

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – July 1, 2024

The monthly regular meeting of the GMVUAC held at the Maple Valley Fire Station and virtually via Zoom was called to order by Hiester at approximately 7:01 PM on Monday, July 1, 2024.

Roll Call: Present: Hiester, Rimbo, Larken, Harvey, Hayes, Neuner, Iverson, and Hansen.

Absent, But with Designated Proxy: N/A

Absent: N/A

Resignation: N/A

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

Agenda Items:

Addition agenda item: N/A

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

- 
1. Public Comments (7:04): N/A.
    - Fred White: Reserve Silica has a new manager.
    - Jeff Wright: New manager at Reserve Silica- provided contact information.
    - Iverson: TSD swore in new Superintendent today (Dr Ginger Callison). Iverson has invited her to a future meeting.
  
  2. OSS Updates and Changes— Meagan Jackson (Program Supervisor- OSS Operation & Maintenance) (7:04):
    - In 2017 Washington State started revising State-Level Codes.
    - This process was delayed due to Covid-19.
    - New codes were passed.
    - Each County has till next year to make sure their code is at least as good as the State’s Codes.
    - King County has 15-20 codes they think are worth changing.
    - There are 5 categories of codes:
      - Certification and Oversight.
      - Land Use and Development.
      - Design Specification.
      - Repairs and Remodeling.
      - Operation and Maintenance.
    - Purpose and Outcomes:

- Advance Quality in OSS.
- Remove Unnecessary Barriers and Costs.
- Integrate with Regional Policies.
- Average cost of OSS is \$40,000.
- New land, most common system is pressure distribution with additional treatment.
- \$1,500 for permits, can take 10-12 weeks for permit.
- Goal is to have codes in place by January, 2025.
- Gravity inspection every 3 years, complex system every 1 year.
- We reviewed a few of the proposed changes and these were discussed.
- The rest of the code and a survey can be found online.

3. Sub-Area Planning—Susan McClain, Katherine Shaffer (8:01):

- Objective:
  - Refresh.
  - Staffing update.
  - Update of status of GM/CR sub-area plan process.
  - Get ideas, vision/principle.
  - Discussion on draft scoping.
  - Feedback on existing conditions.
- Reviewed last meeting's topics:
- Team:
  - MARRISA.
  - Susan.
  - Katharine.
  - Kaelyn.
  - Kaitlin.
- Project Planning:
  - Public meeting in the fall.
  - Survey mail other engagement.
- Sub-Area Plan Outline:
  - Follow the comprehensive plan organization.
  - Vision and Principles.
  - Narrative and Policies.
  - Reviewed examples of past Sub-Area Plan's Vision and Principles.
  - What are our ideas for our Visions and Principles?
- Scoping Survey Potential Questions.
- Existing Conditions:
  - Area Character.
  - Demographics.
  - Housing.
  - Transportation.
  - Utilities.
  - Zoning.
  - Natural Resources.
  - Community Needs List.
- Other Updates:

- Leon Richardson—New Dept. Local Services Director.
- DLS will organize Advisory groups for each community needs list.
- Thank you.

#### Council Business (9:01)

1. KCCP Major Update:
  - Rimbo:
  - Joint Team's roster reviewed.
  - JT submitted 12-line items to the KCC Local Services Committee.
  - Each one was a proposal we wanted changed in the striker and why.
  - We have assigned different JT members to work on different line items.
  - Setting up meetings with different council members to try and get them to sponsor our comments.
  - Reviewed the letter JT sent last night on Code Enforcement. (Deadline was a Sunday).
  - This letter is posted on our website.

#### 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 9:32 PM.

Minutes by Hansen.