

## GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

### MINUTES OF MEETING – August 2, 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 7:00 PM on Monday, August 2, 2021.

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

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: N/A

Motion: Rimbos- Move to approve agenda. Second: McDonald, Approved – All.

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#### 1. Public Comments (7:07):

- In attendance:
  - Heather Erickson- Lake Francis.
  - Lisa Clair- Ravensdale- Lisa expressed interest in joining the GMVUAC.

#### 2. TSD Update-- Val Paganelli (TSD Board Member) (7:07):

- Board did approve budget.
- This week is Leadership Session- focus on bringing students back full time.
- Focus on goals and targets approved in May.
- Navigating mandates from state level about masks and vaccines.
- All 100% in person full time- not going to offer remote learning this year. K-12
- Q. How is enrollment going?
- A. Has not had an update since end of June, still a lot of moving parts. The budget that was approved is based on the enrollment from the 2019 school year.
- Q. When will there be in person board meetings?
- A. In person board meetings should begin in September.
- Planning on having Superintendent come to a GMVUAC meeting.

#### Council Business (7:26 PM)

##### 1. PR Committee update:

- McDonald:
- Tried to have a meeting but did not happen, Hiester and McDonald did talk.
- Don't have an answer as to when we can go back to having meetings at the Fire Department- possible after the first of the year.
- We could look at other places to meet.
- Discussed having a food truck rodeo, Hiester suggested doing it at the same time as the Train Show.
- Talked about Maple Valley Days -October 9, 2021 through October 10, 2021- Rhys Sterling gave McDonald handouts that have been used in the past.
- Flyers going to residents in 4 precincts around CHRL- 1100 house holds cost \$460 to have printed and mailed out, these should go out next week.
- It is time for the GMVUAC survey, try to have 3 questions from each committee and 3 general questions.
- Would like to send one survey per name on voter roll- need to figure out how many people that would be and how much that would cost to send out.
- PR committee would like each of the 3 major committees to come up with 3 questions.

2. KCC Ordinance 2021-0163:

- Rimbos:
- Search and Rescue- Proposed Ordinance Site.
- Search and Rescue training facilities anywhere in the rural area.
- On August 17, 2021 public hearing with King County Council – Planning on making comments in line with our letter.
- We do not want an open-ended ordinance.
- This is a joint effort with the other area UAC's.
- Proposed ordinance would allow a helicopter pad and special use permit to allow for take-off and landings anywhere in the rural area.

3. CPP Update:

- Rimbos:
- Joint UAC/ UAA team effort.
- Next step is full King County Council in September then it goes to the 39 cities then PS regional council.
- CPP update every 4 years, growth targets are for the next 20 years.

4. WARP:

- Rimbos:
- Website- Request PR committee to take over management/ needs to make sure everything is up to date.
- PR discussed in previous meeting, Hiester volunteered.
- Most work needed on the center home page, and most of that has to do with PR.
- Request that PR send a list of website instructions to each committee chair.

5. KC Redistricting:
  - Committee was put together to figure out redistricting.
  - Adjusting based on the Census- moving boundaries around a little bit.
  
6. Erickson Trench Filling:
  - Harvey:
  - Went through the letter- submitted the letter.
  - Zoom meeting- with Mike Brathovde, Greg Wingard, Rimbos, and Harvey-topic was the ombudsman report.
  - Green River Coalition is going to sponsor the ombudsman report- they will submit it to King County.
  - There are two permits, one old one new- report deals with the first one and all the problems with that permit.
  - Ombudsman report is a complaint the GMVUAC is not part of this complaint.
  
7. Waste to Energy:
  - Haynes:
  - Proposed Ordinance 2021-0267 by Regan Dunn.
  - Haynes has concerns about the three-square miles around CHRL.
  - Regional policy committee will make an advisory committee.
  - GMVUAC should monitor what they are doing, might wasn't to see if there is a way to get onto the advisory committee.
  
8. Boxtool:
  - Hiester:
  - Boxtool is a software that manages files on your computer.
  - It allows certain people to access files, not sure if those with access can edit the documents.
  
9. GMVUAC Guiding Principles:
  - Rimbos:
  - Only thing left is the executive committee needs to discuss bylaw changes.
  - In the bylaws- need to discuss if anyone other than the Corresponding Secretary should be able to send out anything.
  - Executive Committee will try and schedule a meeting to review bylaws.

Updates to Committee Reports (8:59 PM):

Economic: N/A

Environment: N/A

Growth Management: N/A

Public Relations: N/A

Train Show:

- Hiester:
- Sent emails to the train show clubs- they want to have a train show.
- Train show clubs will want about 30 days-notice.
- Not sure what can be done with Covid-19.
- Covid-19 rules are already changing, hard to know what the requirements are going to be.
- Will have to follow whatever the County rules are.
- We will also have to follow up with what the insurance on what their requirements might be.

Transportation: N/A

Chair Hiester adjourned the meeting at approximately 9:57 PM.

Minutes by Hansen.