

**Sponsors:** Ms. Edmonds

*Mike Reed, Council Staff, briefed the Committee on Proposed Ordinances 2005-0321 and 2005-0342. Pam Elardo, Right of Way Supervisor, Wastewater Treatment Division, DNRP was present to answer questions from the members. These matters passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

5. [Proposed Ordinance No. 2005-0381](#)

AN ORDINANCE approving the Soos Creek Water & Sewer District Comprehensive Water System Plan and Sewer Comprehensive Plan.

**Sponsors:** Ms. Edmonds

*Doug Hodson, Council Staff, briefed the Committee on Proposed Ordinance 2005-0381. This matter passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

6. [Proposed Motion No. 2005-0407](#)

A MOTION expressing support for the Water Resource Inventory Area 9 Chinook salmon habitat plan covering the Green/Duwamish and Central Puget Sound watershed.

**Sponsors:** Mr. Constantine, Mr. Phillips, Mr. Pelz, Mr. Gossett, Ms. Edmonds, Ms. Patterson, Mr. Ferguson, Ms. Hague, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn and Mr. Irons

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0407. Doug Osterman, WRIA 9 Watershed Coordinator, Strategic Initiatives, WLRD, Department of Natural Resources and Parks and Gordon Thompson, were present to brief and answer questions from the members on the powerpoint presentation. This matter passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

**Excused:** 2 - Mr. Ferguson and Mr. von Reichbauer

Other Business

Adjournment

*There being no further business to come before the Committee, the meeting was adjourned at 2:19 P.M.*

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

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Clerk's Signature