



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips

Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;

Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton

Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Kshama Sawant
Alternate: Tim Burgess*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, April 1, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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Chair Upthegrove called the meeting to order at 3:02 p.m.

2. **Roll Call**

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Present: 10 - Mr. Canter, Ms. Godden, Ms. Hague, Ms. McConnell, Mr. Osborne, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright, Mr. Lind and Ms. Sweet

Excused: 3 - Mr. Phillips, Mr. Prince and Ms. Sawant

3. **Approval of Minutes**

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Councilmember Wright moved of the approval of the minutes of the March 4, 2015

meeting. Commissioner Canter seconded the motion. Seeing no objections, the minutes were approved.

4. **Chair's Report**

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Chair announced the County Council adopted the Council Re organization motion and he will continue chairing the committee.

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

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Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), spoke regarding items on the Regional Water Quality Committee meeting agenda. He reported the MWPAAC appreciated the partnership with Wastewater Treatment Division (WDT) to develop the criteria for the new WaterWorks Program and that the legislation includes the MWPAAC work group's recommendation. MWPAAC still hopes that the program funds will be fully allocated in the future through a grant application process and that MWPAAC representation will increase on the grant-ranking committee, all of which may be discussed as part of details of updated wastewater service contracts. Also, MWPAAC is working with Wastewater Treatment Division Staff to develop proposed updated and revised policies for the Regional Wastewater Services Plan.

6. **Public Comment**

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The following people offered comments to the committee:

Alex Zimmerman
Margaret Wiggins

Briefing

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7. **Briefing No. 2015-B0029**

Resolution to Approve the 2015 Work Plan for the Regional Water Quality Committee

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Mike Reed and Beth Mountsier, Committee Staff, briefed the Committee and answered questions of the members. Resolution was approved.

This matter was Presented

8. **Briefing No. 2015-B0060**

Updating the Regional Wastewater Services Plan and selecting Subcommittee membership

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Mike Reed, Committee Staff, briefed the Committee and answered questions of the members.

The Chair noted that the following member were selected for the Subcommittee: Representing the County Council is Jane Hague, Sound Cities is John Wright, and Sewer District is Bill Tracy.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Ordinance No. 2015-0146](#)

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

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Sponsors: Mr. Upthegrove

Mike Reed and Beth Mountsier, Committee Staff, briefed the Committee and answered questions of the members. The legislation was amended regarding the composition of the Grant-Ranking Committee.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 9 - Ms. Hague, Mr. Upthegrove, Ms. Godden, Mr. Tracy, Mr. Canter, Ms. McConnell, Mr. Osborne, Mr. Wright, and Ms. Sweet (voting as an alternate for Mr. Prince who was excused)

No: 0

Excused: 3 - Mr. Prince, Ms. Sawant, Mr. Phillips

A motion was made by Councilmember Wright that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 9 - Mr. Canter, Ms. Godden, Ms. Hague, Ms. McConnell, Mr. Osborne, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright and Ms. Sweet

Excused: 4 - Mr. Phillips, Mr. Prince, Ms. Sawant and Mr. Lind

10. [Proposed Motion No. 2015-0103](#)

A MOTION approving a work plan for utilizing an expert review panel to provide review and recommendations regarding optimization, cost control measures, risk management and risk mitigation for combined sewer overflow control projects and the wastewater conveyance and treatment system in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P3; and authorizing the release of \$250,000.

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Sponsors: Mr. Upthegrove

Mike Reed and Beth Mountsier, Committee Staff, briefed the Committee and answered questions of the members.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 9 - Ms. Hague, Mr. Upthegrove, Ms. Godden, Mr. Tracy, Mr. Canter, Ms. McConnell, Mr. Osborne, Mr. Wright, and Ms. Sweet (voting as an alternate for Mr. Prince who was excused)

No: 0

Excused: 3 - Mr. Prince, Ms. Sawant and Mr. Phillips

This matter was Recommended Do Pass

Yes: 9 - Mr. Canter, Ms. Godden, Ms. Hague, Ms. McConnell, Mr. Osborne, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright and Ms. Sweet

Excused: 4 - Mr. Phillips, Mr. Prince, Ms. Sawant and Mr. Lind

Briefing

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11. [Briefing No. 2015-B0030](#)

Status of Water Quality Rules, Fish Consumption Assumptions and Governor's Proposed Toxics Legislation

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Mike Reed, Committee Staff, introduced Kelly Susewind, Special Assistant to Director, Washington Department of Ecology and Robert Duff, Senior Policy Advisory on Natural Resources/Environment, Governor's Legislative Affairs and Policy Office, who briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:37 p.m.

Approved this _____ day of _____.

Clerk's Signature