

Draft Minutes

**Four Creeks Unincorporated Area Council****Regular Meeting Minutes – June 16, 2004**

Submitted by Gwendolyn High.

**Attending:**

<b>D1: OPEN</b>	
<b>D2: Gwendolyn High</b>	<b>X</b>
<b>D3: Grant Smith</b>	<b>X</b>
<b>D4: Heather Colburn</b>	<b>X</b>
<b>D5: Ronda Bryant</b>	<b>X</b>
<b>D6: OPEN</b>	
<b>D7: Marshall Brenden</b>	<b>X</b>
<b>D8: Dick Fackenthall</b>	<b>X</b>
<b>D9: OPEN</b>	
<b>D10: Vern Redecker</b>	<b>X</b>
<b>D11: Kelly Faoro</b>	
<b>AL: Dave Dahlin</b>	<b>X</b>
<b>AL: Edie Jorgensen</b>	<b>X</b>
<b>AAL: Marilyn Sullivan</b>	<b>X</b>
<b>AAL: David Rockabrand</b>	<b>X</b>

**Open Seats:**

- Edie J. reported the current open seats – including the vacant District 1 seat - and called for volunteers to stand for appointment. There were no volunteers.

**Deputy's Report:**

- - Burglaries: April had 14. May had 13.
- - Auto Thefts: April had 2. May had 4.
- - Larcenies: April had 17. May had 10.
- In King County it is only legal to use fireworks during the day of July 4<sup>th</sup> only.
- No real progress in the case of the killed and dismembered bunnies at Keppler's Feed. There is a \$2500 reward posted.
- Many trees are in the Cedar River due to the last major wind storm. Most strongly recommends NO RAFTING above the lower reaches. Dave D. has requested the latest information from Daryl Grigsby and will update us as soon as the data is available.

**Sheriffs' Office Request for Comment on Proposed Business Plan:**

- The FCUAC received a request for comment on the latest Business Plan from the Sheriff's Department. Edie J. lead the discussion. The Sheriff's Office graciously extending the deadline 10 days so we could have a chance to meet and discuss before commenting.

The following comments were identified:

1. Expectations for type and timeliness of service varies among the 4 creeks coverage areas varies
2. Because of the distances in the rural portion of 4 creeks, per capita measures may not be the best measure of service coverage.
3. Annexation activity is happening at a fast pace for some of our coverage area.
4. Definitions and clarification of certain terms would be helpful for a new reader of the business plan.
6. Tracking and reporting of costs would appear to be improved since the BATF report.
7. Community Policing and listening to the community about its priorities was supported by our members as an approach.
8. Consider options for efficient and effective ways to accomplish policing goals for the varied unincorporated areas.

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain
2004.06.16 Authorization for Edie J. to draft comments to KCSO including the concepts discussed in the business plan.	D1: OPEN					
	D2: Gwendolyn High	X		X		
	D3: Grant Smith			X		
	D4: Heather Colburn			X		
	D5: Ronda Bryant			X		
	D6: OPEN					
	D7: Marshall Brenden			X		
	D8: Dick Fackenthall			X		
	D9: OPEN					
	D10: Vern Redecker			X		
	D11: Kelly Faoro					
	AL: Dave Dahlin		X	X		
	AL: Edie Jorgensen			X		
	AAL: Marilyn Sullivan			X		
AAL: David Rockabrand			X			
Result: PASSED				11	0	0

**Critical Areas Ordinance Proposed Letter of Recommendation:**

- Marshall B. gave an update report on the latest progress in the process to update the Critical Areas Ordinance, the Clearing and Grading Ordinance and related regulations and presented a proposed letter of recommendation that had been drafted at the June 2<sup>nd</sup> Special Meeting. The FCUAC originally sent comments on the proposed updates in November 2003. There was great and lengthy discussion of the issues that remain in dispute and how to best articulate these concerns to the County Council.

NOTE: Marilyn Sullivan and David Rockabrand left the meeting before the votes below were taken.

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain	
2004.06.16  Authorization to transmit the proposed letter, without modification, as presented.  NOTE: This motion was made and seconded, then approximately 45 minutes of discussion ensued. The actual vote was taken after the next motion was tendered.	D1: OPEN						
	D2: Gwendolyn High				X		
	D3: Grant Smith					X	
	D4: Heather Colburn				X		
	D5: Ronda Bryant		X	X			
	D6: OPEN						
	D7: Marshall Brenden				X		
	D8: Dick Fackenthall					X	
	D9: OPEN						
	D10: Vern Redecker						X
	D11: Kelly Faoro						
	AL: Dave Dahlin	X			X		
	AL: Edie Jorgensen					X	
	AAL: Marilyn Sullivan						
AAL: David Rockabrand							
<b>Result: PASSED</b>				<b>3</b>	<b>4</b>	<b>2</b>	

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain	
2004.06.16  Motion calling for close of discussion and vote on previous motion.	D1: OPEN						
	D2: Gwendolyn High	X		X			
	D3: Grant Smith			X			
	D4: Heather Colburn			X			
	D5: Ronda Bryant			X			
	D6: OPEN						
	D7: Marshall Brenden				X		
	D8: Dick Fackenthall				X		
	D9: OPEN						
	D10: Vern Redecker						X
	D11: Kelly Faoro						
	AL: Dave Dahlin				X		
	AL: Edie Jorgensen		X		X		
	AAL: Marilyn Sullivan						
AAL: David Rockabrand							
<b>Result: PASSED</b>				<b>8</b>	<b>0</b>	<b>1</b>	

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Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain
2004.06.16 Motion calling for close of all further discussion of the proposed letter for this meeting and postpone all further discussion of the topic to a later meeting.	D1: OPEN					
	D2: Gwendolyn High	X		X		
	D3: Grant Smith			X		
	D4: Heather Colburn		X	X		
	D5: Ronda Bryant			X		
	D6: OPEN					
	D7: Marshall Brenden			X		
	D8: Dick Fackenthall			X		
	D9: OPEN					
	D10: Vern Redecker			X		
	D11: Kelly Faoro					
	AL: Dave Dahlin			X		
	AL: Edie Jorgensen			X		
	AAL: Marilyn Sullivan					
AAL: David Rockabrand						
<b>Result: FAILED</b>				<b>9</b>	<b>0</b>	<b>0</b>

- Edie J. emphasized the importance of citizen comment on the proposed legislative updates and strongly urged all present to submit their testimony in person or in writing.

Online Comment Form:

<http://apps01.metrokc.gov/www6/mkcc/cao2004testimony.cfm>

In Person:

You can still make your voice heard by coming to the regular meetings of the Growth Management Committee on the 1st and 3rd Tuesdays of the month at 9:30 a.m., and on the 2nd and 4th Tuesdays of the month at 1:30 p.m. These regular meetings take place in the Council Chambers on the 10th floor of the King County Courthouse.

<http://www.metrokc.gov/council/agendas/gmuac.htm>

Email:

[olivia.aguilar@metrokc.gov](mailto:olivia.aguilar@metrokc.gov)

Date/Motion Description	Member	Motion Made By	2nd	Aye	Nay	Abstain
2004.06.16 Motion calling for 10 minute extension to the meeting in order to conduct crucial business related to the election and administration.	D1: OPEN					
	D2: Gwendolyn High		X	X		
	D3: Grant Smith			X		
	D4: Heather Colburn	X		X		
	D5: Ronda Bryant			X		
	D6: OPEN					
	D7: Marshall Brenden			X		
	D8: Dick Fackenthall			X		

	<b>D9: OPEN</b>					
	<b>D10: Vern Redecker</b>			X		
	<b>D11: Kelly Faoro</b>					
	<b>AL: Dave Dahlin</b>			X		
	<b>AL: Edie Jorgensen</b>			X		
	<b>AAL: Marilyn Sullivan</b>					
	<b>AAL: David Rockabrand</b>					
<b>Result: PASSED</b>				<b>9</b>	<b>0</b>	<b>0</b>

**Minutes of Minutes of May 19, 2004**

<b>Date/Motion Description</b>	<b>Member</b>	<b>Motion Made By</b>	<b>2nd</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
2004.06.16  Adopt the minutes of May 19, 2004 with the addition of the list of current officers after the appointment of Heather Colburn to replace resigned Treasurer, Kate Kalunzy.	<b>D1: OPEN</b>					
	<b>D2: Gwendolyn High</b>			X		
	<b>D3: Grant Smith</b>			X		
	<b>D4: Heather Colburn</b>	X		X		
	<b>D5: Ronda Bryant</b>		X	X		
	<b>D6: OPEN</b>					
	<b>D7: Marshall Brenden</b>			X		
	<b>D8: Dick Fackenthall</b>			X		
	<b>D9: OPEN</b>					
	<b>D10: Vern Redecker</b>			X		
	<b>D11: Kelly Faoro</b>					
	<b>AL: Dave Dahlin</b>			X		
	<b>AL: Edie Jorgensen</b>			X		
	<b>AAL: Marilyn Sullivan</b>					
	<b>AAL: David Rockabrand</b>					
<b>Result: PASSED</b>				<b>9</b>	<b>0</b>	<b>0</b>

**Treasurer's Report**

- There were no transactions during the period.

Heather C. reported that in her investigation into what needed to happen in order to get her set up as our new Treasurer with the bank that the account records at the bank are now apparently incomplete as to the organizations documents and authorizations. The bank failed to keep the records of who had authority no the account and in what capacities. They still had Oscar Bandelin listed as president (over 2 years out of date) and Cynthia Green as Treasurer (at least 7 months out of date). The bank suggested an option would be for Cynthia to come into the office and close the existing account and that the FCUAC open a new account. They seemed unable to find a way to remedy the current situation.

<b>Date/Motion Description</b>	<b>Member</b>	<b>Motion Made By</b>	<b>2nd</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
2004.06.16	<b>D1: OPEN</b>					

Motion authorizing Heather Colburn to coordinate the closing of the current account and opening of a new account at her discretion.

<b>D2: Gwendolyn High</b>		X	X		
<b>D3: Grant Smith</b>			X		
<b>D4: Heather Colburn</b>			X		
<b>D5: Ronda Bryant</b>	X		X		
<b>D6: OPEN</b>					
<b>D7: Marshall Brenden</b>			X		
<b>D8: Dick Fackenthall</b>			X		
<b>D9: OPEN</b>					
<b>D10: Vern Redecker</b>			X		
<b>D11: Kelly Faoro</b>					
<b>AL: Dave Dahlin</b>			X		
<b>AL: Edie Jorgensen</b>			X		
<b>AAL: Marilyn Sullivan</b>					
<b>AAL: David Rockabrand</b>					
<b>Result: PASSED</b>			9	0	0

**Election Committee Report**

- Committee Chair Ronda B. presented 3 questions for clarification of the members:
  - Can we requirements of the upcoming election for notification of the upcoming election and publication of the call for candidates via David Irons' Electronic Newsletter or other means beside the postcard in order to save money? YES
  - Can multiple ballots we returned in a single envelope? YES - so long as the signed and sealed envelope is enclosed in the mailing envelope
  - Can the required 'notification of the official list of candidates' be considered as being met if the listing of candidates is IN the official ballot and it is mailed by the required date?YES

A full itemized Election budget will be presented at the July meeting.

<b>Date/Motion Description</b>	<b>Member</b>	<b>Motion Made By</b>	<b>2nd</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
2004.06.16  Motion authorizing Ronda B. and the elections committee to expend no more than \$500 between today and the July Regular Meeting toward necessary Election expenses.	<b>D1: OPEN</b>					
	<b>D2: Gwendolyn High</b>		X	X		
	<b>D3: Grant Smith</b>			X		
	<b>D4: Heather Colburn</b>			X		
	<b>D5: Ronda Bryant</b>			X		
	<b>D6: OPEN</b>					
	<b>D7: Marshall Brenden</b>			X		
	<b>D8: Dick Fackenthall</b>			X		
	<b>D9: OPEN</b>					
	<b>D10: Vern Redecker</b>			X		
	<b>D11: Kelly Faoro</b>					
	<b>AL: Dave Dahlin</b>	X		X		
<b>AL: Edie Jorgensen</b>			X			

	<b>AAL: Marilyn Sullivan</b>					
	<b>AAL: David Rockabrand</b>					
<b>Result: PASSED</b>				<b>9</b>	<b>0</b>	<b>0</b>

<b>Date/Motion Description</b>	<b>Member</b>	<b>Motion Made By</b>	<b>2nd</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	
2004.06.16  Motion authorizing Ronda B. and the elections committee to pursue the request for David Irons' to include Election Notice and call for candidates in his Electronic Newsletter.	<b>D1: OPEN</b>						
	<b>D2: Gwendolyn High</b>			<b>X</b>			
	<b>D3: Grant Smith</b>	<b>X</b>		<b>X</b>			
	<b>D4: Heather Colburn</b>			<b>X</b>			
	<b>D5: Ronda Bryant</b>			<b>X</b>			
	<b>D6: OPEN</b>						
	<b>D7: Marshall Brenden</b>			<b>X</b>			
	<b>D8: Dick Fackenthall</b>			<b>X</b>			
	<b>D9: OPEN</b>						
	<b>D10: Vern Redecker</b>			<b>X</b>			
	<b>D11: Kelly Faoro</b>						
	<b>AL: Dave Dahlin</b>			<b>X</b>	<b>X</b>		
	<b>AL: Edie Jorgensen</b>				<b>X</b>		
	<b>AAL: Marilyn Sullivan</b>						
	<b>AAL: David Rockabrand</b>						
<b>Result: PASSED</b>				<b>9</b>	<b>0</b>	<b>0</b>	

**Meeting was adjourned at 9:15pm.**

Initially submitted via email to all UAC members on June 23, 2004 - gh