



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

Room 1001

June 9, 2009

9:30 AM

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

Minutes of May 12, and 26, 2009

Discussion and Possible Action

Consent Agenda

4. **[Proposed Ordinance No. 2009-0285](#)** **Ms. Hague**
AN ORDINANCE approving the Shoreline Water District 2007 Water System Plan.
Marilyn Cope, Council Staff
5. **[Proposed Ordinance No. 2009-0286](#)** **Ms. Hague**
AN ORDINANCE approving the Highline Water District 2008 Comprehensive Water System Plan.
Marilyn Cope, Council Staff
6. **[Proposed Ordinance No. 2009-0287](#)** **Ms. Hague**
AN ORDINANCE approving the Lakehaven Utility District 2006 Water System Plan.
Marilyn Cope, Council Staff
7. **[Proposed Ordinance No. 2009-0288](#)** **Ms. Hague**
AN ORDINANCE approving the City of Pacific 2008 Water System Plan.
Marilyn Cope, Council Staff
8. **[Proposed Ordinance No. 2009-0289](#)** **Ms. Hague**
AN ORDINANCE approving the City of Carnation 2008 Comprehensive Water System Plan.
Marilyn Cope, 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.



Discussion and Possible Action

9. [Proposed Motion No. 2009-0345](#) **Mr. Phillips and Mr. Constantine**
- A MOTION requesting the transit division to report on cost-saving and revenue-generating entrepreneurial activities.
Arthur Thornbury, Council Staff
10. [Proposed Ordinance No. 2009-0118](#) **Mr. Ferguson**
- AN ORDINANCE establishing the King County historic preservation and heritage financial advisory task force.
Marilyn Cope, Council Staff
11. [Proposed Ordinance No. 2009-0344](#) **Mr. Constantine and Mr. Phillips**
- AN ORDINANCE authorizing the county executive to enter into a Project Partnership Agreement with the United States Army Corps of Engineers and the Washington state Department of Natural Resources for the construction of the North Wind's Weir Intertidal Restoration Project.
Mike Reed, Council Staff
12. [Proposed Motion No. 2009-0292](#) **Ms. Hague**
- A MOTION approving the King County department of transportation director's office business case.
Paul Carlson, Council Staff
John Resha, Council Staff
13. [Proposed Motion No. 2009-0241](#) **Ms. Hague**
- A MOTION to approving the King County department of transportation director's office report on transportation grant priorities.
Paul Carlson, Council Staff
John Resha, Council Staff

Briefings

14. [Briefing No. 2009-B0137](#)
- Synthesis of the Regional Water Supply Planning Process-Final Report
Beth Mountsier, Council Staff
Jane Lamensdorf-Bucher, Regional Water Planning Manager, Department of Natural Resources and Parks
15. [Briefing No. 2009-B0138](#)
- Solid Waste Planning
Mike Reed, Council Staff
Kevin Kiernan, Manager, Solid Waste Division

16. Other Business

In the members' packets is an item for which no report will be given.

Grant Alerts

- a) *regarding intent to apply for McElhoe-Person Levee Setback Design*
- b) *regarding intent to apply for Cedar: Elliott Bridge Reach Acquisition*
- c) *regarding intent to apply for Riparian Restoration for Patterson Creek and Raging River*
- d) *regarding intent to apply for Monitoring the Effectiveness of Snoqualmie and Tolt River Restoration*
- e) *regarding intent to apply for Placement of Large Wood in Rivers Grant*

17. Adjournment