

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – August 3, 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, August 3, 2020.

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

Absent, But with Designated Proxy:

\* Iverson was away between 7:43-8:20 and McDonald was his proxy for during this time.

Absent:

\*Hiester was away between 8:00- 9:10 and left no proxy during this time.

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: Haynes- Move to approve agenda. Second: McDonald, Approved – Unanimous.

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1. TSD Update-- Val Paganelli (TSD Board Member) (7:04):
    - TSD will start at the same time as usual.
    - K-12 will be 100% remote for the first quarter.
    - May have partial in class learning if the is support from the Department of Health.
    - District has not had to prepare online learning before, currently taking input from community, students and parents.
    - Have issued laptops/ hotspots for students w/o computers/ internet.
    - State may not provide funding for busses if there is no in class learning.
    - There was a motion to rebate tax payers for services not rendered/ roll back 2021 local levy by 50 cents per \$1000—Motion was not supported. May be re-discussed in October.
    - \$37 million is the general surplus fund.
    - Looking into testing/ attendance to determine is online learning is working, how to identify success.

Council Business (7:51 PM)

1. Executive Committee Actions:
  - Rimbos:
  - Two sets of comments were approved by the Executive Committee and submitted to the KCC on July 13, 2020 and July 23, 2020.

- Executive Committee had to approve comment letters due to the problems with KCC process.
  - The whole GMVUAC has to approve these actions.
  - Motion: Hansen- Move to approve the two sets of comments sent out to the King County Council that were approved by the Executive Committee. Second: Haynes, Approved – Unanimous.
2. Material Processing:
- Rimbo:
  - Proposed we review code related to Material Processing to prevent more Industrial Sites.
3. Open Discussion:
- Harvey: Ravensdale Intersection.
  - 20 Acres- property owner is wanting to divide into 5 acre lots.
  - Mike Birdsall provided comments due to permitting by Friday.
    - 21-acre parcel currently RA-10, property owner is requesting it be re-zoned to RA-5 and turn it into 4 lots.
    - First problem- would create precedent to up-zone other 10to 20-acre lots to RA-5.
    - Second problem- has to do with Counties Transfer of Development Rights (TDR), does it comply with previous contracts.
      - In 1997 there were 14 separate parcels with 349 acres zoned RA-10
      - In 1998 Boundary Line Adjustment created 13 parcels just north of these 21 acres.
      - Second Boundary Line Adjustment in 1999 created 9 different 5-acre lots (even though zones RA-10)
      - This left 4 additional lots including these 21 acres.
      - There should have been 34 development rights from the 340 acres, possibly sold some development rights already.
      - Should only have 1 development right left for the last 3 parcels.
  - Growth Management Committee needs to get more information.
4. Queen City Farms
- Trump Administration wants to remove sites from Superfund priority list.
  - On July 14 the US Environmental protection Agency (EPA) published a Notice of Intent to Delete the Queen City Farms Superfund Site.
  - A 30-day comment period runs through August 13, 2020.
  - GMVUAC does not want this site to be delisted.
  - Environment Committee will conduct research on the site and put out a draft comment letter in the next couple of days.
  - GMVUAC will need to approve comment letter before it can be submitted by August 13, 2020 deadline.
  - Motion: Rimbo- Motion to have a special meeting August 10, 2020 to discuss QCF comment letter. Second: Haynes, Approved – Unanimous.

Committee Reports (9:07 PM)

Economic: N/A

Environmental: N/A

Executive: N/A

Growth Management: N/A

Public Relations:

- No meeting.
- Need to come up with a way to get our info out/ Voice of the Valley not sending out newspaper anymore.
- Should look to see what the City of Maple Valley is doing.

Train Show: N/A

Transportation: N/A

Chair Hiester Adjourned the Meeting at approximately 9:29 PM.

Minutes by Hansen.