



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Cynthia Sullivan, Chair; Jane Hague, Vice
Chair; Larry Phillips, Dwight Pelz, Rob McKenna, David Irons*

*Staff: Elizabeth Mountsier (296-0319), Lead Staff Analyst;
Ricardo Bautista (296-0329), Analyst; Lauren Smith (296-0352),
Analyst; Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, April 4, 2000

Room 1001

Call to Order

Chair Sullivan called the meeting to order at 9:39 a.m.

Roll Call

Present: 4 - Ms. Sullivan, Mr. Vance, Mr. Irons and Mr. Pelz

Excused: 3 - Ms. Hague, Mr. McKenna and Mr. Phillips

1. Approval of the March 21, 2000 meeting minutes.

The minutes of March 28, 2000 were held.

Briefing

2. **Annual briefing on the King County Housing Authority's 1999 accomplishments, plans for 2000 and potential legislative issues.**

Beth Mountsier, Council staff, introduced guest speaker Stephen Norman, Executive Director of the King County Housing Authority. Mr. Norman briefed members on public housing programs, section 8 programs and local programs, including acquisition and recent and pending rehabilitation projects. Mr. Norman also responded to members' questions.

3. Follow-up briefing by Executive staff regarding the Executive's proposed changes to the Concurrency Program and related policies in the Proposed King County Comprehensive Plan 2000.

Beth Mountsier, Council staff, commented on the work status of the Executive's proposed changes to the Concurrency Program and policies in the Proposed Comprehensive Plan. Richard Warren, Concurrency Program Project Manager, Department of Transportation, discussed current efforts and plans to brief stakeholders and constituents, including the Master Builders and Unincorporated Area Councils. Mr. Warren then reviewed administrative changes to the program. David Mark, Concurrency Program Supervisor, Department of Transportation, discussed the concept of using an annually approved map for evaluating concurrency, and showed examples of maps and how it would be interpreted.

Discussion and Possible Action

4. [Proposed Substitute Ordinance No. 2000-0212.2](#)

AN ORDINANCE adopting amendments to the Countywide Planning Policies under RCW 36.70A.210; ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Ms. Sullivan

Laurie Smith, Council staff, reviewed her staff report on Proposed Ordinance 2000-0212.

Public comment:

1. Maxine Keesling, 15241 NE 153rd, Woodinville

A motion was made by Councilmember Vance to adopt Amendment 3 to Proposed Ordinance 2000-0212. The motion carried by a vote of 4 ayes, 0 noes and 3 excused (Councilmembers Hague, McKenna and Phillips)

A motion was made by Mr. Vance, seconded by Ms. Sullivan, that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Ms. Sullivan, Mr. Vance, Mr. Irons and Mr. Pelz

Excused: 3 - Ms. Hague, Mr. McKenna and Mr. Phillips

Discussion

5. [Proposed Ordinance No. 2000-0186](#)

AN ORDINANCE relating to comprehensive planning and zoning, adopting the King County Comprehensive Plan 2000 amendments to the 1994 King County Comprehensive Plan in accordance with the Washington State Growth Management Act; amending Ordinance 263, Art. 2. Section 1, as amended, and K.C.C. 20.12.010 and Ordinance 12834, Section 3, and K.C.C. 20.12.050.

Sponsors: Ms. Sullivan

Rick Bautista, Council staff, reviewed his staff report on Proposed Ordinance 2000-00186.

Public comment:

1. Don Dahlgreen, 701 5th Room 5800, Seattle
2. Maxine Keesling, 15241 NE 153rd, Woodinville
3. Andrew Duffus, 1084 Kirkland Ave., Renton
4. Jean Rollins, 9605 143rd Ave SE, Renton
5. Tab Tabacek, 14431 SE May Valley Road, Renton

Beth Mountsier, Council staff, reviewed her staff report on Proposed Ordinance 2000-0186.

6. **Other Business**

There was no further business before the committee.

7. **Adjournment**

The Growth Management and Unincorporated Areas Committee meeting adjourned at 11:50 a.m.

Approved this _____ day of _____.

Clerk's Signature