



King County
Meeting Proceedings

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

Chair Hague called the meeting to order at 1:41 p.m.

2. Roll Call

Present: Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer
Excused: Mr. Constantine

3. Approval of Minutes

The Minutes of June 23, July 28 and August 25, 2009 were not considered.

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.

Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett

5. Proposed Ordinance No. 2009-0468 **Ms. Hague**

AN ORDINANCE approving the Southwest Suburban Sewer District 2006 Comprehensive Sewer Plan Update.

Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.

This item passed out of committee subject to signature.

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

- Votes:** Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett
6. **Proposed Ordinance No. 2009-0477** **Ms. Hague**
- AN ORDINANCE approving the King County Water District No. 49 2008 Water System Plan.
- Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.*
- This item passed out of committee subject to signature.*
- A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett
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.
- Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.*
- This item passed out of committee subject to signature.*
- A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett
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.
- Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.*
- This item passed out of committee subject to signature.*
- A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett
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.
- Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.*

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett

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.

Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett

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.

Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett

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.

Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Constantine and Mr. Gossett

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.

Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Constantine and Mr. Gossett

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.

Kendall Moore, Council Staff, presented clarifying remarks and answered questions of the members.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Constantine and Mr. Gossett

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, briefed the committee and answered questions of the members.

Councilmember von Reichbauer moved do Pass Amendment 1. The motion passed.

This item passed out of committee subject to signature.

This matter was Amended.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Constantine and Mr. Gossett

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, briefed the committee and answered questions of the members. By consensus of the members present, the committee accepted a new signed interlocal agreement.

This matter was Amended.

Deferred

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, briefed the committee and answered questions of the members.

Laurie Brown, Deputy Director, Director's Office and Linda Dougherty, Division Director, Road Services Division, Department of Transportation gave a powerpoint presentation and answered questions of the members.

The Chair requested staff to bookmark for the budget, the issue of the transfer of road levy funds to the Sheriff's Office for traffic enforcement.

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

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

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, briefed the committee and answered questions of the members.

Councilmember Gossett moved Do Pass a technical amendment. The motion passed.

This matter was Amended.

This item passed out of committee subject to signature.

A motion was made by Mr. Gossett that this matter be Amended. The motion carried by the following vote:

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Phillips and Mr. Constantine

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, briefed the committee and answered questions of the members.

Councilmember Gossett moved Do Pass Amendment #1. The motion passed.

This matter was Amended.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Phillips and Mr. Constantine

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, briefed 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. von Reichbauer
No: 0
Excused: 2 - Mr. Phillips and Mr. Constantine

Briefing

21. Briefing No. 2009-B0202

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

Rick Bautista, Council Staff, briefed the committee and answered questions of the members.

Nancy Hutto, Chair, Agriculture Commission; Julie Stangell, Chair, Rural Forest Commission, and Doug Schindler, Commissioner, Rural Forest Commission, gave powerpoint presentations and answered questions of the members.

Presented

22. Adjournment

The meeting was adjourned at 3:21 p.m.

Approved this _____ day of _____.

Clerk's Signature