



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, September 9, 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 1:44 p.m.

2. Roll Call

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Present: 3 - Ms. Balducci, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember Balducci moved approval of the August 26, 2019, meeting minutes. Seeing no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2019-B0144](#)

RADAR Status Update

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Anura Shah, Principal, Beyond Force; Scott Strathy, Retired Captain, Shoreline Police Department; Shawn Ledford, Chief, Shoreline Police Department; and Ken Seuberlich, Chief, Bothell Police Department; briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0282](#)

A MOTION accepting the Permitting Already-Built Construction Program Plan, as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 81, Proviso P1.

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Jake Tracy, Council staff, briefed the Committee. Jim Chan, Director, Permitting Division, answered questions from the members.

This matter was Recommended Do Pass Consent

Yes: 3 - Ms. Balducci, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. Dunn

Briefing

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6. [Briefing No. 2019-B0145](#)

King County Local Food Initiative

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Michael Lufkin, Food Economy Manager, Department of Natural Resources and Parks, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Ordinance No. 2019-0309](#)

AN ORDINANCE relating to the annexation of approximately 210 acres of land into the Covington Water District, known as the Hawk Property Annexation, for the purpose of water service.

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Andy Micklow, Council staff, briefed the Committee and answered questions from the members.

This matter was Recommended Do Pass

Yes: 3 - Ms. Balducci, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. Dunn

8. **Public Comment**

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Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:33 p.m.

Approved this _____ day of _____

Clerk's Signature