



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services, Regional Roads and Bridges Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,
Vice-Chair
Reagan Dunn, Larry Gossett*

*Staff: Nick Bowman Lead Staff (206-477-7607)
Erica Newman, Committee Assistant (206-477-7543)*

1:30 PM

Monday, June 10, 2019

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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Chair Lambert called the meeting to order at 1:39 PM.

2. Roll Call

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Present: 1 - Ms. Lambert

Excused: 3 - Ms. Balducci, Mr. Dunn and Mr. Gossett

3. Approval of Minutes

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There were no minutes approved.

4. **Director's Report- John Taylor, Director, Department of Local Services**

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John Taylor, Director and Danielle De Clercq, Deputy Director, Department of Local Services, provided updates on the department's progress via PowerPoint presentation.

Consent

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5. **Proposed Motion No. 2018-0576**

A MOTION confirming the executive's appointment of Lily Gottlieb-McHale, who resides in council district nine, to the King County agriculture commission.

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This matter was Deferred

6. [Proposed Motion No. 2019-0170](#)

A MOTION confirming the executive's appointment of Kevin Scott-Vanderberge, who resides in council district two, to the King County agriculture commission.

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This matter was Deferred

Briefing

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7. [Briefing No. 2019-B0098](#)

Puget Sound Regional Council Vision 2050

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

This matter was Presented

Discussion and Possible Action

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8. [Proposed Ordinance No. 2019-0161](#)

AN ORDINANCE revising the corporate boundary of the city of Normandy Park to fully include Southwest 168th Street and Southwest 170th Street right-of-way within the city as provided for in RCW 35A.21.210.

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This matter was Deferred

9. [Proposed Ordinance No. 2019-0190](#)

AN ORDINANCE relating to the annexation of approximately 199.32 acres of land into King County water district No. 119, known as the CanDoo Annexation, for the purpose of water service.

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This matter was Deferred

10. 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 2:24 PM.

Approved this _____ day of _____

Clerk's Signature