



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,  
Vice Chair;  
Bob Ferguson, Jane Hague, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)  
Janice Mansfield, Committee Assistant (206-296-1683)*

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9:30 AM

Tuesday, March 29, 2011

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment 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.

1. **Call to Order**

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*Chair Phillips called the meeting to order at 9:41 a.m.*

2. **Roll Call**

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**Present:** 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

3. **Approval of Minutes**

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*Councilmember Hague moved approval of the meeting minutes of March 22, 2011.  
The minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Ordinance No. 2011-0042](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to the project agreement and the deed of right granted to the state of Washington and recorded as No. 20000614001958 to remove certain use restrictions from limited areas of Soaring Eagle regional park and to permanently protect an additional two hundred forty-eight acres of the property for conservation purposes.

[play video](#)

**Sponsors:** Mr. Phillips

*This item passed out of committee subject to signature.*

**A motion was made by Chair Phillips that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

### Briefing

5. [Briefing No. 2011-B0053](#)

King County Infrastructure: Building Blocks of Our Region's Economy

[play video](#)

*The following people briefed the committee by powerpoint presentation and answered questions of the members. From the Department of Natural Resources and Park, Kevin Kiernan, Director, Solid Waste Division; Norm Alberg, Wastewater Treatment Division and Mark Isaacson, Director, Water, Land and Resources Division. From the Department of Transportation, Bob Burke, Director, Airport Division and Kevin Desmond, General Manager, Transit Division.*

*Rick Bautista, Council Staff, presented clarifying remarks.*

**This matter was Presented**

6. [Briefing No. 2011-B0033](#)

Portable Truck Weight Scales Report: Response of the Solid Waste Division to Motion 13323

[play video](#)

*Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Kevin Kiernan, Director, Solid Waste Division, Department of Parks and Natural Resources, briefed the committee and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

7. [Proposed Motion No. 2010-0617](#)

A MOTION adopting the Factoria Recycling and Transfer Station 2010 Facility Master Plan.

[play video](#)

**Sponsors:** Ms. Hague

*Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Kevin Kiernan, Director, Solid Waste Division, Department of Parks and Natural Resources briefed the committee by powerpoint presentation and answered questions of the members.*

*Beth Mountsier, Council Staff, answered questions of the members.*

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

**Yes:** 4 - Mr. Phillips, Ms. Hague, Mr. Ferguson and Mr. McDermott

**Excused:** 1 - Mr. von Reichbauer

8. [Proposed Ordinance No. 2011-0043](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Staff) representing employees in the department of natural resources and parks; and establishing the effective date of the collective bargaining agreement .

[play video](#)

**Sponsors:** Mr. Phillips

**This matter was Deferred**

**9. Other Business**

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

**Adjournment**

*The meeting was adjourned at 11:25 a.m.*

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

\_\_\_\_\_  
Clerk's Signature