



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Planning, Rural Service and Environment Committee

*Councilmembers: Kathy Lambert, Chair; Dave Upthegrove,  
Vice-Chair*

*Larry Gossett, Joe McDermott, Pete von Reichbauer*

*Staff: Erin Auzins, Lead Staff (206-477-0687)  
Erica Newman, Committee Assistant (206-477-7543)*

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9:30 AM

Tuesday, April 17, 2018

Room 1001

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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 9:42 AM.*

2. **Roll Call**

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**Present:** 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember von Reichbauer moved approval of the April 03, 2018 meeting minutes. Seeing no objections the minutes were approved.*

### Discussion and Possible Action

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4. [Proposed Ordinance No. 2018-0182](#)

AN ORDINANCE changing the name of King County Water District No. 111 to Lake Meridian Water District.

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*Terra Rose, Council Staff, briefed the Committee.*

*This item was expedited to the Council agenda on April 23, 2018.*

**A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

## Discussion

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5. [Proposed Ordinance No. 2017-0244](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 3692, Section 2, as amended, and K.C.C 20.12.200, Ordinance 3688, Section 201, as amended, and K.C.C. 21A.06.913, Ordinance 3688, Section 247, as amended, and K.C.C. 21A.06.1082A, Ordinance 10870, Section 297, as amended, and K.C.C. 21A.06.1285, Ordinance 10870, Section 449, as amended, and K.C.C. 21A.24.020, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 17539, Section 47, and K.C.C. 21A.24.072, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 467, as amended, and K.C.C. 21A.24.200, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 234, as amended, and K.C.C. 21A.24.550, Ordinance 3688, Chapter 2 (part), as amended, and K.C.C. 21A.25.020, Ordinance 3688, Section 303, as amended, and K.C.C. 21A.25.050, Ordinance 16985, Section 39, as amended, and K.C.C. 21A.25.160, Ordinance 3688, Section 409(4), as amended, and K.C.C. 21A.25.180, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 3688, Section 802, as amended, and K.C.C. 21A.25.300, Ordinance 3688, Section 806, as amended, and K.C.C. 21A. 25.310, Ordinance 3688, Section 805, as amended, and K.C.C 21A.44.100 and repealing Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205 and Ordinance 15051, Section 57, as amended and K.C.C. 21A.06.513.

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*Erin Auzins, Council Staff, briefed the Committee and answered questions from the members. Randy Sandin, Deputy Director, Department of Permitting and Environmental Review, answered questions from the members.*

**This matter was Deferred**

## Briefing

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6. [Briefing No. 2018-B0075](#)

Biosolids Application on King County Resource Lands

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*Rebecca Singer, Resource Recovery Manager, and Fritz Grothkopp, Water Quality Planner/ Project Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Kyle Dorsey, State Biosolids Program Coordinator, Washington State Department of Ecology, provided brief comments to the Committee and answered questions from the members. Dr. Sally Brown, Research Associate Professor, University of Washington, answered questions from the members. David Rudd, Manager, Boulder Park Inc., provided comments to the Committee and answered questions from the members. Dr. Richard Honour, PhD, Precautionary Group, provided comments to the Committee and answered questions from the members.*

**This matter was Presented**

7. [Briefing No. 2018-B0076](#)

Briefing on Local Government Service Levels

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*Fred Jarrett, Senior Deputy Executive, King County, briefed the Committee and answered questions from the members. Harold Taniguchi, Director, and Cheryl Binetti, Strategic Planning Manger, Department of Transportation, provided comments to the Committee.*

**This matter was Presented**

8. **Public Comment**

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*There were no individuals available to offer public comment.*

**Other Business**

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*There was no other business to come before the Committee.*

**Adjournment**

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*The meeting was adjourned at 11:40 AM.*

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

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Clerk's Signature