

**WASHINGTON STATE BOUNDARY REVIEW BOARD
FOR KING COUNTY**

REGULAR MEETING

August 8, 2024

AMENDED MINUTES

I. CALL TO ORDER

Chair Bob Cook convened the meeting at 7:06 P.M.

II. ROLL CALL

The following members were present:

Robert Cook
~~Mary Lynne Evans~~
Chandler Felt
Marlin Gabbert
Jay Hamlin
Ken Hearing

Hank Margeson
Paul MacCready
Teresa Platin
Cheryl Scheuerman
Stephen Toy

Other attendees: Shelby Miklethun, Angelica Velasquez

III. PUBLIC COMMENT

There were no public comments.

IV. MINUTES

REGULAR MEETING – JUNE 13, 2024

Chair Cook presented the minutes of the Regular Meeting of June 13, 2024, for review and action by the members.

Action: Hank Margeson moved and Ken Hearing seconded the motion to adopt the draft minutes for the Regular Meeting of June 13, 2024.

Board members voted nine in favor of approving this record of the Regular Meeting. Chandler Felt did not vote as he arrived shortly after the vote.

V. GUEST SPEAKER: CARL SCHROEDER, ASSOCIATION OF WASHINGTON CITIES

Carl Schroeder of the [Association of Washington Cities](#) (AWC) spoke with Members regarding AWC's impressions of the 2024 Legislative Session as well as some of its thoughts on bills and issues that could arise in the upcoming 2025 session. Additionally, he and Members discussed AWC's current priorities regarding planning and land use. Members and Ms. Miklethun thanked Mr. Schroeder and AWC for accepting the Board's invitation to speak and for engaging in the discussion.

VI. TRAINING: CONFLICT DE-ESCALATION, KING COUNTY SHERIFF'S OFFICE

Deputy Megan Ross of the [King County Sheriff's Office](#) conducted an in-depth [Conflict De-Escalation Training](#). Members thanked Deputy Ross for sharing many tools and insights and also decided to add time for a Board de-brief and next steps regarding this training at its September meeting.

VII. ADMINISTRATION

A. CHAIR’S REPORT

Chair Cook reported that he continues work with Ms. Miklethun regarding preparing for the Board’s meetings.

B. EXECUTIVE SECRETARY’S REPORT

Ms. Miklethun shared the proposed [Agenda](#) for the virtual 2024 WSABRB Annual Conference on October 24, 2024. She invited Members to inform her and Ms. Velasquez if they would like to attend to that they can register them and make payment. Additionally, she reported that she and the WSABRB Education Committee Chair, Alison Sing, have been working on a proposal to host free mini Zoom training sessions for BRB members and staff in 2025. She added that these trainings will not have a cost as they will be included in the annual WSABRB county membership assessments. Finally, she shared that these planned sessions are highlighted in the latest edition of the [WSABRB Newsletter](#).

VIII. 2024 PLANNING – MEETINGS & COMMITTEE WORK

The members and Ms. Miklethun discussed potential meeting content/items by month that need to be addressed by the Board through January 2025 as well as associated committee meetings and work. They reviewed changes and additions to the items that need to be addressed in that timeframe. Ms. Miklethun reminded members with expiring terms to check in with her regarding requesting re-appointment if they had not yet done so.

IX. NEW BUSINESS:

A. NEW FILE [2420](#)

The Board received a Notice of Intention (File No. 2420) submitted by the Sammamish Plateau Water & Sewer District (the District.) Members received a [Summary](#) for File No. 2420 in their meeting packets. Ms. Miklethun shared King County iMap mapping of the area, and the members discussed the file.

Ms. Miklethun relayed that the District proposes to withdraw territory from its corporate boundary for purposes of water service based on a petition of qualified voters. She relayed that King County Elections certified that the petition met the statutory minimum number of qualified voters. Next, she shared that District representatives stated that it would like to withdraw the territory because: 1) it does not serve the territory (water is currently provided via private well;) and 2) the Ames Lake Water Association, a private water association, has agreed to add the territory to its service area upon the District’s withdrawal.

Ms. Miklethun expressed her appreciation for the District’s regular assessment of its boundaries and service areas. The members discussed the Notice of Intention and the District’s provision of services in the area.

X. ADJOURNMENT

Chair Cook adjourned the Regular Meeting at approximately 8:50 P.M.