



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Natural Resources and Utilities Committee

*Councilmembers: Carolyn Edmonds, Chair; Jane Hague, Vice  
Chair;  
Bob Ferguson, Pete von Reichbauer, Dow Constantine*

*Staff: Mike Reed (296-1627), Lead Staff Analyst; Marilyn Cope  
(296-1671), Analyst;  
Angelica Vazquez (296-1661), Committee Assistant*

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1:30 PM

Thursday, May 5, 2005

Room 1001

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### Call to Order

*The meeting of the Natural Resources & Utilities Committee was called to order at  
1:36 P.M. by Chair Edmonds.*

### Roll Call

**Present:** 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. von Reichbauer

### 1. Approval of Minutes

*The minutes of March 17 and April 7, 2005 meetings were held.*

### 2. Public Comment

*The public comment was taken.*

## Discussion and Possible Action

3. [Proposed Motion No. 2005-0112](#)

A MOTION requesting the King County executive initiate a regional water supply plan for King County by convening a planning committee by April 29, 2005, and by June 30, 2005, proposing a scope, schedule and budget for updating the existing coordinated water system plans and developing a regional water supply plan consistent with the provisions of the King County Comprehensive Plan; notifying appropriate federal, state, local and tribal governments and agencies of King County's intent to proceed with such planning; and for recommending interlocal agreements necessary to accomplish these purposes.

**Sponsors:** Ms. Edmonds and Ms. Hague

*Proposed Motion 2005-0112 Pam Bissonnette, Director, Department of Natural Resources and Park was present to brief and answer questions from the Committee on Proposed Motion 2005-0112 with a power point presentation.*

*The following people were present to offer public testimony:*

1. Tom Mofmet, 1325 4th Avenue, Suite 940, Seattle, WA 98101
2. Michael Gaghardo, 1400 112th Avenue SE, Bellevue, WA 98004
3. Grant Pessinger

4. [Proposed Ordinance No. 2005-0051](#)

AN ORDINANCE approving the Preston Industrial Park Water Association Water System Plan.

**Sponsors:** Ms. Edmonds and Ms. Hague

*Doug Hodson, Council Staff, briefed the Committee on Proposed Ordinance 2005-0051. Dex Burlingame, Operations Manager, Preston Industrial Water Park Association was present to brief and answer questions from the members. This matter passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. von Reichbauer

5. [Proposed Ordinance No. 2005-0126](#)

AN ORDINANCE relating to the annexation of approximately 56 acres of land into the Val Vue Sewer District for the purpose of providing sanitary sewer service.

**Sponsors:** Ms. Edmonds

*Doug Hodson, Council Staff, briefed the Committee on Proposed Ordinance 2005-0126. This matter passed out of committee subject to signatures.*

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

**Yes:** 3 - Ms. Edmonds, Mr. Constantine and Mr. Ferguson

**Excused:** 2 - Ms. Hague and Mr. von Reichbauer

6. [Proposed Ordinance No. 2005-0148](#)

AN ORDINANCE authorizing the county executive to convey to the Washington state Department of Transportation development rights acquired by the Farmland Preservation Program necessary for the public safety improvement of State Route 164, 196th Avenue S.E. to S.E 440th Street, located in Council District 9 and requiring notice of any proposal to convey development rights acquired in accordance with this chapter and held in trust by the county to the agriculture commission; and amending Ordinance 4341, Section 9, and K.C.C. 26.04.080.

**Sponsors:** Mr. Hammond and Mr. Gossett

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Ordinance 2005-0148. Judy Herring, Farmland Preservation Specialist, WLRD; Bob Thompson, Program Manager, FMD; Doug Dobkins, Site Development Specialist, DDES and Paul Barrows, Real Estate Services, WSDOT were present to brief and answer questions from the member.*

7. [Proposed Motion No. 2005-0196](#)

A MOTION endorsing the use of the Greenprint for King County for the purposes of identifying the highest priority open space lands to purchase and to ensure that King County is spending public money efficiently on the most important lands for conservation and open space .

**Sponsors:** Ms. Edmonds

*Marilyn Cope, Council Staff, briefed the Committee on Proposed Motion 2005-0196. Pam Bissonnette, Director, Department of Natural Resources and Park was present to brief and answer questions from the member.*

## Briefing

8. [Briefing No. 2005-B0053](#)

Parks Quarterly Report

*Marilyn Cope, Council Staff, briefed the Committee on the Parks Quarterly Report. Suzanne Little, Division Director and Tom Koney, Assistant Division Director, Department of Natural Resources and Park were present to brief and answer questions from the member. The following people were present to offer public testimony to the committee.*

1. Ms. Wendy Whamos, Mirrormont Community Association
2. Mr. Harley Sheffield, Marymoor Velodrome Association

**This matter was Presented.**

Other Business

*None.*

Adjournment

*There being no further business to come before the Committee, the meeting was adjourned at 3:25 P.M.*

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

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