

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

Councilmembers: Larry Phillips, Chair;

Larry Gossett, Vice Chair of Policy and Administration;

Jane Hague, Vice Chair of Council Affairs;

Pete von Reichbauer, Vice Chair of Regional Affairs

Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson

Room 1001 July 17, 2006 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember Lambert will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of July 10, 2006

Councilmember Gossett

2. Special Item

Presentation of County Service Awards

Executive Sims

3. Reports on Special and Outside Committees

Eastside Transportation Partnership Puget Sound Regional Council Growth Management Policy Board Vision 2020 Sound Transit





Hearing and Second Reading of Ordinances

Consent Item 4

Councilmember Gossett

4. Proposed Ordinance No. 2006-0260

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into interagency agreements with the Muckleshoot Indian Tribe to provide supplemental school security and law enforcement services.

On 6/26/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 7/6/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 4

Committee of the Whole

Councilmember Gossett

5. <u>Proposed Substitute Ordinance No.</u> 2006-0209.2

Mr. Phillips

AN ORDINANCE relating to boards and commissions; amending Ordinance 3631, Section 7, as amended, and K.C.C. 2.30.060, Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070, Ordinance 6818, Section 5, as amended, and K.C.C. 2.42.040, Ordinance 13720, Section 4, as amended, and K.C.C. 2.45.030 and Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.020 and adding a new section to K.C.C. chapter 2.28.

On 5/1/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/5/2006, the Committee of the Whole Deferred.

On 7/10/2006, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Constantine

6. Proposed Ordinance No. 2006-0304

Mr. Dunn

AN ORDINANCE establishing the date for an election to determine whether an area known as Fairwood shall be incorporated as a non-charter code city.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

7. Proposed Ordinance No. 2006-0305

Mr. Constantine and Ms. Hague

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; declaring the intention of the King County council to create a countywide flood control zone district and to dissolve existing flood control zone districts within the county as required by state law.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/11/2006, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

Motions for Council Action

Consent Item 8

Councilmember Gossett

8. Proposed Substitute Motion No. 2006-0286.2

Mr. Ferguson

A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the juvenile welfare fund from Charlotte Keeton, Community Involvement Coordinator for Wal-Mart Stores, Inc.; the value of this donation is fifty dollars.

On 6/26/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 7/6/2006, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.

Growth Management and Natural Resources

Councilmember Constantine

9. **Proposed Motion No. 2006-0308**

Mr. Constantine and Ms. Hague

A MOTION relating to the formation of a public utility district under RCW 54.080.010; acknowledging receipt of a petition for formation of Public Utility District No. 1 of King County and fixing a date and time for a public hearing on the petition.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Reappointment Consent Agenda

10. Proposed Motion No. 2006-0311

Mr. Phillips

A MOTION confirming the executive's reappointment of Judy Whetzel, who resides in council district four, to the King County cultural development authority, 4Culture.

11. Proposed Motion No. 2006-0312

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Charles de Montigny, who resides in council district seven, to the King County building code advisory and appeals board.

12. **Proposed Motion No. 2006-0317**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Patrick Godfrey, who resides in council district seven, to the King County alcoholism and substance abuse administrative board.

First Reading and Referral of Ordinances

13. Proposed Ordinance No. 2006-0306

Mr. Gossett

AN ORDINANCE authorizing a fee for service charge for accessing electronic recording images.

Refer to Labor, Operations and Technology Committee

14. Proposed Ordinance No. 2006-0310

Mr. Constantine, Ms. Lambert and Ms.

Hague

AN ORDINANCE relating to the annexation of approximately 7 acres of land into the Woodinville Water District, known as the Goldberg Annexation, for the purpose of extending water service.

Refer to Growth Management and Natural Resources Committee

15. Proposed Ordinance No. 2006-0322

Ms. Hague

AN ORDINANCE relating to the establishment of "no fireworks" zones through citizen petitions; amending Ordinance 6836, Section 11, and K.C.C. 6.26.110 and adding a new section to K.C.C. chapter 6.26.

Refer to Law, Justice and Human Services Committee

16. Proposed Ordinance No. 2006-0323

Mr. Ferguson

AN ORDINANCE modifying the future location of the office of the county executive; and amending Ordinance 15390, Section 5.

Refer to Capital Budget Committee

First Reading and Referral of Motions

17. Proposed Motion No. 2006-0324

Mr. Ferguson, Ms. Patterson, Mr. Gossett, Ms. Lambert and Mr. Constantine

A MOTION requesting the executive, superior court, district court, prosecuting attorney, public defender and the sheriff to develop and submit for council review and approval a phased action plan to prevent and reduce chronic homelessness and unnecessary involvement in the criminal justice and emergency medical systems and promote recovery for persons with disabling mental illness and chemical dependency by implementing a full continuum of treatment, housing and case management services.

Refer to Law, Justice and Human Services Committee

Other Business

Adjournment