

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – February 7, 2022

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 7:02 PM on Monday, February 7, 2022.

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

Absent, But with Designated Proxy: N/A

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:

- Harvey: Update on GIT meeting, added to the end of meeting.
- Iverson: Update on medical health/ tractor accident, will add to public comment.

Motion: Iverson- Move to approve agenda as amended. Second: Hansen, Approved – All.

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1. Public Comments (7:05):

- Iverson: last week rolled tractor down embankment, tractor landed on its side, Iverson broke clavicle, going to continue on the area council, going to have hip X-rayed this week.

2. TSD Update-- Val Paganelli (TSD Board Member) (7:09):

- There have been 2 board meetings and a work study since last meeting.
- January 11, 2022 housing committee- has hired an architect to look at existing building to check the state of them and their condition.
- Val has submitted resignation as a Board Director effective February 28, 2022.
- Principal of high school announced retirement at the end of the school year.
- Formation of an ad hoc financial committee.
- Board has been doing annual tour of schools, have not been able to do that the last few years due to Covid-19.

3. Fossil Fuels: Fiscal Assurances-- Nicole Sanders (King County Permitting) (7:20):

- Green House Gases (GHG) Mitigation for projects:
 - Addresses emitters of 25,000 or more metric tons/year.
 - They make up 75% of Washington's emissions.
 - Preempts local action.

- Council has asked we research whether we should require long projects to mitigate, reduce, or counterbalance.
- Staff recommended we wait on any legislation to see how state programs play out and continue to work at the state level.
- Fossil Fuel Facilities:
 - New fossil fuel facilities impact.
 - Do they have financial coverage for those impacts and if not, add financial coverage requirements.
- Fossil Fuels:
 - Oil terminals.
 - Liquid natural gas.
 - Only in urban growth area in industrial zone.
- Generation Facilities:
 - Gas electric plant (non-hydroelectric).
 - All zones allowed.
 - Still require special use permit.
 - 9 in the state, none in King County.
- Impacts:
 - Brownfields:
 - Mostly oil terminals, not a huge risk for gas electric plant.
 - Fire and explosion:
 - Mostly oil terminal and liquid natural gas, not a risk for gas electricity.
- February, internal review.
- March-April, Public comment.

Council Business (7:54)

1. Draft PSRC Regional Transportation Plan:
 - Rimbos/ Harvey:
 - PSRC putting out a draft on the Regional Transportation Plan.
 - Done every 4 years.
 - They released draft about 3 weeks ago.
 - Comments are due on February 28, 2022.
 - Want to submit something on February 25, 2022.
 - Asking tonight if we can continue on this and decide if we use Guiding Principles or if we have a special meeting later this month.
 - Who is submitting this? Its part of the JTI but the area council is leading the JTI.
 - This was discussed and a motion was made:

Motion: McDonald- Move to allow the JTI to move forward using the Guiding Principles but still allow comments and adjustments and submit comments prior to the February 28, 2022 deadline. Second: Neuner. Approved – All

2. 2024 KCCP 8-Year Update:

- Rimbo:
- 8-year update is voted and finalized mid-2024.
- They have started the scoping exercise.
- Joint team wants to participate.
- Zoom meeting with Chris Jensen (replacing Ivan Miller) the other council Chairs and Rimbo on Friday.
- Joint Team has been talking about what to submit.
- Looking at 2020 “scorecard” to see what we “lost” and using those as ideas to submit.
- Want us to use the docket process.

3. By-Laws Amendments:

- McDonald:
- On February McDonald sent out the drafts.
- Took out elections, made it about surveys.
- Membership was moved to its own section,
 - Reviewed changes and during discussion edits were suggested.
- Should we combine the Recording Secretary and Vice Chair duties?
 - Hold off on this discussion for another meeting.
- McDonald will send out revisions.

Updates to Committee Reports:

Executive: N/A

PR: N/A

Joint Team: N/A

Growth Management: N/A

Environment: N/A

Transportation: N/A

Hiester adjourned the meeting at approximately 9:47 PM.

Minutes by Hansen.