

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer

Room 1001 November 10, 2008 11:00 AM

REVISED

1. Call to Order

The meeting was called to order at 11:23 a.m. The meeting was recessed at 3:16 p.m. The Chair reconvened the meeting at 3:30 p.m.

2. Roll Call

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Present: Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips, Mr. Gossett and Ms. Hague

3. Flag Salute and Pledge of Allegiance

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Mr. Gossett led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of November 3, 2008

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Mr. Constantine moved to approve the minutes of the November 3, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. Reports on Special and Outside Committees

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Mr. Constantine spoke regarding the recent Sound Transit election.

Councilmembers Phillips and Patterson also made comments regarding the election.

Hearing and Second Reading of Ordinances

Budget Review and Adoption

There was one public hearing on Items 6-19 and 22.

6. Proposed Ordinance No. 2008-0570

Mr. Phillips

AN ORDINANCE that adopts the 2009 Annual Budget and makes appropriation for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2009, and ending December 31, 2009.

On 11/10/2008, a public hearing was held and closed.

The following people appeared to speak on 11/10/2008:

John G. Wise, Mayor Enumclaw

Rosanna Rae

Mary Emleton

Wade Bennett

Chris Curtis

Andrew Stout

Bill Block

Karma Kreizenbeck

Norma Ortiz

Michele Blakely

Vicky Dobrin

Hanshin Lin

Floris Mikkelsen

Stacey Jamison

Kathy Sheehan

Kendra Ulrich

Kathleen S. Bishop

Danielle Prince

Nathan Brown

Patricia Artz

Bernice Hamling

Rusty Ford

Maxine Reigel

Jennifer Hopkins

Ken Goddard

Ari Kohn

Elizabeth Speck Trupin

Diane Snell

Joanne Donohue

Theresa McCormick

Sheila Sebron

Jim Dugan

Larry Pickering

Holly Chisa

Faye Melton

Marty Jacobs

Janet Parks

Kathy Pryor

Brad Gaolach

Chris Moore

David Bloom

Vivien Hanson

Michael Hanson

Greg MacPherson

Karen Cooper

Erica Waliser

Lillie Cridland

Gina Petry

Linda Averill

Greg Rabourn

Emma Dixon

Catherine Elliott

Kim Sgro

David Hedlin

M.J. Kiser

Colette Janning

Stacy Marini

Alison Eisinger

Melinda Giovengo

Manuela Ginnett

France Giddings

Viki Sonntag

Sasha Cousineau

Patti Petesch

Megan Horst

Jake Jacobovitch

Catherine Staunton

Catherine Fugman

Catharine Riley

Meghan Wiggins

Jane Tobin

Nancy Waldman

Ruth Egger

Amara Oden

Diana Bollinger

Rose Green

Maureen Oneill

Radine Lozier

Karen Parman

Jennifer Spall

Chuck Lare

Nancy Hutto

Candace Jones

Kurt Tonnemaker

Jean Maixner

Chris Vance

Jason Triplett

Rodney Goin

Cyril Miller

Skip Dreps

Joseph Hunter

Jane White Vulliet

Dan Paul

Darrell Barton

Cynthia Shulman

Erin E. Duterte

Timothy Firkins

Randy Weaver

Marvin Futrell

Raul Martinez

John Denooyer

Jim Olson

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0570. Seeing no objection, the Chair so ordered. Item 6 remains in the Budget Review and Adoption Committee.

Deferred

7. Proposed Ordinance No. 2008-0571

Mr. Phillips

AN ORDINANCE increasing the monthly rental rate for aircraft tie-downs at the King County international airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.

On 11/10/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0571. Seeing no objection, the Chair so ordered. Item 7 remains in the Budget Review and Adoption Committee.

Deferred

8. Proposed Ordinance No. 2008-0572

Mr. Phillips

AN ORDINANCE relating to domestic violence prevention proceedings; establishing administrative court costs and service fees; and adding a new section to K.C.C. chapter 4.79.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0572. Seeing no objection, the Chair so ordered. Item 8 remains in the Budget Review and Adoption Committee.

Deferred

9. Proposed Ordinance No. 2008-0573

Mr. Phillips

AN ORDINANCE increasing the fee from ten cents per page to fifteen cents per page for noncertified, self-service copies of court records made utilizing superior court's electronic court records online system; amending Ordinance 9774, Section 1, as amended, and K.C.C. 4.73.010 and repealing Ordinance 15271, Section 3, and K.C.C. 4.83.050.

On 11/10/2008, a public hearing was held and closed. On 11/17/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0573. Seeing no objection, the Chair so ordered. Item 9 remains in the Budget Review and Adoption Committee.

Mr. Phillips

AN ORDINANCE related to department of judicial administration fees; and adding a new section to K.C.C. chapter 4.83.

On 11/10/2008, a public hearing was held and closed. On 11/17/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0574. Seeing no objection, the Chair so ordered. Item 10 remains in the Budget Review and Adoption Committee.

Deferred

11. Proposed Ordinance No. 2008-0575

Mr. Phillips

AN ORDINANCE related to department of judicial administration fees; including failure to follow court rules or statutes as a reason the department of judicial administration may charge the special handling fee; and amending Ordinance 8752, Sections 1-3, as amended, and K.C.C. 4.71.100.

On 11/10/2008, a public hearing was held and closed. On 11/17/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0575. Seeing no objection, the Chair so ordered. Item 11 remains in the Budget Review and Adoption Committee.

Deferred

12. Proposed Ordinance No. 2008-0576

Mr. Phillips

AN ORDINANCE related to the support of the King County law library; directing the director of the department of judicial administration to reduce the allocation of the portion of superior court civil filing fees paid to the credit of the library from the current twenty dollars to seventeen dollars as provided by RCW 27.24.070; and amending Ordinance 12383, Section 2, as amended, and K.C.C. 4.81.010.

On 11/10/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0576. Seeing no objection, the Chair so ordered. Item 12 remains in the Budget Review and Adoption Committee.

Deferred

13. Proposed Ordinance No. 2008-0577

Mr. Phillips

AN ORDINANCE relating to sheriff's civil unit fees; and amending Ordinance 14792, Section 2, and K.C.C. 4.104.010.

On 11/10/2008, a public hearing was held and closed. On 11/17/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0577. Seeing no objection, the Chair so ordered. Item 13 remains in the Budget Review and Adoption Committee.

Mr. Phillips

AN ORDINANCE related to department of judicial administration fees; and adding a new section K.C.C. chapter 4.83.

On 11/10/2008, a public hearing was held and closed. On 11/17/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0578. Seeing no objection, the Chair so ordered. Item 14 remains in the Budget Review and Adoption Committee.

Deferred

15. Proposed Ordinance No. 2008-0579

Mr. Phillips

AN ORDINANCE related to establishing a monetary penalty for failure to respond to notice of a parking infraction; establishing an effective date; adding a new section to K.C.C. chapter 46.04 and prescribing penalties.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0579. Seeing no objection, the Chair so ordered. Item 15 remains in the Budget Review and Adoption Committee.

Deferred

16. Proposed Ordinance No. 2008-0580

Mr. Phillips

AN ORDINANCE relating to pet license requirements; changing fees; amending Ordinance 1306, Article II Section 1, as amended, and K.C.C. 11.04.030 and Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035 and prescribing penalties.

On 11/10/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0580. Seeing no objection, the Chair so ordered. Item 16 remains in the Budget Review and Adoption Committee.

Deferred

17. <u>Proposed Ordinance No. 2008-0581</u>

Mr. Phillips

AN ORDINANCE relating to fees and other charges assessed by the real estate services section for processing applications and authorizing use of King County property through easements, franchises, special use permits, right-of-way construction permits, wireless right of way use agreements, public and private utility permits and other uses of King County property; and amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 6, as amended, and K.C.C. 14.30.060, Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040, Ordinance13734, Section 10, and K.C.C. 14.45.080, Ordinance 4099, Section 7, and K.C.C. 14.46.070 and Ordinance 4099, Section 8, as amended, and K.C.C. 14.46.080.

On 11/10/2008, a public hearing was held and closed. On 11/17/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0581. Seeing no objection, the Chair so ordered. Item 17 remains in the Budget Review and Adoption Committee.

Mr. Phillips

AN ORDINANCE revising roads maintenance utility inspection fees for right-of-way construction permits; and amending Ordinance 7025, Section 3, as amended, and K.C.C. 14.44.045

On 11/10/2008, a public hearing was held and closed. On 11/17/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0582. Seeing no objection, the Chair so ordered. Item 18 remains in the Budget Review and Adoption Committee.

Deferred

19. Proposed Ordinance No. 2008-0583

Mr. Phillips

AN ORDINANCE related to the department of judicial administration fees; and adding a new section to K.C.C. 4.83.

On 11/10/2008, a public hearing was held and closed. On 11/17/2008, a public hearing was held and closed.

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0583. Seeing no objection, the Chair so ordered. Item 19 remains in the Budget Review and Adoption Committee.

Deferred

Committee of the Whole

20. Proposed Ordinance No. 2008-0592

Mr. Constantine and Ms. Lambert

Play Video

AN ORDINANCE relating to the annexation of approximately 35.6 acres of land into fire district 10, known as Blakely Woods Area Annexation, for the purpose of providing fire suppression and emergency medical services.

On 11/10/2008, a public hearing was held and closed.

The enacted number is 16285.

Ms. Lambert moved to suspend the rules in order to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2008-0592 and to take action. The motion carried.

A motion was made by Ms. Lambert that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr.

Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. Dunn

Ms. Lambert

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AN ORDINANCE relating to no shooting areas; and amending Ordinance 1454, Sections 1 through 3, and K.C.C. 12.68.010.

On 11/10/2008, a public hearing was held and closed.

The enacted number is 16286.

Ms. Lambert moved to suspend the rules in order to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2008-0605 and to take action. The motion carried.

A motion was made by Ms. Lambert that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. Dunn

Growth Management and Natural Resources

22. Proposed Ordinance No. 2008-0507

Mr. Phillips

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

On 11/10/2008, a public hearing was held and closed.

Utilities and Parks

23. Proposed Ordinance No. 2008-0541

Ms. Hague and Mr. Dunn

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AN ORDINANCE approving a franchise for the Lake Walker Water Association to operate and maintain a water system in council district 9; authorizing the executive to execute the franchise agreement.

On 11/10/2008, a public hearing was held and closed.

The enacted number is 16287.

A motion was made by Ms. Lambert that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. Dunn

24. Proposed Ordinance No. 2008-0569

Ms. Hague

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AN ORDINANCE relating to the annexation of approximately 228.92 acres of land into the Soos Creek water and sewer district, known as the P-370S Annexation, for the purpose of extending sewer service.

On 11/10/2008, a public hearing was held and remained open.

Ms. Hague moved to suspend the rules in order to take public testimony on Proposed Ordinance 2008-0569. The motion carried. Proposed Ordinance 2008-0569 remains in the Utilities and Parks Committee.

Deferred

Motions for Council Action

Reappointment Consent Agenda Items 25 - 30

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Proposed Motion No. 2008-0393

Mr. Gossett

A MOTION confirming the executive's reappointment of Tina Shereen, who resides in council district two, to the King County transit advisory committee.

The enacted number is 12879.

This Matter was Passed on the Consent Agenda.

26. Proposed Motion No. 2008-0397

Mr. Gossett

A MOTION confirming the executive's reappointment of Carla Saulter, who resides in council district two, to the King County transit advisory committee.

The enacted number is 12880.

This Matter was Passed on the Consent Agenda.

27. Proposed Motion No. 2008-0402

Mr. Gossett

A MOTION confirming the executive's reappointment of Huda Giddens, who resides in council district two, to the King County children and family commission.

The enacted number is 12881.

This Matter was Passed on the Consent Agenda.

28. Proposed Motion No. 2008-0510

Ms. Patterson

A MOTION confirming the executive's reappointment of Stephen Williams, who resides in council district five, to the King County mental health advisory board.

The enacted number is 12882.

This Matter was Passed on the Consent Agenda.

29. **Proposed Motion No. 2008-0511**

Mr. Gossett

A MOTION confirming the executive's reappointment of Eugene Wan, who resides in council district two, to the King County mental health advisory board.

The enacted number is 12883.

This Matter was Passed on the Consent Agenda.

Proposed Motion No. 2008-0557

Ms. Hague

A MOTION confirming the executive's reappointment of Raymond Schlienz, who resides in council district six, to the King County solid waste advisory committee, filling the interested citizen number 14 position.

The enacted number is 12884.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. Dunn

Employment and Administration Committee Item 31

31. Hire a Senior Legislative Analyst

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A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Dunn

First Reading and Referral of Ordinances

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32. Proposed Ordinance No. 2008-0608

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Transit Chiefs, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreements.

Introduced and Referred to Committee of the Whole

33. Proposed Ordinance No. 2008-0609

Mr. Phillips and Ms. Lambert

AN ORDINANCE relating to council rules and order of business for regional committees; and amending Ordinance 11683, Section 7, as amended, and K.C.C. 1.24.065.

Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

Proposed Motion No. 2008-0399

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Rise Glaze, who resides in council district seven, to the King County mental health advisory board.

Introduced and Referred to Law, Justice and Human Services Committee

35. Other Business

Extra Items

First Reading and Referral of Ordinances

36. Proposed Ordinance No. 2008-0613

Mr. Gossett

AN ORDINANCE related to making technical corrections regarding zoning and development regulations for paintball ranges; and amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040.

Introduced and Referred to Growth Management and Natural Resources Committee

Ms. Patterson

AN ORDINANCE establishing qualifications for the elected office of King County director of elections; and adding a new chapter to K.C.C. Title 2.

Introduced and Referred to Committee of the Whole

38. Adjournment

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The meeting was adjourned at 3:46 p.m.

Approved this	day of	-
		Clerk's Signature