



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services and Land Use Committee

Councilmembers:
Sarah Perry, Chair;
Claudia Balducci, Vice-Chair
Reagan Dunn, Joe McDermott, Girmay Zahilay

Lead Staff: *Jenny Ngo (206-263-2115)*
Committee Clerk: *Gabbi Sawrey (206-477-7470)*

9:30 AM

Tuesday, July 26, 2022

Hybrid Meeting

1. **Call to Order**

Chair Perry called the meeting to order at 9:32 a.m.

2. **Roll Call**

Present: 5 - Balducci, Dunn, McDermott, Perry and Zahilay

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the minutes of the May 24, 2022 meeting.
Seeing no objections, the minutes were approved.*

4. **Public Comment**

The following individuals provided comments:
Alex Tsimmerman
Ben Starsky
Christine Scharrer
Jaebadiah Gardner
Jon Gould
Sili Savusa

Consent

5. [Proposed Motion No. 2022-0208](#)

A MOTION relating to the appointment of Anton Zraggen to the board of commissioners of King County drainage district No. 2.

This matter was expedited to the August 16, 2022 Council agenda.

A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Balducci, Dunn, McDermott, Perry and Zahilay

Briefing

6. [Briefing No. 2022-B0097](#)

King Conservation District Annual Report

Rosa Mendez-Perez, Executive Director, King Conservation District, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

7. [Briefing No. 2022-B0084](#)

Rural Forest Commission Briefing

Amy LaBarge, Forest Ecologist, Rural Forest Commission Chair, Dr. Monica Paulson Priebe, Academic Forester, former Rural Forest Commission Chair, and Wendy Davis, Forest Landowner, Rural Forest Commission Vice Chair, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2022-0175](#)

AN ORDINANCE authorizing the execution of a franchise agreement with the city of Redmond, for use of King County road rights-of-way within its city franchise area for the construction and maintenance of water and sewer system facilities.

Terra Rose, Council staff, briefed the committee and answered questions from the members.

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

Yes: 5 - Balducci, Dunn, McDermott, Perry and Zahilay

9. [Proposed Ordinance No. 2022-0176](#)

AN ORDINANCE authorizing the execution of a franchise agreement with the city of Redmond, for use of King County road rights of way within its Novelty Hill franchise area for the construction and maintenance of water and sewer system facilities.

Terra Rose, Council staff, briefed the committee and answered questions from the members.

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

Yes: 5 - Balducci, Dunn, McDermott, Perry and Zahilay

10. [Proposed Ordinance No. 2022-0162](#)

AN ORDINANCE related to comprehensive planning and development regulations; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 11653, Section 6, as amended, and K.C.C. 20.12.017, Ordinance 2883, Section 1, as amended, and K.C.C. 20.12.240, Ordinance 11166, Section 2, as amended, and K.C.C. 20.12.337, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 561, and K.C.C. 21A.34.020, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130 and Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100, adding new sections to K.C.C. chapter 21A.38, adding a new chapter to K.C.C. Title 21A and repealing Ordinance 11575, Section 2, as amended, and K.C.C. 20.12.015, Ordinance 11351, Section 1, as amended, and K.C.C. 21A.38.090, The White Center Community Action Plan portions of Attachments I, II, III and IV to Ordinance 11568, Attachments I, II, III, VI and V to Ordinance 11166 and Attachments F and G to Ordinance 19146.

Jenny Ngo and Andy Micklow, from Council staff, briefed the committee and answered questions from the members. John Taylor, Director, Department of Local Services, also addressed the committee.

Councilmember Zahilay moved amendment S1. The amendment was adopted.

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

Yes: 5 - Balducci, Dunn, McDermott, Perry and Zahilay

Other Business

Land Use Appeal Reconsideration

11. Proposed Substitute Ordinance No. 2021-0453.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the preliminary plat of Star Lake Heights, located at 3930 S 277th Place, Auburn, department of local services, permitting division file no. PLAT200002.

Darren Carnell, Supervising Attorney – Land Use, Prosecuting Attorney's Office, addressed the committee and answered questions from the members.

Councilmember Balducci moved denial of the Land Use Appeal Reconsideration. The motion to deny the reconsideration passed.

Adjournment

The meeting was adjourned at 11:15 a.m.

Approved this _____ day of _____

Clerk's Signature