



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Growth Management and Natural Resources
Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

*Staff: Mike Reed (296-1627), Lead Analyst;
Kendall Moore (296-1631), Comprehensive Plan Manager
Ricardo Bautista (296-0329), Analyst; Jennifer Giambattista (296-1646),
Analyst;*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

July 1, 2008

9:30 AM

1. **Call to Order**

Chair Gossett called the meeting to order at 9:34 a.m.

2. **Roll Call**

Present: Mr. Gossett, Ms. Hague, Mr. Constantine and Mr. Phillips
Excused: Mr. Dunn

3. **Approval of Minutes**

The Minutes of June 17, 2008 were approved as presented.

Discussion and Possible Action

4. **Proposed Motion No. 2008-0180**

Ms. Hague and Ms. Lambert

A MOTION confirming the executive's appointment of Doreen Marchione, who resides in council district six, to the King County housing authority board of commissioners.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to the King County Housing Authority Board of Commissioners.

Doreen Marchione, appointee, expressed her interests in serving on the Board and answered questions of the members.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Constantine and Mr. Phillips
No: 0
Excused: 1 - Mr. Dunn

Briefing

5. Briefing No. 2008-B0166

Briefing - responding to issues raised on various chapters of the Executive's recommended Comprehensive Plan Update, including Framework Policies (Introduction), Transportation Concurrency (Chapter 7) and Water Supply Policies (Chapter 8).

Kendall Moore and Paul Carlson, Council Staff, briefed the committee and answered questions relating to the issues raised in Chapter 7 (Transportation Concurrency) of the Executive's recommended Comprehensive Plan Update.

Paul Reitenbach, Department of Development and Environmental Services and Jennifer Lindwall, King County Department of Transportation also briefed the committee and answered questions of the members.

Robert Johns, Chair, Expert Review Panel on Concurrency, briefed the committee and answered questions of the members.

Tom Carpenter, member, Expert Review Panel, presented clarifying remarks and answered questions of the members.

Rick Bautista and Beth Mountsier, Council Staff, briefed the committee and answered questions relating to the issues raised in Chapter 8 (Water Supply Policies) of the Executive's recommended Comprehensive Plan Update.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to the Framework Policies (Introduction) of the Executive's recommended Comprehensive Plan Update.

Presented

6. Public Testimony

The following persons spoke:

- 1) Hank Haynes
- 2) Beverly Tonda
- 3) Pete Kirkman
- 4) Martin Durkan Jr.

7. Future Committee Comprehensive Plan Meetings

Unless otherwise noted, all meetings will be held in the Metropolitan King County Council Chambers, 10th Floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104.

July 15 (Revised) - STRIKER & AREA ZONING STUDIES; Public testimony scheduled

*July 29 - Special Meeting of the GMNR Committee, starting at 1:30 p.m.
STRIKER & AREA ZONING STUDIES; Public testimony scheduled*

August 5 - FINAL COMMITTEE ACTION Regular meeting of the GMNR Committee. Discussion and possible action on 2008 Comprehensive Plan. GMNR completes its recommendation on the 2008 Comprehensive Plan and forwards it on to the full council. Public testimony if action is taken.

September 29 (anticipated) - Public hearing and testimony before the full council on the GMNR recommended 2008 Comprehensive Plan.

October 6 (anticipated) - Full Council: Final Action on GMNR recommended 2008 Comprehensive Plan.

October 13 (tentative) - Transmittal of Executive Proposed 2009 Budget. Deadline for transmittal of Transportation Needs Report, School Capital Facilities Plans. Note: The public is given an opportunity to testify on these elements of the Comprehensive Plan in conjunction with review of the 2009 Budget.

November 17 (tentative) - Public hearing at the full council on 2008 Budget, including Capital Improvement Program.

November 24 (tentative) - Final adoption of the School Capital Facilities Plans and Transportation Needs Report in conjunction with adoption of the 2009 Budget.

8. Other Business

There was no further business to come before the committee.

9. Adjournment

The meeting was adjourned at 12:05 p.m.

Approved this _____ day of _____.

Clerk's Signature