

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – JULY 11, 2016

The monthly meeting of the GMVUAC held at the Maple Valley Fire Station (in the library due to a conflict) was called to order by Chair Hiester at approximately 7:10 PM on July 11, 2016.

Roll Call: Present: Hiester, Neuner, Haynes, Rimbos (and as proxy for Long), Harvey, Iverson, R Sterling (and as proxy for Blacklock and Duckering), A Sterling, Harer, and Deutschman. Absent: Blacklock, Sweet, Larson (Tara).

Agenda Items

M-Rimbos S-Haynes (to approve as set forth)

Discussion by Iverson regarding ways GMVUAC can show its support for local law enforcement in light of tragic events in Dallas. Iverson will bring recommendations to Council at August meeting that may include some type of landscape planting at the next door Sheriff's Station.

Passed (Approved)

Minutes of May and June Regular Meetings

May minutes were presented. M-Rimbos S-Haynes Passed (Approved)

June minutes were presented. M-Rimbos S-Haynes

Discussion by Iverson and Rimbos regarding incorporating Minutes recital of Fire District proposed Proposition 1 (Fire Benefit Rating System) with Iverson's letter to the Editor of local newspapers as to reasons for the Council not supporting Prop 1. Determined that June Minutes sets forth appropriate rationale for a Council letter to the Voice of the Valley.

GMVUAC website maintenance update was presented by Rimbos. Treesa will continue to maintain for a short time while an alternative is worked on to allow our Council to self-maintain site.

Passed (Approved)

Public Comments

Citizen reported her home was recently broken into at about 1:30 a.m. Sheriff's Office was promptly contacted and deputies responded very quickly to assess the situation. Citizen praised local law enforcement personnel for their exceptional response in the very early morning hours.

Regular Agenda

1. King County Comprehensive Plan Update

Economic Development Committee

Rimbos discussed Committee meeting and recommendations to be forwarded to King County. Basic problem with this particular Chapter is no real means proposed for implementation. King County needs to take this topic seriously and provide an organizational structure to oversee economic development and implementation of policies in rural areas.

Environment Committee

Rimbos previously provided to Council members the comments and recommendations relating to KCCP text and policies relating to environmental matters. Nothing new was added or changes by the Council.

M-Harvey (to accept the prepared comments and recommendations for both Chapters)
S-Haynes
Passed

Rimbos will submit the Council's comments and recommendations to King County.

Rimbos reported that the KC TrEE Committee has delayed its final action on the KCCP update until September. KC Council tentatively scheduled to hold public hearing and adopt the KCCP update in December.

Rimbos also reported that King County staff working on the KCCP update has offered their collective thanks and recognition for not only all the comments provided by GMVUAC, but the very hard work and long hours put in by Council members. Marissa reported that Green River CSA submitted some comments regarding a local water issue, but nothing close to the work and comments provided by our Council.

2. OSS Work Group Update

Iverson reported that the OSS Work Group July meeting has been cancelled, and is next scheduled to meet in August. Uncertain as to what the OSS Work Group will be working on, as PHSKC health department has withdrawn its proposed BOH 16-12 OSS O&M Management Program Plan funding and put this matter on hold (at least for now). Appears that the OSS Work Group will complete its work with Iverson continuing to look after our collective interests and concerns that funding must be tied and directly related to real identification and causation of pollution problems and the cost of actual benefits received by OSS owners.

3. GMVUAC Bylaws Update

Sterling reported that the Bylaws Committee is continuing to assess and address the few comments received thus far from members. Because what is proposed is a major update to the Council Bylaws, Sterling suggested to give more time to all the members for their review and comments before presenting a final proposed set of amendments to the Council for its collective consideration. Members were asked to take time and delve into the latest draft, and to email comments, concerns, and suggestions to Sterling to forward to the Bylaws Committee for further consideration and incorporation as may be appropriate. Intent is to have a first reading of the amendments at the Council's August 1 Regular Meeting. Sterling suggested that in lieu of actual reading line-by-line, that the Council members be emailed the proposed final amended Bylaws at least a week prior to the August 1 meeting, and at that meeting each Article be discussed *in gross* with discussion thereof. Possible presentment for formal adoption is now the September Regular Meeting.

4. Committee Reports

A. General Discussion

Rimbos reminded new members to provide him with contact information. Rimbos discussed all Council Committees' (both Focal and Standing) need for increased member participation. Rimbos to update and distribute member assignments to the various Committees.

B. Outreach-Survey-Elections Committee

Discussion to rename the OSE Committee to the Public Relations Committee. Because of the variety and nature of the services provided by this Committee, members determined this to be a good idea.

M-Harvey (to rename OSE Committee to the Public Relations Committee)

S -Neuner

Passed (with directions to incorporate change in proposed Bylaws amendments)

Sterling assumed Chair of the Public Relations Committee as part of the overall responsibilities of the Council Vice Chairperson.

C. GMVUAC Logo

As previously noted as a need for GMVUAC to have a consistent logo/banner head for its official correspondence (because one version is used for our newsletter; a different one for our website; and none for correspondence), Harvey presented various depictions and formats for a single, uniform GMVUAC logo to be used on all Council correspondence and letterhead. The intent was to obtain a design consensus and Harvey would then take the time necessary to arrive at a final version for Council consideration and approval at the next meeting. Haynes stated an issue with the Maple Leaf as consuming and wasting space on a logo. Rimbos expressed concerns with redundant use of GMVUAC mailing address in logo as well as in body of communications. Bottom line is to have the Council adopt a uniform logo and letterhead that will be used in the future for all Council related correspondence. Sterling also noted the absence of, and need for, an official GMVUAC email address – all the Council has at this time is a website – but no single email address with which the public and agencies can communicate with the Council by email. Also noted was the change in

the Council mailing address from PO Box 101 to PO Box 111 and that such change needs to be made on all correspondence (Hiester is in charge of monitoring this mail box). Decided that it was for the Public Relations Committee to propose to the Council a new logo, letterhead/letter template, and email address for adoption at the August Regular Meeting. Harer has a great deal of experience in marketing and will work in the Committee to come up with recommendations to these needs. Harvey stated that she was done with this particular matter and the Committee could take it from here. (Note – At next meeting the Council should express appreciation to Harvey for all her work spearheading this effort.)

D. Train Show

Hiester discussed upcoming Train Show scheduled in October. Harer will coordinate marketing and related strategies with Hiester related to the GMVUAC (what the Council is and what the Council does for area residents). Deutschman offered assistance in distributing promotional materials for the Train Show.

E. Cedar River Council

Hiester reported that the Cedar River Council will hold an open house on July 26 at the River Bend Mobile Home Park (located south of Renton on SR 169 adjoining the Cedar River). Public is welcome to attend to discuss Cedar River and flood protection/mitigation issues.

F. Future Speakers

Iverson has in mind inviting PHSKC health department officials to an upcoming Council meeting to discuss the myriad issues relating to the dead-for-the-time-being OSS O&M Management Program Plan and funding thereof. KC Department of Transportation staff would also be welcome future speakers to address update of the JTI concerns and recommendations, and other traffic-related issues.

G. Miscellaneous

Hiester received reimbursement from the treasury for his personal payment of insurance premium covering the GMVUAC and its liabilities. Council needs to have an identified member who confirms monthly meeting place (because of what occurred with the July meeting being bumped a week due to July 4 falling on the first Monday of the month).

Discussion regarding whether Council previously approved to give former Member Les Dawson a gift certificate to a local restaurant in recognition for his many years of services to the GMVUAC – continued to next meeting. (Note – At next meeting Council should also discuss similar acknowledgments for former Member Robert Morris.)

Chair Hiester Adjourned the Meeting at 9:35 PM.

Minutes by R Sterling.