

May 2012 Meeting Minutes

7:00 PM

Roll Call

Present were Warren Iverson, Rob Morris, Peter Rimbos, Steve Heister, Tara Mahoney, Susan Harvey, and Les Dawson. Absent were Dave Fields and Joe Cruikshank.

Agenda

Added to agenda: discuss boundary line adjustments and Harry Reinert. There was a desire to discuss CSA committee. Agenda was accepted.

Minutes

Recommendations were made for corrections to April's minutes.

Council Business

- Under a discussion of the DONUT HOLE (the unincorporated area surrounded by the city of Maple Valley –TSD showing interest in this land to be used for its next High School.
- Warren Iverson moved to send a letter rep Reagan Dunn regarding SSTF recommendations if a letter has not previously been done. Rob Morris second. After discussion it was decided that since the normal policy by the council is to send the recommendations to all KCC members we would not need the action item-it would be done automatically.
- 2012 comp plan update—Peter Rimbos outlined our actions concerning the TrEE meeting in Ravensdale on March 28. Following that meeting the area council finalized the written comments and sent them the appropriate folks. As a result of his actions we have been invited to a general TrEE meeting on June 5. Most felt the need for our participation at this time is not needed as we have pretty much done everything needed.
- Metro alternative service delivery—metro will make recommendations to the county in service delivery—most alternatives affect Seattle and not unincorporated. Council actually adopted these recommendations today, May 7, 2012 reported by Jason Brown, Reagan Dunn's new chief administrative assistant. Jason reported he can be reached at: jason.brown@kingcounty.gov
- Vacancies on council—Bev Tonda—interested in coming back to our council. Peter Rimbos moved to accept her back in council. Les seconded. Passed. • Elections Rob, Warren and Dave have discussed the cost of our survey of our constituents concerning issues facing them in the county. As representative of specific areas we have good credibility with public on our actions because we use this survey. After discussion Peter moved, and Rob seconded to suspend elections until by-laws concerning elections are updated. Passed. The 90 day process required by our current by-laws is now under way.

9:30 PM

Adjournment