

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – September 13, 2021

The monthly regular meeting of the GMVUAC held virtually via Zoom due to the COVID-19 shut down was called to order by McDonald at approximately 7:08 PM on Monday, September 13, 2021.

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

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:

- Septic discussion.
- GMVUAC cards.
- Iron Man.

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

New Council Member:

- Lisa Clair is sown in as a new member. Welcome Lisa.

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1. Public Comments (7:13):

- N/A

2. Open Space Charter Amendment—Sarah Brandt (King County Parks) (7:14):

- Amendment approved in 2009 by voters protects high conservation value property.
- If property is protected then a council supermajority of 7 votes is needed to change the use.
- Currently King County has 159,126 acres protected.
- Any changes/ additions require public comments,
- Council will take this up next year.
- By update they are simply adding more properties and want public comment on it.
- Online maps show what is already protected, what they are wanting to add and what was recently purchased.

3. TSD Update—Mike Hanson (TSD Superintendent) (7:39):
 - Superintendent Mike Hanson gave an update on TSD.
 - School Board looked into core values, Tahoma goals and targets for 2025- done every 5 years.
 - Started looking at goals a year ago, lots of collaboration.
 - Goals: High expectations/ Equity/ Climate and culture/ wellness/ partnerships.
 - What are the most important targets?
 - High expectations—Growth.
 - Equity—Voice.
 - Climate and culture—Belonging.
 - Wellness—Support.
 - Partnerships—Collaboration.
 - Growth for all students.
 - Rotary auction fund raiser is to benefit mental health support.
 - Covid-19—regulations came out in August 2021.
 - There are a lot more Covid-19 cases this year than last year.
 - 150 kids had to be quarantined because of 13 cases.
 - When students are in quarantine they miss out on school.
 - There are a lot of resources required to contact tracing.
 - School district ran Covid-19 testing last year, due to staffing it is not open yet, may open soon.
 - Did not get a lot of heads up about the Covid-19 vaccines and mandates.
 - There are around 1,100 staff, about 900 have turned in their vaccine cards, around 80 staff applied for exemptions.
 - October 18, 2021 is the deadline for the vaccine or exemptions.
 - Have not had a lot of issues with masks.
 - There is no remote learning and no target for the number of infections that would trigger a switch to remote learning.
 - While not planning on doing remote learning still looking into what that would take.
 - Most of the students that had done something else last year for school have returned.

Council Business (8:33 PM)

1. PR Committee Update:
 - McDonald:
 - Got some feed back from the cards that were sent out,
 - Last of the cards were delivered last week.
 - Coming up on out time for the survey—11,660 people (individual voters) 610 people with mailing addresses outside our area.
 - Do we mail surveys to registered voters with mailing addresses in other states or countries?
 - \$5,600 to send mailers to 11,660 registered voters to let them know we have a survey coming out.
 - We do have some grants that might help cover some of the cost.
 - McDonald is asking the committees to submit three questions for the survey by September 30, 2021.
 - McDonald will send out the 2019 Survey as reference.
 - Will work on sending survey out this year.

- PR wants a poster from each committee showing what each committee is doing to display at the Maple Valley Days and the Train Show. --- Due date would be the first week of October.

2. Train Show Update:

- Hiester:
- Had a train show meeting- consensus is to try and go ahead with the train show.
- Will have to follow protocols and wear masks.
- Also talked about having food trucks and the show.
- Hiester spoke to insurance and as long as we follow the rules for Covid-19 we should be ok.

Motion: Hiester- Motion to contact exhibitors to let them know we plan to move forward with the train show, but let them know that it may be cancelled at the last minute. Second: Harvey.

Approved – Hiester, Harvey, Neuner, McDonald, Iverson, Hansen, Haynes and Clair.

Reject— Rimbos, Buchanan.

Motion—Passes.

3. Bylaw changes:

- N/A

Updates to Committee Reports:

Economic: N/A

Environment: N/A

Growth Management:

- Rimbos has sent out to the GMVUAC new info on the Search and Rescue training facility.

Public Relations: N/A

Train Show: N/A

Transportation: N/A

Calling Cards:

- Haynes:
- Haynes has created a card- will work on it with the PR committee and bring it back to the council.

McDonald adjourned the meeting at approximately 9:40 PM.

Minutes by Hansen.