



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*

1:30 PM

Thursday, June 30, 2005

Room 1001

REVISED SPECIAL MEETING

Call to Order

*The meeting of the Natural Resources and Utilities Committee was called to order at
1:34 P.M. by Chair Edmonds.*

Roll Call

Present: 3 - Ms. Edmonds, Ms. Hague and Mr. Constantine

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

1. Approval of Minutes

The minutes of June 9, 2005 meeting were approved as written.

2. Public Comment

The public comment was taken.

Discussion and Possible Action

3. [Proposed Motion No. 2005-0249](#)

A MOTION confirming the executive's appointment of Carol Dahl, who resides in council district one, to the King County conservation futures citizen oversight committee.

Sponsors: Ms. Edmonds

*Mike Reed, Council Staff, briefed the Committee on Proposed Motion 2005-0249.
Carol Dahl, appointee to the King County conservation futures citizen oversight
committee was present to brief and answer questions from the members.*

**A motion was made by Ms. Hague 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. 2005-0287](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the King Conservation District for support services to landowners relating to the implementation of and compliance with the King County Critical Areas Ordinance package.

Sponsors: Ms. Edmonds

Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0287.

**A motion was made by Ms. Hague 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

5. [Proposed Ordinance No. 2005-0049](#)

AN ORDINANCE approving the City of Snoqualmie Water System Plan.

Sponsors: Ms. Lambert

Doug Hodson, Council Staff, briefed the Committee on Proposed Ordinance 2005-0049. Pat Anderson, City of Snoqualmie and Russ Porter, Gray & Osborne, Inc., were present to brief and answer questions from the members.

A motion was made 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 Ordinance No. 2005-0296](#)

AN ORDINANCE approving the June 2005 amendment to the Sammamish Plateau Water and Sewer District Comprehensive Wastewater Plan.

Sponsors: Ms. Edmonds and Ms. Lambert

Doug Hodson, Council Staff, briefed the Committee on Proposed Ordinance 2005-0296. Steve Crawford, Issaquah School District and Jay Regenstreif, Sammamish Plateau Water and Sewer District were present to brief and answer questions from the members.

A motion was made by Ms. Hague 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

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:17 P.M.

Approved this _____ day of _____.

Clerk's Signature