

## December 6, 2010 Meeting Minutes

### Call to Order 7:00 PM

Pledge of Allegiance

Roll Call (*Attending: Don Butler, Dave Fields, Warren Iverson, Gordon Moorman, Patrick Seiver, Peter Rimbos, Susan Dawson, James Callow, Steve Hiester, Les Dawson. Absent: Rob Morris, Bruce Trelstad*)

Public Comment on topics which are not listed on the Agenda

Review and Approve Agenda - approved

Approval of minutes - action later

### 7:05 PM

Officer Election committee (Warren Iverson, Don Butler, Patrick Seiver and Bruce Trelstad) will prepare for officer elections in January.

### 7:10 PM

Year-end gift for Teresa

Peter Rimbos moved Les Dawson seconded and council approved to give our webmaster Treesa Hertzell a \$300.00 gift for her contributions to our council.

### 7:25 PM

Reserve Silica/Ravensdale Ridge - Frank Melfi, President, Bill Melfi, Vice President, and Pete Cawfield, Site Manager, all of Reserve Industries Corp. attended our meeting to respond to concerns we had raised in connection to their proposal, the Reserve Silica Sand Pit Mine Trench Filling Application. The purpose of this project is to complete fill operations on their site with material from places like the Seattle tunnel boring project and remodeling the stadium at the University of Washington. The Area Council voiced concerns about SEPA shortfalls (the number of trucks, noise made, and times of arrival and departure of trucks to the site), monitoring on-site fill and correction of current storm water problems and future timber growth. Their Vice President, Bill Melfi, pointed out that approximately 100 trucks each night could be typical, but that King County DDES Noise Studies to date have not addressed such truck traffic. It was pointed out that King County DDES contemplates requiring a Limited-Scope Environmental Impact Statement. Our council intends to ensure that proper studies are made to respond to concerns of unincorporated area residents' concerns. Gordon Moorman will also continue communications with Fred White to work mitigation procedures for all affected in this issue.

### 8:20 PM

#### **K.C. Code recommendations**

Recently the council Growth Management and Transportation Committees concluded their review of King County Code Chapters, council discussed proposed change recommendations and sent them to the King County Code Review Committee. Paulette Norman of the King County Department of Transportation responded that her department appreciates our remarks about Transportation Concurrency and Mitigation Payment System Policies and will take them under advisement next year in their review. Peter Rimbos recommended that Harry Reinert of DDES be invited to a near future meeting to review our report also.

The Growth Management and Transportation Committees will be meeting next year to review the King County Comprehensive Plan.

### 8:27 PM

#### **Member mailboxes/email policy**

After discussion of use of emails and policy in our work as council members it was decided to table the discussion at this time.

### 8:20 PM

UAC consolidation/funding for 2011-Funding for Greater Maple Valley Unincorporated Area Council (and all other King County unincorporated area councils) has been deleted from King County Council's 2011 budget. Our status at this time is unknown. We believe King County Executive Dow Constantine supports a continuation of all area councils, in some form. Current proposals will result in an unincorporated commission of some sort acting on our behalf in some way. We sent a letter in opposition to this proposed "Commission" to the KC council on November 30. We recently received a letter from Executive Constantine's office in support of our work. As we are the most "formal" of semi-public organizations speaking for unincorporated residents of King County, we believe this council and its voice on behalf of unincorporated residents to be very important. Members expressed serious doubt about the ability of residents in the unincorporated areas of King county to be

able to be involved in such a commission. Additionally, members were skeptical that such a commission would even be recognized by unincorporated residents and therefore wondered if its actions would be acknowledged by King County Council Members.

#### **9:00 PM**

##### **Precinct 81 closure**

As of January 3, 2011 we will be meeting at the Fire Station across the street from Precinct 81 Police Station.

#### **9:10 PM**

##### **Sheriff's Officers Guild**

Council discussed the county budget as it pertains to layoffs of deputies in the King County Sheriff's Department. Dave Fields reported that the county budget does not fund these deputies. He reported that the reason quoted was that the deputies refused pay concessions to help find the money to pay for the deputy positions. Two motions were discussed, the first failing, but the second passed. Warren Iverson moved and Gordon Moorman seconded with council passing that the Greater Maple Valley Unincorporated Area Council requests King County Council to reconsider their inadequate funding of the Sheriff's Department and reprioritize its budget to reinstate the deputy positions proposed to be cut.

#### **9:20 PM**

##### **Other council business**

Gordon Moorman reported that it was likely our liaison with the county council, Marissa Allegra might be gone soon as a result of budget cuts. Marissa confirmed this, but pointed out that Executive Constantine was trying to find funds to continue this program.

#### **9:30 PM Adjourn**