

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – April 4, 2022

The monthly regular meeting of the GMVUAC held at the Hobart Church and virtually via Zoom was called to order by Hiester at approximately 7:00 PM on Monday, April 4, 2022.

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

Absent, But with Designated Proxy: Harvey- proxy Rimbos. Haynes- proxy Rimbos.

Absent: Buchanan

Resignation: N/A

Logistics Note: The meeting was held in person and virtually over Zoom.

Agenda Items:

Addition agenda item:

- Iverson: OSS- added to Council Business.
- Iverson: TSD Update- added to public comment.
- Hiester: Zoom account, equipment, and grants- added to Council Business.

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

1. Public Comments (7:20):

- Val is no longer a TSD Board member. No longer equipped to do the TDS update. Not sure if the new board member is going to be the one to represent this area. After Census the boundaries might change. We should reach out to the TSD to see about a new TSD representative. Iverson will go to the next board meeting to inquire. Further discussion saved for Council Business.

Motion: Rimbos- Motion for Iverson to continue as School focal and as long as Iverson follows the GMVUAC Guiding Principles, authorize to give Iverson the ability to represent the GMVUAC at the TSD Board meetings. Second: McDonald. Approved – All

Council Business (7:45)

1. KCCP 2024 Major Update:
  - Rimbos:
  - Back in February we submitted comments.
  - Got a response about a week ago.
  - Would like the Joint Team to come up with a rebuttal.

- On June 15, 2022 King Count Council changes or approves what was sent to set the scope.
2. 2024 KCCP Annual Update:
    - Rimbos:
    - GMVUAC submitted 3 docket items.
    - 2 were submitted as a Joint Team.
      - 1. Material processing in the rural area.
      - 2. Periodic review of mining sites.
    - Ivan Miller had a meeting with Rimbos and Ty Peterson.
      - Material Processing moved to 2024 update.
      - Lobby the King County Council to strengthen the KC Code about mining sites.
  3. CHRLF Final Environmental Impact Study:
    - Neuner:
    - Environmental Committee will write a response and we will review it as a council.
  4. On- Site Septic:
    - Iverson:
    - Did not attend meeting on the 30<sup>th</sup>.
    - No permits/ no fees for minor repairs.
    - Iverson gave update on OSS Advisory Committee.
  5. Grants:
    - Hiester:
    - Grants approved:
      - \$2,000 for the Train Show.
      - \$1,500 community outreach.
  6. AV Equipment:
    - Hiester:
    - Need equipment for hybrid meetings:
      - Camera is around \$150.
      - Projector is around \$400.
      - Speakers is around \$150.
    - Need to spend no more than \$750.
    - This was discussed and a motion was made:

Motion: Hiester- Motion to spend approximately \$750 on AV equipment for hybrid meeting. Second: McDonald. Approved – All

7. Zoom:

- Hiester:
- Council should get our own Zoom Account.
- \$16 per month- 1 Zoom account for all our meetings.
- Each committee would have a shared log-in for committee meetings as long as they are not at the same time should not be an issue.
- McDonald to setup Zoom account and send Hiester and committee Chairs password and username.

8. Future Speakers:

- ADU - Health Dept and John Taylor.
- Sheriff.
- No guest speaker next month- still need more testing of hybrid meetings.

Hiester adjourned the meeting at approximately 9:30 PM.

Minutes by Hansen.