



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Utilities and Parks Committee

*Councilmembers: Jane Hague, Chair; Larry Gossett, Vice Chair;
Larry Phillips*

*Staff: Marilyn Cope (296-1671), Lead Analyst; Beth Mountsier(296-0319),
Analyst;
Mike Reed (296-1627), Analyst*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

June 24, 2008

9:30 AM

1. Call to Order

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The meeting was called to order by Chair Hague at 9:43 a.m.

2. Roll Call

Present: Ms. Hague, Mr. Gossett and Mr. Phillips

3. Approval of Minutes

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The Minutes of May 27, 2008 were approved as presented.

Discussion and Possible Action

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Consent Items

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4. [Proposed Ordinance No. 2008-0312](#)

Ms. Hague

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AN ORDINANCE approving the Northshore Utility District Water System Comprehensive Plan and Wastewater Comprehensive Plan, with findings.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the Northshore Utility District Water System and Wastewater Comprehensive Plan.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

5. [Proposed Ordinance No. 2008-0004](#) Ms. Hague

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AN ORDINANCE approving the Northeast Sammamish Sewer and Water District 2006 Sewer Plan.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the Northeast Sammamish Sewer and Water District 2007 Sewer Plan.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

Discussion and Possible Action

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6. [Proposed Motion No. 2008-0008](#) Ms. Hague

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A MOTION confirming the executive's appointment of Robert Dixon, who resides in council district nine, to the King County solid waste advisory committee.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the appointment of Robert Dixon to the Solid Waste Advisory Committee.

Bob Dixon, appointee, explained his interests in serving on the committee and answered questions of the members.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

7. [Proposed Motion No. 2008-0019](#) Ms. Hague

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A MOTION confirming the executive's appointment of Mike Pearia, who works in council district six, to the King County solid waste advisory committee, representing the waste management industry.

Deferred

8. [Proposed Substitute Motion No. 2008-0246.2](#) Ms. Hague

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A MOTION approving the solid waste division Business Plan as required by Ordinance 14971.

Beth Mountsier, Council Staff, briefed the committee and answered questions relating to the Solid Waste Division's Business Plan.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

9. [Proposed Motion No. 2008-0247](#)Ms. Hague, Mr. Phillips and Ms.
Patterson[Play Video](#)

A MOTION identifying a process by which parks expansion levy projects will be developed, reviewed and recommended for council approval in accordance with Motion 12587.

Marilyn Cope, Council Staff, briefed the committee and answered questions relating to the process by which the parks expansion levy projects will be developed.

Tom Koney, Deputy Director, Parks Division, Department of Natural Resources and Parks, answered questions of the members.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

Briefings[Play Video](#)10. [Briefing No. 2008-B0156](#)[Play Video](#)

Brightwater Progress and Cost Update

Beth Mountsier, Council Staff, briefed the committee and answered questions relating to the Brightwater progress and cost update.

Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

Presented

11. Other Business[Play Video](#)

There was no further business to come before the committee.

12. Adjournment[Play Video](#)

The meeting was adjourned at 10:46 a.m.

Approved this _____ day of _____.

Clerk's Signature