

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – March 1, 2021

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 7:02 PM on Monday, March 1, 2021.

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

Absent, But with Designated Proxy: N/A

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: KC Comp Plan Docket items, Update on CHRLF.

Motion: Iverson- Move to approve agenda as amended. Second: McDonald, Approved – Unanimous.

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1. Public Comments (7:06)
 - Lisa Floyd King County DCHS/ Behavioral health and recovery Division (BHRD).
 - King County Council to start short term project to expand services to the King County Rural Area.
 - Survey out in mid-March to those on email list.
 - Going to have a few community engagement focus groups- no dates yet.

 2. TSD Update-- Val Paganelli (TSD Board Member) (7:11):
 - K-5 is now in session in either half day or 100% remote by choice.
 - Targets – middle school in March, high school in April.
 - 100% Zoom/ Hybrid so students can participate at the same time.
 - Overview of capital projects fund, \$6-8 million to update HVAC/ roofing/ carpet.
 - District got \$7 million from state refund for the construction of the high school- holding onto rest of capital funds until they get demographers report.
 - Currently working on 5-year goal and targets- will be through 2026.
 - 5-6% of students above average have fallen off with at least one “F” grade.
 - There is statewide legislation to waive requirements to graduate.
 - TSD still using guidance from Public Health’s decision tree.
 - TSD is doing contact tracing to limit the spread of Covid-19.
 - Covid-19 testing site at high school.

- Q. The seniors looking at post-graduation, how is that being handled at this time, what happened last year?
- A. Val will take back to District and report back.

Council Business (7:34 PM)

1. Community needs list:
 - John Taylor sent out to all the UAC's a Community Service Needs request.
 - Public relations had a meeting to discuss.
 - Rimbo's also sent an email to Marissa with 10-20 questions- Marissa sent to Daneille de Clercq.
 - Trying to figure out what DLS want, what are they looking for?
 - Danielle- This is the first time we are doing this, it is an attempt by DLS and the Council to find out what the community needs/ wants.
 - DLS is supposed to engage with the community to find out what we need.
 - Planning to review feedback to see what the county can do, when they can do it and start to budget for it.
 - If there are suggestions that is not County work, DLS would try and guide to other resources who would help with that issue.
 - DLS is going to try and look into and respond to each request.
 - Planning to prioritize what to do based on responses from our community.
 - Trying to get initial input by the end of march, but things can still be submitted after.
 - Would like requests to be as specific as possible.
 - Since this is so new, still trying to figure out what the priorities are.

2. CPP Policy Matrix:
 - Rimbo's- GMPC held monthly meeting- released an 80-page Policy Matrix.
 - Rimbo's took comments from before and has sent these out to everyone to review.
 - Looking at a March 10, 2021 deadline to submit our new comments before GMPC holds their next meeting.
 - The purpose is to create a Public Review Draft.
 - How is the GMVUAC going to approve comments so Rimbo's can submit them to GMPC?
 - Rimbo's- One idea would be to change bylaws to restructure how things are approved.
 - Buchanan- Have a prescheduled standing meeting in case we need it.
 - Rimbo's- Our meetings are based on the project at hand, each with its own unique timeline.
 - GMVUAC will hold a special meeting March 8, 2021 (dependent on the MCCC meeting also on March 8, 2021).
 - Executive committee should meet to discuss bylaws.
 - Action item to the committees- mission vision and policies.
 - 3 Committees create a list of what our beliefs are in order to serve as a GMVUAC "roadmap".
 - "Roadmap" to be discussed and voted on in our next regular meeting as part of our bylaw change.

3. Maple Valley City Council, March 8, 2021 Meeting:
 - Buchanan to follow up with MVCC on the Cedar Hills Regional Landfill Presentation.

- Our role would be limited to public comment, or to answer questions still important to them.
- MVCC suggested we also give presentation on CHRLF to other City Councils.
- Buchanan and Kim Brighton plan to attend the meeting.
- The rest of the GMVUAC will have a special CPP Special Meeting March 8, 2021 at 7:00 PM.
- Buchanan will call other city councils to find out if they want to see our presentation or not and will work to create a schedule.

4. Open Discussion/ Future Speakers:

- Future Speakers:
 - Should we invite Rory O'Rourke (Representative from Solid Waste) to one of our meetings?
 - We do not have and speakers for our April 5, 2021 regular meeting.
 - Recommend inviting Rory O'Rourke to our April 5, 2021 meeting as a speaker.
- KC Docket Item Request:
 - 1 new docket item request we are submitting about Material Processing Facilities- Hansen will have something for next months meeting.
 - Responding to Fletchers third attempt to change Neighborhood Business to Industrial Zone- we are going to ask that they wait to review this until 2024.

Updates to Committee Reports: N/A

Chair Hiester adjourned the meeting at approximately 9:37 PM.

Minutes by Hansen.