



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Regional Water Quality Committee

*Councilmembers: Larry Phillips, Chair; Rod Dembowski,  
Reagan Dunn,  
Alternate: Larry Gossett*

*Sound Cities Association: Don Davidson, Bellevue; Craig  
Goodwin, Black Diamond;  
Doris McConnell, Shoreline; Bill Pelozo, Auburn;  
Alternates: Elizabeth Albertson, Kent; John Wright, Lake  
Forest Park*

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

*City of Seattle: Jean Godden, Sally Bagshaw  
Alternate: Richard Conlin*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)  
Janice Mansfield, Committee Assistant (206-477-0882)*

---

3:00 PM

Wednesday, September 4, 2013

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.

[play video](#)

1. **Call to Order**

[play video](#)

*Chair Phillips called the meeting to order at 3:04 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 11 - Mr. Phillips, Mr. Davidson, Mr. Pelozo, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Ms. Bagshaw, Mr. Goodwin, Mr. Dembowski, Mr. Wright and Mr. Lind

**Excused:** 5 - Mr. Dunn, Ms. Godden, Ms. Albertson, Mr. Conlin and Mr. Gossett

**3. Approval of Minutes**

[play video](#)

*Councilmember Pelosa noted that a correction in the time of adjournment is needed.*

*Councilmember Davidson moved approval of the July 3, 2013 meeting minutes with a correction of the adjournment time on page 2. Seeing no objections, the minutes were approved.*

**4. Chair's Report**

[play video](#)

*There were no additions or changes to report.*

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

[play video](#)

*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee, commented on the Regional Capacity Charge.*

**6. Public Comment**

[play video](#)

*The following persons spoke:*

- 1) Paul W. Locke*
- 2) Alex Zimmerman*

**Discussion and Possible Action**

[play video](#)

**7. [Proposed Motion No. 2013-0260](#)**

A MOTION approving a scope of work for a water quality assessment and monitoring study.

[play video](#)

**Sponsors:** Mr. Phillips

*Beth Mountsier, Council Staff, briefed the committee.*

*Sharman Herrin, answered questions of the members.*

*Councilmember Pelozza moved Do Pass Amendment 1. Commissioner Tracy moved an amendment and was seconded by Commissioner Canter to insert after 2.1 "current cost estimate for the assessment monetary study is 2.1 and not to exceed 3.2 million". The amendment passed.*

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

**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 - Mr. Davidson, Mr. Goodwin, Ms. McConnell, Mr. Pelozza, Ms. Bagshaw, Mr. Canter, Mr. Tracy, Mr. Dembowski and Mr. Phillips**

**No: 0**

**Excused: 3 - Ms. Godden and Mr. Dunn**

*Councilmember Pelozza stated that the Sound City Association RWQC caucus proposed that the following agenda item to be added to the 2014 Work Plan. Sound Cities Association supports a cost benefit analysis as a separate study to provide data and evaluation of the best investments of 1 billion dollars to achieve acceptable water quality standards by 2030. It was suggested and seconded that this motion be added to the 2014 work program when it comes before the committee for action next year. The motion was approved.*

**Briefings**

[play video](#)

**8. [Briefing No. 2013-B0122](#)**

King County Capacity Charge Policy Review

[play video](#)

*Beth Mountsier, Council Staff, briefed the committee.*

**This matter was Presented**

9. [Briefing No. 2013-B0123](#)

Proviso Report on Water Quality Monitoring Recommendations

[play video](#)

**This matter was Deferred**

10. [Briefing No. 2013-B0124](#)

Report on Options to Provide a Comprehensive Summary of the Wastewater Treatment Division's Long Range Capital Program

[play video](#)

**This matter was Deferred**

11. [Briefing No. 2013-B0125](#)

Overview of Ocean Acidification and its Impacts on Puget Sound

[play video](#)

*Dr. Shallin Busch, Research Ecologist, National Oceanic and Atmospheric Administration (NOAA), Northwest Fisheries Science Center, briefed the committee by powerpoint presentation.*

*Hedia Adelsman, Executive Policy Advisor, Washington Department of Ecology, briefed the committee by powerpoint presentation.*

**This matter was Presented**

### Other Business

[play video](#)

*There was no other business to come before the committee.*

### Adjournment

[play video](#)

*The meeting was adjourned at 5:00 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature