



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, October 14, 2019

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 1:40 PM.

2. **Roll Call**

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

Excused: 1 - Mr. Gossett

3. **Approval of Minutes**

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Councilmember Balducci moved approval of the September 23, 2019 meeting minutes. Seeing no objections the minutes were approved.

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

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John Taylor, Director, Department of Local Services, addressed the Committee via PowerPoint presentation and answered questions from the members.

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0271](#)

A MOTION confirming the executive's appointment of Shannon Smith, who works in council district eight, to the Puget Sound emergency radio network joint board, as the King County alternate representative.

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Miranda Leskinen, Council Staff, briefed the Committee.

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

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

Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2019-0279](#)

AN ORDINANCE approving the Woodinville Water District Comprehensive Water System Plan Final March 2019.

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

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

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

Excused: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2019-0387](#)

AN ORDINANCE relating to the annexation of approximately 205.3 acres of land into King County water district 119, known as the Oppen Annexation, for the purpose of water service.

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

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Ordinance No. 2019-0386](#)

AN ORDINANCE approving an application for renewal of a franchise with Puget Sound Energy, Inc., for use of the road rights-of-way in unincorporated King County for the construction and maintenance of electric power facilities.

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April Sanders, Council Staff, briefed the Committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, answered questions from the members. Rick Brater, Director, Roads Division, answered questions from the members.

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

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

Excused: 1 - Mr. Gossett

9. [Proposed Motion No. 2019-0349](#)

A MOTION acknowledging receipt of a report by the road services division pertaining to a plan to increase the total number of miles of snowplow routes for future snowstorm events in the unincorporated area of King County, as required in the 2019-2020 Biennial Budget Ordinance 18835, Section 57, Proviso P1.

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Nick Bowman, Council Staff, briefed the Committee. John Taylor, Director, Department of Local Services, addressed the Committee via PowerPoint presentation. Rick Brater, Director, Roads Division, answered questions from the members.

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

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

Excused: 1 - Mr. Gossett

Briefing

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10. Briefing No. 2019-B0151

Permitting Audit: Update

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Peter Heineccius, Principal Management Auditor, King County Auditor's Office, addressed the Committee via PowerPoint presentation and answered questions from the members. Jim Chan, Division Director, Department of Permitting, provided comments to the members.

This matter was Presented

11. Public Comment

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*There was one individual available to offer public comment.
Julien Loh*

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 3:21 PM.

Approved this _____ day of _____

Clerk's Signature