

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – November 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 Hiester at approximately 7:02 PM on Monday, November 1, 2021.

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

Absent, But with Designated Proxy: Harvey--proxy Hiester.

Absent: Clair

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: Iverson- Move to approve agenda. Second: Haynes, Approved – All.

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1. Public Comments (7:05): N/A
 2. TSD Update-- Val Paganelli (TSD Board Member) (7:05):
 - Tomorrow is election day.
 - Will have a new director starting in December.
 - Val attended a meeting with other school directors to discuss regional legislative process.
 - Continue to emphasize special education funding.
 - McCleary- things need funded at the local level.
 - Looking deeper into equity goal/ facilities/ budgeting/ director rolls and redistricting.
 - Vaccines 5–11-year-old are about to be approved. Schools will promote vaccine.
 - Next school board meeting is the 9th at 6:00, public work study is tomorrow night.

Council Business (7:31 PM)

1. PR Committee:
 - McDonald:
 - Did get a response from Vista Print, they no longer do trifold flyers.
 - Should PR absorb the Train Show since it has a similar function?
 - Sent 1,000 flyers to area around landfill, only got one response and that was from Kim, this might not be a good outreach option.
2. PSRC:

- Rimbos:
 - Expecting draft in January.
 - Have worked on this in the past (2017-2018)
 - Rimbos will coordinate, Mike Birdsall will be technical manager.
3. KC Countywide Planning Policies:
- Rimbos:
 - November 30, 2021 will have a public mobility and environment meeting.
 - We plan to give oral testimony.
4. Black Diamond Traffic Modeling and Analysis:
- Rimbos:
 - Parametrix started a traffic modeling and analysis for Black Diamond on August 28, 2021.
 - Outcome could affect the Master Planned Development.
 - Black Diamond has exceeded its growth target.
 - Parametrix will provide results to Black Diamond, Black Diamond will interpret the results.
 - If Black Diamond wanted to it could not approve the permits for the MPD.
5. Land Use Proposals:
- Rimbos:
 - Jim Chan- Erickson Siite.
 - Has there been a periodic review of the Erickson Trench?
 - Periodic reviews only apply to extraction and not reclamation.
 - All mines have to go through reclamation.
 - We consider reclamation as part of the mining permit and not their own permit.
 - Rimbos is still discussing with Jim Chan.
6. Train Show Recap:
- Hiester:
 - Train Show went very well, over 500 people, no complaints.
 - Made about \$1200 in donations, and we should get our grant.
7. Future Meetings:
- McDonald:
 - Dwight Dively, King County Budget Director, for December.
 - Kelly McGourty, King County Director of Transportation Planning, for January.
 - Will ask when Bill Ramos would be available.
 - Hobart Church, Pastor Rob said we could do it at the church, upstairs in the sanctuary.
 - Fee for heating the church in the winter.
 - Would we like to meet in the church once a month or once a quarter?
 - No vaccine Passport required for the church, will have to wear masks.

Updates to Committee Reports: N/A

Hiester adjourned the meeting at approximately 9:35 PM.

Minutes by Hansen.