



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 (206-296-1631);  
Janice Mansfield, Committee Assistant (206-296-1683)

Southwest Conference Room

September 9, 2009

1:30 PM

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of June 23, July 28 and August 25, 2009 meetings*

Discussion and Possible Action

Consent Items

4. [Proposed Ordinance No. 2009-0466](#) Ms. Patterson and Ms. Hague  

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton relating to permit processing for grading and associated building permits associated with the Soos Creek trail.  
*Marilyn Cope, Council Staff*
5. [Proposed Ordinance No. 2009-0468](#) Ms. Hague  

AN ORDINANCE approving the Southwest Suburban Sewer District 2006 Comprehensive Sewer Plan Update.  
*Marilyn Cope, Council Staff*
6. [Proposed Ordinance No. 2009-0477](#) Ms. Hague  

AN ORDINANCE approving the King County Water District No. 49 2008 Water System Plan.  
*Marilyn Cope, Council Staff*
7. [Proposed Ordinance No. 2009-0433](#) Ms. Hague  

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kent for the transfer of drainage parcels adjacent to Southeast 240th Street in the city of Kent.  
*Paul Carlson, 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.



8. **Proposed Ordinance No. 2009-0467** **Ms. Patterson and Ms. Hague**
- AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Kent for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Kent for drainage-related property interests within city limits.
- Mike Reed, Council Staff*
9. **Proposed Motion No. 2009-0407** **Ms. Hague**
- A MOTION identifying projects to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to those projects the Title III funds received from the federal government for federal fiscal year 2008, and stating King County's election for the distribution of funds for federal fiscal year 2009.
- Marilyn Cope, Council Staff*
10. **Proposed Motion No. 2009-0526** **Mr. Phillips**
- A MOTION confirming the executive's appointment of Marie Strong, who works in council district four, to the King County historic preservation and historical programs advisory task force.
- Simon Farretta, Council Staff*
- Contingent upon referral to committee*
11. **Proposed Motion No. 2009-0527** **Mr. Gossett**
- A MOTION confirming the executive's appointment of Robert Weaver, who resides in council district two, to the King County historic preservation and historical programs advisory task force.
- Simon Farretta, Council Staff*
- Contingent upon referral to committee*
12. **Proposed Motion No. 2009-0528** **Ms. Patterson**
- A MOTION confirming the executive's appointment of Susan White, who resides in council district five, to the King County historic preservation and historical programs advisory task force.
- Simon Farretta, Council Staff*
- Contingent upon referral to committee*
13. **Proposed Motion No. 2009-0529** **Mr. Dunn**
- A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County historic preservation and historical programs advisory task force.
- Simon Farretta, Council Staff*
- Contingent upon referral to committee*

**14. [Proposed Motion No. 2009-0530](#) Mr. Constantine**

A MOTION confirming the executive's appointment of Joseph Follansbee, who resides in council district eight, to the King County historic preservation and historical programs advisory task force.

*Simon Farretta, Council Staff*

*Contingent upon referral to committee*

**Discussion and Possible Action****15. [Proposed Ordinance No. 2009-0463](#) Ms. Lambert**

AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right-of-Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.

*Paul Carlson, Council Staff*

**16. [Proposed Ordinance No. 2009-0505](#) Ms. Lambert**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Redmond for the purpose of designing and constructing improvements to Northeast Union Hill Road within the city.

*Paul Carlson, Council Staff*

**17. [Proposed Motion No. 2009-0514](#) Ms. Hague**

A MOTION approving the roads operational master plan Phase I report and work plan for phase II.

*Paul Carlson, Council Staff*

**18. [Proposed Ordinance No. 2009-0509](#) Ms. Hague**

AN ORDINANCE relating to recognizing lots; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

*Rick Bautista, Council Staff*

**19. [Proposed Ordinance No. 2009-0473](#) Ms. Hague**

AN ORDINANCE relating to compliance with the National Flood Insurance Program; and amending Ordinance 10870, Section 138, as amended, and K.C.C. 21A.06.490, Ordinance 10870, Section 470, as amended, and K.C.C. 21A.24.230, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 472, as amended, and K.C.C. 21A.24.250 and Ordinance 10870, Section 474, as amended, and K.C.C. 21A.24.270.

*Rick Bautista, Council Staff*

**20. Proposed Ordinance No. 2009-0525****Mr. Ferguson**

AN ORDINANCE determining that substitute property for 1.15 acres of property at the park at Bothell Landing acquired with 1989 open space bond funds is consistent with the purpose of Ordinance 9071.

*Marilyn Cope, Council Staff*

**Briefing****21. Briefing No. 2009-B0202**

Response to proviso concerning the future of agriculture and forestry in King County

*Rick Bautista, Council Staff*

**22. Adjournment**