

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – April 6, 2020

The monthly regular meeting of the GMVUAC held virtually via Zoom due to the COVID-19 shut down was called to order by Chair Hiester at approximately 7:03 PM on Monday, April 6, 2020.

Roll Call: Present: Hiester, Rimbos, Neuner, Harvey, Hansen, Buchanan, Iverson, and McDonald.

Absent, But with Designated Proxy: Hanks--Proxy Rimbos.

Absent: N/A

Resignation: N/A

Logistics Note: Due to the COVID-19 shut down, the meeting was held virtually over Zoom.

Agenda Items

Add time for John Taylor to Speak.

Add time for Val Paganelli to Speak.

Motion: Iverson- Move to add John Taylor and Val Paganelli to the agenda and approve as amended.  
Second: Harvey, Approved – Unanimous.

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1. COVID-19 update—John Taylor (Director, Department of Local Services) (7:10):
    - 3295 Confirmed cases in King County, 221 deaths, 8.6% of tests are coming back positive.
    - King County Government is telecommuting if they can.
    - Front line (road maintenance, transfer station, waste water, permit and code enforcement) staff continue to work.
    - Isolation and quarantine centers have been set up, so far 48 are in these facilities.
    - Starting to get masks for those who are working.
    - A lot of meetings have been cancelled, Full Council and Advisory Committee meeting are happening via Skype.
    - Several things such as the Comprehensive plan will be delayed.
  
  2. TSD Update-- Val Paganelli (TSD Board Member) (7:30):
    - Jay Inslee extended Stay at Home order until 5/4/2020.
    - No school through the end of the school year.
    - Started providing food service.
    - Childcare for first responders, healthcare and essential workers (about 25 kids).
    - Reviewing pay structure for teachers and para teachers.
    - High school seniors- how to get them to graduate.

- Distance learning, started with online learning modules, distributed 1600 computers to those that need them, although not everyone has access to internet.
- Currently TSD is on spring break, more deliberate coursework will start next week.
- Originally there was no plan to extend the school year, however since news that school is closed until the end of the year, nothing has been determined yet.
- Board meetings are still planned but are remote.
- February 2021 is when Money from the Tech Levee will be available.

#### Committee Reports (7:45 PM)

##### Environmental

- Going to have a regular meeting every 3<sup>rd</sup> Monday of the month
- Harvey- Landsburg mine- Gordon Moorman, Dept. of Ecology and Principle party have come up with a resolution, all parties are pleased.
- Harvey- Erickson trench- DPER, Ty Peterson, Jim Chan, Mike and Donna are planning a meeting to discuss.
- Harvey- Cedar Hill Landfill is 3 separate issues:
  - Landfill- Public hearing in the fall.
  - Queen City- Grading of land on Boeing Superfund site.
  - Sewage sludge composting- King County Organics Market Development project called Boost (Environmental Committee will look into status of this). Dow Constantine sent letter of support to Rod Dembowski 8/13/2019.
- Neuner- Bill to prevent residents from suing over smell has failed.
- Queen City Farms Comment period was originally 4/9/2020 but has currently been extended to 5/1/2020 but this is not a definite date yet, Marissa is going to ask John Taylor to see if it can be extended until after our next meeting on 5/4/2020.
  - Kim spoke with Rimbo about permits, he recommended Environmental Committee discuss this during their next Zoom meeting.

##### Executive

- Did a trial Zoom meeting to make sure the meeting would work tonight.

##### Growth Management

- Elk Heights Gravel operation- Haul Route Agreement.
- Maple Valley Market is now for sale.
- Asphalt plant- Lakeside is still answering some outstanding questions.
- Vision 2050 PSRC- According to schedule it was to be approved at the end of May- this may change due to COVID-19. PSRC responded to all our comments.
- King County Comprehensive Plan- 2020 Mid-Point update was to be adopted 6/30/2020, this will require a lot of public comments.
- Docket items were submitted.
- County Wide Planning Policies (updated in 2020 from 2012, amended in 2016).
  - They look at growth targets that are assigned to every city by GMA.
  - Black Diamond is trying to increase their targets.
  - We need to look at County Wide Planning Policies from 2012 to see if the county is following their plan.

- Adult Beverage Ordinance- In January 2020 they started implementing ABO, however they don't know how they are going to do this. Mike Tanksley Hollywood Hills Association is involved with this.

#### Public relations

- Public relations had their first meeting last Thursday, Val Paganelli, Neuner, McDonald met online (all new to the committee).
- Discussed improving website, potentially find someone to update the website, possible a high school or college student.
- Going to have a regular meeting every 3<sup>rd</sup> Wednesday of the month.
- Heister recommended they speak with our hosting service about the website.
- Rimbo asked about finding new member- PR is going to look into "nextdoor" and other community websites.
- Harvey Suggested having a paper questionnaire and survey to hand out at our next in-person meeting.
- Look at website and Facebook posting guidelines.
- Rimbo suggested creating guidelines when contacting government agencies- this will be done by the Executive Committee, Heister will add t Executive committee agenda.

#### Train show

- Due to COVID-19 still don't know what will happen in October.
- GMVUAC will need to think about how to raise money if we are not able to do the train show.

#### Treasury Report

- Grants:
  - \$1500- Website and Newsletter
  - \$2000- Train show
  - \$1000- Outreach

#### Transportation

- Did not hold a meeting in March
- Try to set JTI meeting for maybe next week.
- The March 3<sup>rd</sup> Ravensdale Intersection meeting was cancelled due to COVID-19, Harvey has sent a request to roads for information that was planned to be shared in that meeting.
- Historical Hobart/ Ravensdale signs may be delayed due to COVID-19, Iverson will help with determine their location.
- Iverson is going to speak to Sean Kelly about the Wax Road intersection.

Council went into Executive Session public was excused.

Chair Hiester Adjourned the Meeting at approximately 9:56 PM.

Minutes by Hansen.