

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

**Virtual Meeting** 

# Meeting Minutes Local Services Committee

Councilmembers: Reagan Dunn, Chair; Kathy Lambert, Vice-Chair Joe McDermott, Girmay Zahilay

Lead Staff: Andy Micklow (206-263-3226) Committee Clerk: Sharon Daly (206-477-0870)

Tuesday, January 26, 2021

Committee Clerk: Sharon Daly (206-477-0870)

9:30 AM

1.

Chair Dunn called the meeting to order at 9:37 a.m.

2. Roll Call

Present: 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Zahilay

3. Approval of Minutes

**Call to Order** 

Councilmember McDermott moved approval of the minutes of the March 2, 2020 meeting. Seeing no objections, the minutes were approved.

4. Public Comment

There was no one present to provide public comment.

## **Briefing**

5. <u>Briefing No. 2021-B0011</u>

Department of Local Services Covid Response

John Taylor, Director, Department of Local Services (DLS), Tricia Davis, Director, Road Services Division, DLS, and Jim Chan, Director, Permitting Division, DLS, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

6. <u>Briefing No. 2021-B0012</u>

King Conservation District Annual Briefing

This matter was Deferred

King County Page 1

Local Services Committee Meeting Minutes January 26, 2021

## **Discussion and Possible Action**

#### 7. Proposed Ordinance No. 2019-0448

AN ORDINANCE relating to the surface water management fees charged to unincorporated parcels; and amending Ordinance 7590, Section 9, as amended and K.C.C. 9.08.080.

Sponsors: Mr. Dunn

Erica Newman, Council Staff, briefed the committee and answered questions from the members. Josh Baldi, Director, Water and Land Resources Division, Department of Natural Resources and Parks (DNRP), provided remarks and answered questions from the members.

Councilmember Lambert moved approval of amendment 1. The amendment was adopted.

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

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Zahilay

#### 8. Proposed Ordinance No. 2020-0291

AN ORDINANCE revising the corporate boundary of the city of North Bend to include 428th Avenue Southeast, and segments of Southeast 136th Street and 436th Avenue Southeast public rights-of-way within the city as provided for in RCW 35.21.790.

**Sponsors:** Ms. Lambert and Mr. Dunn

Erica Newman, Council Staff, briefed the committee.

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

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Zahilay

King County Page 2

#### 9. Proposed Ordinance No. 2020-0393

AN ORDINANCE authorizing the King County executive to enter into a ten-year use agreement between King County and the Mt. Peak Historical Fire Lookout Association for the design, construction, operation and maintenance of a lookout tower at Pinnacle Peak park, Enumclaw, Washington.

Sponsors: Mr. Dunn

Jake Tracy, Council Staff, briefed the committee and answered questions from the members. Jessica Emerson, Strategic Planning Manager, DNRP, also answered questions from the members.

Councilmember Lambert moved approval of amendment 1. The amendment was adopted.

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

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Zahilay

### **Other Business**

There was no other business to come before the committee.

# **Adjournment**

The meeting was adjourned at 11:03 a.m	The	meeting	was	adjou	ırned	at	11:0	3 a.m.
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Approved this	day of	
•		Clerk's Signature

King County Page 3