

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

GMVUAC Special Meeting (EPS QCF Comment letter/Ravensdale Property Comment Letter/Countywide Planning Policies Seminar)

MINUTES OF SPECIAL MEETING – August 10, 2020

The Special 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, August 10, 2020.

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

Absent, But with Designated Proxy: Iverson, proxy- McDonald. Neuner, proxy- Hiester.

Absent: N/A

Resignation: N/A

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

Agenda Items

Addition agenda item: N/A

Motion: McDonald- Move to approve agenda as presented. Second: Rimbos, Approved – Unanimous.

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EPS QCF Comment letter (7:07)

- The EPS QCF Comment Letter was open for discussion, there was no discussion and the following Motion was offered:
- Motion: Rimbos- Move to approve this letter. Second: Haynes. Approved – Unanimous.

- There was a discussion as to who the letter should be sent to, and the following Motion was offered:
- Motion: Rimbos- Motion to send comment letter to US EPA (Kay Morrison) and cc Reagan Dunn, Mark Mullet, Lisa Callan, Bill Ramos, Thomas Buroker, Josh Baldi, and Jeremy Jennings. Second: Buchanan. Approved – Unanimous.

Ravensdale Property Comment Letter (7:23)

- Fereshteh Dehkordi said she would accept letter after due date.
- A brief description of the draft letter was provided. It was open for discussion, in doing so there were several edits for format and content.

- The attached white paper was removed from the letter due to concerns it may dilute the Letter.
- Following an extended discussion period, the following Motion was offered:
- Motion: Harvey- Move to approve letter with discussed corrections and send to Fereshteh.
Second: Haynes. Approved – Unanimous.

- There was a discussion as to who the letter should be sent to, and the following Motion was offered:
- Motion: Harvey- Motion to send comment letter to Fereshteh Dehkordi and cc Reagan Dunn, Jim Chan, John Taylor, Ivan Miller, Michael Murphy, Lauren Smith, and TJ Davis. Second: Haynes.
Approved – Unanimous.

Countywide Planning Policies Seminar (8:32)

- Countywide planning policies (CPP) are updated every so often.
- They are above other comprehensive plans.
- The CPP is being updated this year and next.
- Update will include policy for growth targets for cities.
- GMVUAC will work with other UACs on this.
- Karen Wolf wants to have a virtual meeting with GMVUAC sometime in September, date currently not set.
- Karen Wolf and Rimbo will chair this meeting.

Chair Hiester Adjourned the Special Meeting at approximately 9:00 PM.

Minutes by Hansen.