



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, December 4, 2018

Room 1001

DRAFT MINUTES

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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Councilmember von Reichbauer called the meeting to order at 9:39 AM.

2. Roll Call

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Present: 4 - Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

3. Approval of Minutes

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Councilmember Upthegrove moved approval of the November 28, 2018 meeting minutes. Seeing no objections the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2018-0559](#)

AN ORDINANCE relating to permitting and zoning and amending the county zoning code; amending Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100; and adding a new section to K.C.C. chapter 21A.06.

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Jenny Ngo, Council Staff, briefed the Committee and answered questions from the members.

Councilmember Upthegrove moved approval of the Amendment, 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: 3 - Mr. Gossett, Ms. Lambert and Mr. Upthegrove

Excused: 2 - Mr. McDermott and Mr. von Reichbauer

5. [Proposed Ordinance No. 2018-0241](#)

AN ORDINANCE responding to the King County Sammamish Valley Wine and Beverage Study; amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120 and Ordinance 13623, Section 37, as amended, and K.C.C. 23.32.010, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.55, adding a new chapter to K.C.C. Title 6 and repealing Ordinance 15974, Section 5, and K.C.C. 21A.06.1427.

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This matter was Deferred

Briefing

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6. [Briefing No. 2018-B0156](#)

Four-to-One Program Update

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This matter was Deferred

7. **Public Comment**

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There are several people available to provide public comment.

Jeff Otis

Sandra Lee

Kara Castillo

Andrew Ely

Dionne McDonald

Barbara Lau

Jeff Jensen

Susan Boundy- Sanders

Attila Kovacs-Szabo

Sal Leone

Meridith Vinansky

Greg Goff

Jennifer Homer

Mary Vermeullen

Deborah Poarch

Mike Stevens

Doug Halbert

Dominique Torgerson

Dane Scarimbolo

Paul Talbot

Scott Buroker

Melissa Earl

Bryan Otis

Justin Torgerson

Deloa Dalby

Cliff Otis

Diane Otis

Shawn Miller

Pati An

Becky Cotter

Suzie Ramey

Jon Shaughnessy

Carla Darr

Wes Meyers

Aslaug Haraldsdottir

Susan Parzybok

Linda Pichard

Jackie Duffy

Serena Glover

Erik Goheen

Carolyn Tonklay

Anne McGrath

Susan Carroll & Dave

Todd Brix

Tom Quigley

Jeff Burkey

Michael Tanksley

Tim Trohimovich

*Cody Westerfield
Marshall Leroy
Barb Lanier*

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 11:53 AM.

Approved this _____ day of _____

Clerk's Signature