



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services, Regional Roads and Bridges Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,
Vice-Chair
Reagan Dunn, Larry Gossett*

*Staff: Nick Bowman Lead Staff (206-477-7607)
Erica Newman, Committee Assistant (206-477-7543)*

1:00 PM

Wednesday, November 13, 2019

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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.

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1. **Call to Order**

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Chair Lambert called the meeting to order at 1:17 PM.

2. **Roll Call**

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Present: 3 - Ms. Balducci, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. Dunn

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the October 28, 2019 meeting minutes.
Seeing no objections the minutes were approved.*

Discussion and Possible Action

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4. [Proposed Ordinance No. 2019-0424](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

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Jenny Ngo, Council Staff, briefed the Committee and answered questions from the members. Dwight Dively, Director, King County Executive's Office, answered questions from the members.

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

Yes: 3 - Ms. Balducci, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. Dunn

5. Public Comment

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There were several individuals available to offer public comment.

*Bea Covington
Hank Myers
Brendan Whyte
Alex Tsimerman
Patricia Hailey
Andrew Stevenson
Colleen Hinton
Bert Mosby
Victoria Santos
Aaron Clark
Li Hsi
John Stokes
Cynthia Krass
Gregory Davis
Jim Hack*

Adjournment

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The meeting was adjourned at 2:14 PM.

Approved this _____ day of _____

Clerk's Signature