



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)*

9:30 AM

Tuesday, July 3, 2018

Room 1001

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 Upthegrove moved approval of the June 19, 2018 meeting minutes. Seeing no objections the minutes were approved.

Discussion and Possible Action

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4. [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 228, as amended, and K.C.C. 21A.06.738, 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 317, as amended, and K.C.C. 21A.06.1385, 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 10870, Section 467, as amended, and K.C.C. 21A.24.200, 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 3688, Section 302, as amended, and K.C.C. 21A.25.060, 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 and 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.

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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. John Taylor, Assistant Director, Department of Natural Resources and Parks, answered questions from the members. Councilmember Upthegrove moved approval of the Striking Amendment (S1) and Title Amendment (T1), both passed unanimously.

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

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

5. [Proposed Ordinance No. 2018-0270](#)

AN ORDINANCE approving the Carnation 2015 Comprehensive Water System Plan.

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Terra Rose, Council Staff, briefed the Committee and answered questions from the members.

This item was expedited to the Council agenda on July 09, 2018.

A motion was made by Councilmember Upthegrove 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

6. [Proposed Motion No. 2018-0066](#)

A MOTION approving a plan to restructure the public benefit rating system program in accordance with 2017-2018 Biennial Budget Ordinance 18409, Section 81, Proviso P1.

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Jenny Ngo, Council Staff, briefed the Committee and answered questions from the members. John Taylor, Assistant Director, and Bill Bernstein, Program Manager, Department of Natural Resources and Parks, answered questions from the members.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Briefing

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7. [Briefing No. 2018-B0068](#)

Panel Briefing on Local Government Services and Unincorporated Area Issues

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Amy Biggs, Snoqualmie Valley Transportation, briefed the Committee and answered questions from the members.

This matter was Presented

8. [Chair's Report](#)

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Chair Lambert addressed the Committee via PowerPoint presentation.

9. [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 11:05 AM.

Approved this _____ day of _____

Clerk's Signature