



King County Meeting Agenda

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 (206-296-1631);
Janice Mansfield, Committee Assistant (206-296-1683)*

Room 1001

September 22, 2009

9:30 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

Minutes of June 23, July 28, August 25 and September 9, 2009

Discussion and Possible Action

Consent Items

4. **[Proposed Ordinance No. 2009-0524](#)** **Ms. Hague and Mr. Dunn**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Maple Valley relating to the processing of building and land use permits within the North Ridge Highlands Annexation Area.
Rick Bautista, Council Staff
5. **[Proposed Motion No. 2009-0470](#)** **Mr. Constantine**

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County transportation concurrency expert review panel.
Paul Carlson, Council Staff
6. **[Proposed Motion No. 2009-0518](#)** **Mr. Constantine**

A MOTION confirming the executive's appointment of James Warren, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.
Mike Reed, Council Staff
7. **[Proposed Motion No. 2009-0522](#)** **Mr. Constantine**

A MOTION confirming the executive's appointment of Laurie Geissinger, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon-Maury Island groundwater advisory committee.
Mike Reed, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. **Proposed Motion No. 2009-0305** **Mr. Constantine**

A MOTION confirming the executive's appointment of Joseph Henke, who resides in Council district eight, to the King County conservation futures citizen oversight committee.

Marilyn Cope, Council Staff

9. **Proposed Ordinance No. 2009-0446** **Mr. Dunn**

AN ORDINANCE authorizing the use of the King County Agricultural Conservation Easement: Deed and Agreement Relating to Development Rights by the farmland preservation program.

Rick Bautista, Council Staff

Subject on referral to committee

Discussion and Possible Action

10. **Proposed Substitute Ordinance No. 2009-0505.2** **Ms. Lambert**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Redmond for the purpose of designing and constructing improvements to Northeast Union Hill Road within the city.

Paul Carlson, Council Staff

11. **Proposed Ordinance No. 2009-0508** **Mr. Constantine**

AN ORDINANCE relating to traffic control and proposing to repeal Ordinance 9723, which prohibits parking at all times on the west side of 104th Avenue Southwest from Southwest Cowan Road to Southwest 110th Street and on the south side of Southwest 110th Street from 103rd Avenue Southwest to 104th Avenue Southwest on Vashon Island; and amending Ordinance 5292, Schedule 14.

Paul Carlson, Council Staff

12. **Proposed Ordinance No. 2009-0557** **Ms. Lambert**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Duvall relating to limitations on uses within a portion of the city of Duvall Urban Growth Area.

Rick Bautista, Council Staff

Subject on referral to committee

13. **Proposed Motion No. 2009-0465** **Mr. Phillips**

A MOTION approving a report by the parks and recreation division in the department of natural resources and parks on the feasibility of implementing recycling and solar powered trash compaction in the King County parks system, as required in the 2009 Budget Ordinance, Ordinance 16312, Section 88, Proviso P4.

Mike Reed, Council Staff

Briefings

14. [Briefing No. 2009-B0215](#)

Conservation Futures Oversight Committee 2010 projects

Marilyn Cope, Council Staff

15. [Briefing No. 2009-B0216](#)

Parks policy decisions in light of shrinking bond revenues

Marilyn Cope, Council Staff

16. Other Business

In the member's packets are items for which no report will be given.

Grant Alerts:

- 1) Soos Creek Invasive Knotweed Control*
- 2) Farmland Near Ames Creek*
- 3) King County Agriculture Program 2009*
- 4) 2010 Snoqualmie Project Support & Capacity Building*
- 5) Cedar River Elliot Bridge Reach Acquisition'*
- 6) King County Coastal Mapping Phase 2*

17. Adjournment