



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

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Room 1001

March 10, 2009

9:30 AM

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1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

*Minutes of Utilities and Parks Committee meeting of 12/3/08  
Minutes of Physical Environment Committee meeting of 2/24/09*

**Briefing**

4. **[Briefing No. 2009-B0051](#)**

Follow-up Report on December 2008 Snow Event

*Paul Carlson, Council Staff*

\*\*\*Public testimony will be taken on this briefing\*\*\*

**Discussion and Possible Action**

**Consent Agenda**

5. **[Proposed Motion No. 2008-0176](#)**

**Mr. Ferguson and Mr. Phillips**

A MOTION confirming the executive's appointment of Andrew Schmid, who resides in council district one, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

*Mike Reed, Council Staff*

6. **[Proposed Motion No. 2009-0102](#)**

**Ms. Patterson**

A MOTION confirming the executive's appointment of Sylvia Bushnell, who resides in council district five, to the Washington state Boundary Review Board for King County.

*Rick Bautista, 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.



7. [Proposed Motion No. 2009-0016](#)

Mr. Constantine

A MOTION confirming the executive's appointment of Michael Brown, who resides in council district eight, to the King County housing authority board of commissioners.

*Beth Mountsier, Council Staff*

**Discussion and Possible Action**8. [Proposed Ordinance No. 2009-0132](#)

Ms. Hague

AN ORDINANCE authorizing the executive to execute an amended and restated interlocal cooperation agreement for design, implementation, operation and maintenance of the regional fare coordination system.

*John Resha, Council Staff*

*Arthur Thornbury, Council Staff*

9. [Proposed Motion No. 2009-0107](#)

Mr. Constantine

A MOTION approving the memorandum of understanding and attachments developed and agreed upon by King County, the cities of Burien and Seattle and King County Fire Districts 2 and 11 regarding the potential annexation of portions of the North Highline Potential Annexation Area to the cities of Seattle and Burien.

*Rich Bautista, Council Staff*

10. [Proposed Ordinance No. 2009-0153](#)

Ms. Patterson and Mr. Phillips

AN ORDINANCE related to fertilizers containing phosphorus; and adding a new chapter to K.C.C. Title 9.

*Mike Reed, Council Staff*

**11. Other Business****12. Adjournment**