

April 2012 Meeting Minutes

7:05 PM

In attendance were: Dave Fields, Steve Heister, Joe Cruikshank, Warren Iverson, Tara Mahoney, Susan Harvey, and Peter Rimbos.

Absent were: Les Dawson (proxy given to Steve Heister), and Rob Morris. Bevel Hoffpaur and Patrick Seiver have both resigned from the Council.

The agenda was reviewed and three items were added:

- 1) School Siting Task Force Recommendations
- 2) Review of King County Comprehensive Plan
- 3) Follow up of GMVUAC Letters to King County

The March 5th minutes were reviewed and approved with the following corrections:

- Revised Minutes for "February" to Minutes for "March"
- Added missing names to Roll Call
- Revised our new district title from the Greater Maple Valley/Cedar River Area Council to the Greater Maple Valley/Cedar River CSA.

The council elected new Focal Points for key areas: Environmental Services-Joe Cruikshank and Social Services-Dave Fields. Also, the following members have been added to Area Council committees: Council By-Laws-Susan Harvey and Steve Heister; Elections & Surveys-Dave Fields; Flood Control Management-Tara Mahoney and Dave Fields; and Growth Management-Dave Fields and Susan Harvey.

There was a discussion of the death of the former Maple Valley Fire & Life Safety Chief Dwight Van Zanen who was killed in a private plane crash Monday, March 26th in North Carolina. Van Zanen, who retired on September 11, 2001, served Maple Valley as Chief for 21 years. A memorial of some type was suggested. Due to time constraints, it was decided that Warren would send a card to the Van Zanen family on behalf of the GMVUAC.

Dave Fields compared King County costs of running Community Service Areas with those of the Unincorporated Area Councils. The UACs cost \$344,000 recurring/year and the CSAs cost \$442,257 recurring/year plus a one-time (set-up) cost of \$8,377. (Dave's CSA report is attachment to minutes.) This is being provided for informational purposes.

Marissa Alegria announced that K. C. Executive Dow Constantine has named Alan Painter as Manager of the Community Service Areas program for unincorporated King County. She said that her organization was being restructured and she would have more details for the Council when changes are complete. Marissa, Bong StoDomingo and Julia Larson will all report to Alan.

The Council discussed increasing the size of our UAC, mainly further east toward Kangley. It was decided that the Election Committee would investigate this prospect and report back to the Council after the CSA boundaries become firm in a couple of months.

SSTF: Peter reported on the final recommendations of the School Siting Task Force. Recommendations were made regarding the siting of 18 potential sites for new schools in King County. It is expected the King County Council will approve the SSTF Recommendations and Final Report and forward them to the Growth Management Planning Council for inclusion in Countywide Planning Policies used to guide Comprehensive Plans in all King County jurisdictions. (Peter's Summary and copy of the SSTF Recommendations and Final Report are included as attachments to minutes.)

KCCP: The next meeting to review the GMVUAC comments to the King County Executive's DRAFT of the 2012 KCCP Update will be held at the Hobart Church this Wednesday, April 4th at 7:00 p.m.. We are asked to review our respective sections and come prepared to discuss what, if any, revisions/comments/questions are needed. Our formal written comments will be submitted to the King County Council later this spring.

In addition, we need to prepare oral comments for the public meeting being held on Wednesday, April 25, at Tahoma Jr. High, 6-8:30 p. m. by King County Council's Transportation, Economy, & Environment Committee (TrEE). Peter will speak for the GMVUAC, but each person is allowed to speak for up to two minutes regarding individual issues.

Elections: Tabled for now. First we need to discuss expanding boundaries, our plan, how we will do it. We need options for next meeting. How do we get survey ready? How much will we need to spend? Where will we get things printed, etc? 501 Status: Rob, Steve and Dave are working on it.

DDES is moving from Oakesdale St. in Renton to Snoqualmie Ridge by the end of September 2012.

Follow Up on Letters: Susan requested that whenever the GMVUAC releases a letter to a person or an organization, usually

King County, the Council gets feedback on the results or the impact of that letter. We have three recent examples: The CSA letter to King County, the SSTF Letter to King County, and the Pacific Raceways letter to the King County Council. Impacts: The CSA letter-not clear if any impact. The SSTF Letter-added momentum to conclusions of the SSTF. Pacific Raceways letter apparently added weight to concerns of other citizen groups. To date, we have received no official reply to any of our letters.

The By-Laws state that if we have a person helping the Council with a task who is not on the GMVUAC, this is acceptable as long as the Council gives its approval. We have 3 non-members currently engaged in helping the Council: Bev Tonda, Gordon Moorman, and Bill Beck. The Council approved all three.

The following people were suggested as prospective speakers for upcoming meetings: Harry Reinert, Alan Painter, Tom Carpenter and Harry Morgan.

9:30 PM
Adjournment