



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

Room 1001

March 24, 2009

9:30 AM

1. Call to Order

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Chair Hague called the meeting to order at 9:35 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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The minutes of March 10, 2009 were approved as presented

Discussion and Possible Action

Consent Agenda

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4. [Proposed Ordinance No. 2009-0199](#)

Ms. Hague

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AN ORDINANCE relating to Bow Lake transfer station access; authorizing the director of the solid waste division of the department of natural resources and parks to modify access to the county's Bow Lake transfer station for users who have not established monthly accounts, in order to facilitate the efficient and cost-effective construction of a replacement transfer station on the site.

Kendall Moore, Council Staff, presented comments.

This item passed out of committee subject to signature.

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

6. [Proposed Ordinance No. 2009-0110](#) Ms. Hague, Mr. Phillips and Mr. Ferguson

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AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, North Bend, Seattle and Shoreline for the disbursement of conservation futures tax levy funds appropriated under the 2009 Budget Ordinance, Ordinance 16312.

Kendall Moore, Council Staff, presented comments.

This item passed out of committee subject to signature.

A motion was made by Ms. Hague 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

7. [Proposed Ordinance No. 2009-0151](#) Mr. Gossett

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An ORDINANCE amending the agreement between King County and the King County Flood Control Zone District to authorize advance payments for services.

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

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. 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

Briefings

8. [Briefing No. 2009-B0074](#)

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Parks Levy Citizen Oversight Board Report

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

Kevin Brown, Director, Parks and Recreation Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

Ann Martin and Dariel Norris, members, Parks Levy Citizen Oversight Board, gave a powerpoint presentation and answered questions of the members.

Presented

9. [Briefing No. 2009-B0075](#)

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Stormwater Update

Beth Mountsier, Council Staff, briefed the committee and answered questions.

Doug Navetski, Engineer, Stormwater Services Section, Water and Land Resources Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions.

Doug Rice, Chair, STORM Campaign and Public Education/Advertising and Giles Pettifor, Project/Program Manager, Stormwater Services Section, Water and Land Resources Division, Department of Resources and Parks, presented comments and answered questions.

Presented

10. [Briefing No. 2009-B0076](#)

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DDES Code Enforcement Proviso

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

Stephanie Warden, Director, Department of Development and Environmental Services, presented comments and answered questions.

Presented

11. Other Business

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[Proposed Motion No. 2009-0218](#)

Ms. Hague and Mr. Phillips

A MOTION calling on the executive to join the council in establishing an interbranch working group on the transit division's options for addressing the challenges posed by the steep decline in the region's economy.

John Resha, Council Staff, briefed the committee and answered questions.

Deferred

12. Adjournment

The meeting was adjourned at 10:50 a.m.

Approved this _____ day of _____.

Clerk's Signature