

**GMVUAC SPECIAL/EMERGENCY MEETING
MAPLE VALLEY FIRE STATION CONFERENCE ROOM
JULY 29, 2019**

Notice of this meeting was timely emailed to all Council and Committee members that met the requirements for holding a Special/Emergency Meeting under the current GMVUAC Bylaws.

Council Members Present: Steve Hiester, Mike Thompson, Peter Rimbos, Rhys Sterling, Hank Haynes, Warren Iverson, Luke Hansen, Adam Sterling

Quorum Established: Meeting called to order by Steve at 7:00 PM

Proxy Designations for Voting: Peter for Lorraine Blacklock and Susan Harvey
Steve for Sue Neuner

No other individuals were present. Peter briefly explained the limited purpose of this meeting was to review and approve for submittal comments regarding the 2020 King County Comprehensive Plan – Public Review Draft, due no later than July 31, 2019 (prior to the Council’s next regular meeting on August 5). The possibility of calling a special meeting was mentioned by Peter at the July 1st Regular Meeting.

The latest draft of the proposed comments was emailed to all Council and Committee members on July 24. Suggestions and changes received since then have been included; discussion ensued regarding additional comments from the Members present at the meeting. Peter noted that he has requested, but has not yet received, comments on certain sections of the PRD from other UACs/UAAAs – timely comments would be included. Peter also emphasized that GMVUAC and the public will have future opportunities to review and comment on the 2020 KCCP Update prior to final adoption by the KC Council.

Warren wanted to confirm that private wells (Chapter 9) [and ADUs (Lorraine also had comments on this topic and Code Study 3; with input from Mike Birdsall – decision that at this time is no change necessary)] had been addressed by inclusion of comments from him and Rhys – they have. Steve wanted clarification that no additional taxes would be imposed on residents for transportation improvements – only as an absolute last resort (T-403/404) – Peter would add language to such effect. Luke addressed the 4 to 1 docket process (RP-107) that should be limited to property owner requests, and not initially proposed by the County, and not be an annual occurrence.

Peter made the following motion: “Move to approve and timely submit to King County that document to-be-dated July 31, 2019, and titled 'King County Rural Area UAC/UAA Public Comment - 2020 KCCP MID-POINT UPDATE — PUBLIC REVIEW DRAFT' as such was emailed to all GMVUAC Council and Committee Members for their review and comment on July 24, 2019, and including any necessary changes thereto made at tonight's meeting or based on further timely input received from other area councils/associations and as deemed appropriate to be included by the GMVUAC Coordinator for KCCP Updates.” The KCCP Update Coordinator for GMVUAC is Peter.

Hank seconded. No further discussion. Steve called for the vote: PASSED UNANIMOUSLY.

Meeting Adjourned at 7:40 PM. (Minutes by Rhys, Recording Secretary)