

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

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

Room 1001 January 26, 2009 11:00 AM

Revised - Added Items #109 and #110

1. Call to Order

The meeting was called to order at 11:13 a.m. The meeting was recessed at 11:56 a.m. The Chair reconvened the meeting at 1:54 p.m.

2. Roll Call

Play Video

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

3. Flag Salute and Pledge of Allegiance

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Ms. Hague led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of January 12, 2009

Play Video

Mr. Ferguson moved to approve the minutes of the January 12, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Item

Play Video

Presentation of a recognition to William Nogle upon his retirement from the King County Council as Senior Principal Legislative Analyst

Mr. Constantine invited William Nogle to the podium while he read the recognition. William thanked the Council and made remarks.

6. Reports on Special and Outside Committees

Play Video

Mr. Phillips reported on the Sound Transit Executive Committee meeting. The committee discussed Sound Transit's 2009 service implementation plan for the coming year. Mr. Phillips indicated

several big service changes will be coming. The committee also adopted an amendment to Sound Transit's project labor agreement.

Mr. Phillips briefed the Council on the Sound Transit Board meeting of January 15. Joni Earl, Chief Executive Officer, Sound Transit, gave her once a year milestones report reached in 2008 and what to expect in 2009.

Mr. Constantine also made comments.

Mr. Phillips reported on the Watershed Resource Inventory Area 8. The members had updates on salmon recovery in the Lake Washington system and also flooding activities along the Cedar River. The members also heard a report from the King Conservation District regarding upcoming projects.

Ms. Patterson reported on the Puget Sound Regional Council's Executive Board. The Board is in the process of updating the Destination 2030 plan, which will now be called Destination 2040. Ms. Patterson indicated that Destination 2040 is the region's long range transportation plan. The members identified five alternatives that will give staff the guidelines to begin testing different transportation options.

Hearing and Second Reading of Ordinances

Consent Item 7

7. Proposed Ordinance No. 2008-0636

Mr. Gossett and Mr. Phillips

Play Video

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 1/26/2009, a public hearing was held and closed.

The enacted number is 16349.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn No: 0
Excused: 0

Committee of the Whole

8. Proposed Ordinance No. 2008-0516

Mr. Gossett

Play Video

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the Summit Pit regional roads maintenance facility, located in council district 9, to Summit Place 156 LLC.

On 1/26/2009, a public hearing was held and remained open. On 2/2/2009, a public hearing was held and closed.

The following people appeared to speak on 1/26/2009:

Christy Todd, Interim City Mgr.

The Chair indicated that Proposed Ordinance 2008-0516 remains in the Committee of the Whole.

Deferred

First Reading of and Action on Ordinance Without Referral to Committee

9. Proposed Ordinance No. 2009-0058

Ms. Patterson

Play Video

AN ORDINANCE relating to membership on the board of health; and amending Ordinance 14989, Section 3, as amended, and K.C.C. 2.35.021

On 1/26/2009, a public hearing was held and closed.

The enacted number is 16350.

Ms. Patterson moved to suspend the rules in order to hold a public hearing and to take action on Proposed Ordinance 2009-0058 without referral to committee. The motion carried.

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson,

Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. von Reichbauer

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

Votes: Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn

No: 0 Excused: 0

Employment and Administration Committee Consent Items 10-13

Play Video

10. Approval of the Committee Staffing Plan

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

11. Approval of an Amendment to the 2009 Legislative Branch Emergency Budget Furlough Policy

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

12. Hire a Temporary Principal Management Auditor

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

13. Hire a Temporary Accountable Business Transformation (ABT) Oversight Analyst in the Auditor's Office

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

14. Hearing Examiner Consent Agenda Items 15-19

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15. <u>Proposed Substitute Ordinance No.</u> 2008-0334.2

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph C. Miron for property located at 21516 SE 392nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT005.

Thbe enacted number is 16351.

This Matter was Passed on the Consent Agenda.

16. <u>Proposed Substitute Ordinance No.</u> 2008-0335.2

Ms. Patterson and Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mark Chambers and Oda Egeland for property located at 7501 Tolt River Road, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT006.

The enacted number is 16352.

This Matter was Passed on the Consent Agenda.

17. <u>Proposed Substitute Ordinance No. 2008-0337.2</u>

Ms. Patterson and Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jerry and Elise Grappe for property located at 39520 - 208th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT008.

The enacted number is 16353.

This Matter was Passed on the Consent Agenda.

18. <u>Proposed Substitute Ordinance No.</u> 2008-0338.2

Ms. Patterson and Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David B. Douglas, Roger C. Douglas, Robert J. Douglas, and Polly C. Lorenz for property located at 21831 - 107th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT010.

The enacted number is 16354.

This Matter was Passed on the Consent Agenda.

19. <u>Proposed Substitute Ordinance No. 2008-0339.2</u>

Ms. Patterson and Mr. Constantine

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dr. Raymond S. Damazo for property located at 10019 - 420th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E08CT011.

The enacted number is 16355.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn No: 0
Excused: 0

First Reading and Referral of Ordinances

Play Video

20. Proposed Ordinance No. 2008-0644

Mr. Gossett

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

Introduced and Referred to Budget and Fiscal Management Committee

21. Proposed Ordinance No. 2009-0021

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Monica South for property located at 13514 Carnation-Duvall Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT056.

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Bonnie Landen for property located at 22612, 22618 and 22820 148th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E08CT057.

Introduced and Referred to Hearing Examiner

23. Proposed Ordinance No. 2009-0023

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David R. Asplund for property located at 28925 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT058.

Introduced and Referred to Hearing Examiner

24. Proposed Ordinance No. 2009-0024

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Schaun and Amy Brodie for property located at 19309 SE 344th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT059.

Introduced and Referred to Hearing Examiner

25. Proposed Ordinance No. 2009-0025

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Boshaw Farm Estate LLC for property located at 27415 NE 124th, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT060.

Introduced and Referred to Hearing Examiner

26. Proposed Ordinance No. 2009-0026

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Karl and Nancy Lemke for property located at 21930 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT061.

Introduced and Referred to Hearing Examiner

27. Proposed Ordinance No. 2009-0027

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dan Pflugrath for property located at 28614 NE 52nd Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT062.

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mary Crane for property located at 31330 NE 178th Place, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT063.

Introduced and Referred to Hearing Examiner

29. Proposed Ordinance No. 2009-0029

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Evans located at 41030 196th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT064.

Introduced and Referred to Hearing Examiner

30. Proposed Ordinance No. 2009-0030

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robin and Christine Malmanger for property located at 21593 Sweeny Road SW, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT065.

Introduced and Referred to Hearing Examiner

31. Proposed Ordinance No. 2009-0031

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Pam Linden, Dennis Carlson, Timothy and Nancy Rasmussen, Susan Rottkamp and Dwight Thirkield for property located at 35311, 35433, 35223, 35521 and 35415 227th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT071.

Introduced and Referred to Hearing Examiner

32. Proposed Ordinance No. 2009-0032

Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paul and Nancy Harvey and Maryellen Elcock for property located at 35408 and 35534 227th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT071a.

Introduced and Referred to Hearing Examiner

33. Proposed Ordinance No. 2009-0040

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 45 acres of land into the Sammamish Plateau water and sewer district, known as the Mystic Lake Annexation, for the purpose of providing water and sewer service.

Introduced and Referred to Physical Environment Committee

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 75 acres of land into the Sammamish Plateau water and sewer district, known as the Camden Park Annexation, for the purpose of providing water and sewer service.

Introduced and Referred to Physical Environment Committee

35. Proposed Ordinance No. 2009-0042

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nicholas Kazan and Robin Swicord, Trustees Kazan Swicord Family Trust for property located at 5807 SW Luana Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT022.

Introduced and Referred to Hearing Examiner

36. Proposed Ordinance No. 2009-0043

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Polly J. Kranick and Ann M. Hamlin for property located at approximately 127xx and 12704 SW 204th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT066.

Introduced and Referred to Hearing Examiner

37. Proposed Ordinance No. 2009-0044

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas and Mary Bryan for property located at 30031 NE Big Rock Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT073.

Introduced and Referred to Hearing Examiner

38. Proposed Ordinance No. 2009-0045

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nancy Giske and Max Batres for property located at 7530 SW Maury Park Road and 7626 SW Point Robinson Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT075.

Introduced and Referred to Hearing Examiner

39. Proposed Ordinance No. 2009-0046

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Larry Muir and Penelope Grist, Lynn R. and Lisa L. Miller, Sheila Eckman and Berneta Walraven, and Barbara C. Smith for property located at 8620, 8622, 8632 and 8434 SW Quartermaster Drive, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT079.

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Colin Stefani for property located at 31201 NE 104th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT093.

Introduced and Referred to Hearing Examiner

41. Proposed Ordinance No. 2009-0048

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian Roggenbuck for property located at approximately 1322x SW 196th Street Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT096.

Introduced and Referred to Hearing Examiner

42. Proposed Ordinance No. 2009-0049

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cherry Valley Logging Company for property located at 14112 348th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT102.

Introduced and Referred to Hearing Examiner

43. Proposed Ordinance No. 2009-0050

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Doran for property located at 28510 NE Cherry Valley Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT103.

Introduced and Referred to Hearing Examiner

44. Proposed Ordinance No. 2009-0051

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John J. and Camille M. Staczek for property located at 12505 SW 148th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT0104.

Introduced and Referred to Hearing Examiner

45. <u>Proposed Ordinance No. 2009-0052</u>

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel, Sandra and Jane Lemon for property located at 13900 351st Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT118.

Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jason and Misty-Dawn Cunningham for property located at 35400 NE 98th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT139.

Introduced and Referred to Hearing Examiner

47. Proposed Ordinance No. 2009-0055

Mr. Gossett

AN ORDINANCE relating to the limited tax general obligation bonds of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$170,000,000 to provide long-term financing for the Courthouse Seismic Project, the Courthouse Earthquake Repairs, the North Rehabilitation Facility Project, the Kent Pullen Regional Communications and Emergency Control Center Project, the Integrated Security and Jail Health Remodel Project, the Courthouse Lobby Project, the Jail ITR Remodel Project, the Orcas Building Acquisition and Tenant Improvement Project, the PAO 4th Floor Courthouse Move Project, the Pedestrian Tunnel Project, the Sky Bridge Feasibility Study Project and the NCOB Equipping Project and the limited tax general obligation bond anticipation notes of the county previously authorized to be issued in one or more series in an outstanding aggregate principal amount not to exceed \$170,000,000, pending the sale of such bonds, to provide interim financing for such projects; adding the Administration Building Replacement Project, the Chinook Building Technology Infrastructure Project, the Courthouse South Entry Analysis Project, the Elections Consolidated Facility Project, the Passage Point Project, the Issaquah Courthouse Leasehold Acquisition Project, the NCOB LEED Certification Project and the Work Source Relocation Project to the list of projects that are authorized to be financed and increasing the maximum outstanding aggregate principal amount of such bonds and bond anticipation notes to \$210,000,000 as a result; and amending Ordinance 14167, Sections 1, 2, 3, 4, 5, 7 and 12, as previously amended by Ordinance 14463, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14745, Sections 1, 2, 3, 4, 5, 6 and 7, Ordinance 14992, Sections 1, 2, 3, 4, 5, 6 and 7 and Ordinance 15285, Sections 1, 2, 3, 4, 5, 6 and 7 and Ordinance 15604, Sections 1, 2, 3, 4, 5, 6 and 7; and amending Ordinance 14167, Section 18, as previously amended by Ordinance 14745, Section 10, Ordinance 14992, Section 8, Ordinance 15285, Section 8 and Ordinance 15604, Section 8.

Introduced and Referred to Budget and Fiscal Management Committee

48. Proposed Ordinance No. 2009-0060

Mr. Constantine

AN ORDINANCE authorizing and approving the 2008 office of the public defender contracts for legal services.

Introduced and Referred to Law, Justice, Health and Human Services Committee

49. Proposed Ordinance No. 2009-0061

Mr. Constantine

AN ORDINANCE revising administrative provisions of the wastewater capacity charge in accordance with RCW 35.58.580; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

Introduced and Referred to Physical Environment Committee

First Reading and Referral of Motions

Proposed Motion No. 2009-0056

Mr. Gossett

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2009, Series ___, in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285, Ordinance 15604 and Ordinance _____.

Introduced and Referred to Budget and Fiscal Management Committee

51. **Proposed Motion No. 2009-0057**

Mr. Gossett

A MOTION of the county council approving the sale of the county's Multi-Modal Limited Tax General Obligation Bonds, 2008, Series ___, in the aggregate principal amount of \$_____, and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving such bond purchase contract, appointing a remarketing agent for such bonds and approving a remarketing agreement therefor, approving an initial liquidity provider for such bonds and approving the initial liquidity facility therefor, determining the application of the sale proceeds of such bonds, and setting forth the county's continuing disclosure undertaking with respect to such bonds, all in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285, Ordinance 15604 and Ordinance

Introduced and Referred to Budget and Fiscal Management Committee

52. Proposed Motion No. 2009-0059

Mr. Constantine

A MOTION authorizing a thirty day extension of the emergency solid waste handling services contracts for hauling and disposing of residential flood-related debris resulting from the January 2009 flood event.

Introduced and Referred to Government Accountability and Oversight Committee

53. **Proposed Motion No. 2009-0062**

Mr. Constantine

A MOTION supporting the creation of cultural access funds, which would increase access to scientific, cultural, artistic and heritage experiences throughout Washington state and the Puget Sound region.

Introduced and Referred to Government Accountability and Oversight Committee

Reintroductions of Ordinances

54. Proposed Ordinance No. 2006-0127

Mr. Phillips, Mr. Gossett, Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located on the northern side of SE 192nd Drive, approximately 1/3 mile east of the SE 192nd Drive and SE Petrovisky Road intersection, at the request of Shie Jen and Mary Lin, Lin Property LLC, department of development and environmental services file no. L04P0017.

Mr. von Reichbauer and Ms. Hague

AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven Utility District for the purpose of providing sanitary sewer and water service.

Reintroduced and Referred to Physical Environment Committee

56. Proposed Ordinance No. 2007-0211

Mr. Gossett, Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE 184th Street, east of 120th Ave SE Postal City of Renton, at the request of Belmont Homes, Inc. Attn: Robert Wenzl, department of development and environmental services file no. L05P0001.

Reintroduced and Referred to Hearing Examiner

57. Proposed Ordinance No. 2008-0076

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of 88th Avenue NE, File V-2588, Petitioners: Stephen and Teresa Hansen.

Reintroduced and Referred to Hearing Examiner

58. Proposed Ordinance No. 2008-0236

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 103.02 acres of land into the King County Water District No. 90, known as the Serenity Estates Annexation, for the purpose of providing water service.

Reintroduced and Referred to Physical Environment Committee

59. Proposed Ordinance No. 2008-0366

Ms. Lambert

AN ORDINANCE proposing an amendment to Section 340.40 of the King County Charter, to require that executive appointments to each executive department, except the department of public health, be subject to council reconfirmation every four years; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Reintroduced and Referred to Committee of the Whole

60. Proposed Ordinance No. 2008-0390

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a zone reclassification on certain property located at 23612 Military Road South, Postal City Kent, at the request of Kirk Hiller, department of development and environmental services file no. L08TY401.

Reintroduced and Referred to Hearing Examiner

61. Proposed Ordinance No. 2008-0428

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located on the east side of 124th Avenue SE and south of SE 202nd Place, Postal City Kent, at the request of Glendelle LLC department of development and environmental services file no. L07P0011.

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of 227th Place SE, File V-2549; Petitioners: Micheal E. and Beverly L. Tonda.

Reintroduced and Referred to Hearing Examiner

63. Proposed Ordinance No. 2008-0457

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located at the 24600 block of SE Issaquah-Fall City Road, Postal City Issaquah, at the request of Camwest 148, LLC, Attn: Aaron Hollingbery department of development and environmental services file no. L07P0014.

Reintroduced and Referred to Hearing Examiner

64. Proposed Ordinance No. 2008-0466

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark Laville for property located at 23202 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT012.

Reintroduced and Referred to Hearing Examiner

65. Proposed Ordinance No. 2008-0467

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John H. Bradley for property located at 13006 244th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT013.

Reintroduced and Referred to Hearing Examiner

66. Proposed Ordinance No. 2008-0468

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Helgaland, LLC for property located at 152xx SE 344th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT014.

Reintroduced and Referred to Hearing Examiner

67. Proposed Ordinance No. 2008-0469

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Val Shrauner for property located at 24845 156th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E08CT015.

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gerald W. and Melinda Koethe for property located at 30607 SE 40th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT016.

Reintroduced and Referred to Hearing Examiner

69. Proposed Ordinance No. 2008-0471

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lawrence Pendlebury for property located at 23912 SE 448th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT018.

Reintroduced and Referred to Hearing Examiner

70. Proposed Ordinance No. 2008-0472

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jennifer Foege for property located at 22930 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT019.

Reintroduced and Referred to Hearing Examiner

71. Proposed Ordinance No. 2008-0473

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick and Theresa Pinatiello for property located at 16572 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT020.

Reintroduced and Referred to Hearing Examiner

72. Proposed Ordinance No. 2008-0498

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a zone reclassification on certain property located at 19506 Vashon Hwy SW Postal City Vashon, at the request of Loren Sinner, department of development and environmental services file no. L08TY402.

Reintroduced and Referred to Hearing Examiner

73. Proposed Ordinance No. 2008-0516

Mr. Gossett

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the Summit Pit regional roads maintenance facility, located in council district 9, to Summit Place 156 LLC.

On 1/26/2009, a public hearing was held and remained open.

On 2/2/2009, a public hearing was held and closed.

Reintroduced and Referred to Committee of the Whole

Mr. Constantine

AN ORDINANCE authorizing the vacation of a portion of 227th Place SE and a 40-foot right-of-way, File V-2618; Petitioners: Kennan and Patti Southworth.

Reintroduced and Referred to Hearing Examiner

75. Proposed Ordinance No. 2008-0528

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Theodore Newcomb for property located at 20709 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT023.

Reintroduced and Referred to Hearing Examiner

76. Proposed Ordinance No. 2008-0529

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Brooks for property located at 29626 SE 82nd Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT025.

Reintroduced and Referred to Hearing Examiner

77. Proposed Ordinance No. 2008-0530

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas and Catherine Shives for property located at 18327 310th Avenue NE and 18425 310th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT026.

Reintroduced and Referred to Hearing Examiner

78. Proposed Ordinance No. 2008-0531

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Lisa Nicol for property located at 29814 SE 392nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT027.

Reintroduced and Referred to Hearing Examiner

79. Proposed Ordinance No. 2008-0532

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by LaDele and Brian Kilcup for property located at 21818 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT029.

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Hallum and Mary Laird for property located at 29318 NE Cherry Valley Road and 29530 NE Cherry Valley Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT030.

Reintroduced and Referred to Hearing Examiner

81. Proposed Ordinance No. 2008-0534

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Hallum and Mary Laird for property located at 29517 NE Cherry Valley Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT031.

Reintroduced and Referred to Hearing Examiner

82. Proposed Ordinance No. 2008-0548

Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

Reintroduced and Referred to Government Accountability and Oversight Committee

83. Proposed Ordinance No. 2008-0591

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located on the west side of 148th Avenue SE and approximately 160 feet south of SE 120th Street, Postal City Renton, at the request of Rick Burnstead Construction Co. Development LLC, department of development and environmental services file no. L07P0010.

Reintroduced and Referred to Hearing Examiner

84. Proposed Ordinance No. 2008-0604

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located at 11019 14th Avenue SW, Postal City Seattle, at the request of One Union Square c/o Dave Smith, department of development and environmental services file no. L06P0023.

Reintroduced and Referred to Hearing Examiner

85. Proposed Ordinance No. 2008-0632

Ms. Patterson and Mr. Constantine

AN ORDINANCE authorizing a subdivision on certain property located at 37712 28th Avenue South, Postal City Federal Way, at the request of Christy Family LLC, c/o Arlene Christy, department of development and environmental services file no. L07P0017.

Ms. Lambert

AN ORDINANCE relating to jail services; authorizing the execution of an amendment to the interlocal agreement between King County and the Washington state Department of Corrections allowing King County to make jail beds available for certain felony violators under state supervision.

Reintroduced and Referred to Law, Justice, Health and Human Services Committee

87. Proposed Ordinance No. 2008-0646

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Carol and George Butler for property located at 27024 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT021.

Reintroduced and Referred to Hearing Examiner

88. Proposed Ordinance No. 2008-0647

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas Howatt for property located at 19828 SE 456th Way, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT032.

Reintroduced and Referred to Hearing Examiner

89. Proposed Ordinance No. 2008-0648

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Alexis Kaplan for property located at 43012 SE 108th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E08CT033.

Reintroduced and Referred to Hearing Examiner

90. Proposed Ordinance No. 2008-0649

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rebecca and Martin Chaney for property located at 5802 298th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT035.

Reintroduced and Referred to Hearing Examiner

91. Proposed Ordinance No. 2008-0650

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nadija Lebed for property located at 1213 324th Way NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT036.

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kay Cogan for property located at 20420 NE 85th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT037.

Reintroduced and Referred to Hearing Examiner

93. Proposed Ordinance No. 2008-0652

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tammy Ruther for property located at 40605 212th Avenue SE; Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT038.

Reintroduced and Referred to Hearing Examiner

94. Proposed Ordinance No. 2008-0653

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald W. Smith for property located at 20523 190th Avenue SE, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E08CT039.

Reintroduced and Referred to Hearing Examiner

95. Proposed Ordinance No. 2008-0654

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joan and Frank W. Davis for property located at 23145 and 23165 50th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT040.

Reintroduced and Referred to Hearing Examiner

96. Proposed Ordinance No. 2008-0655

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jacque L. and Lorie J. Duvall for property located at 40316 278th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT041.

Reintroduced and Referred to Hearing Examiner

97. Proposed Ordinance No. 2008-0656

Ms. Patterson and Mr. Constantine

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Russell Hartwig and Isis Ray for property located at 4500 Lake Langlois Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT042.

Ms. Patterson and Mr. Constantine

Mr. Ferguson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Barash and Judith Lipton for property located at 20006 NE 116th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT044.

Reintroduced and Referred to Hearing Examiner

Reintroductions of Motions

105.

99.	Proposed Motion No. 2007-0193	Mr. Ferguson	
	A MOTION of the county council accepting a bond purchase contract for the purchas the county's Limited Tax General Obligation Refunding Bonds, 2007, in the aggregate		
	principal amount of \$, and establishing certain terms of such bonds and plan of refunding.	the	
	Reintroduced and Referred to Budget and Fiscal Management Committee		
100.	Proposed Motion No. 2008-0019	Ms. Hague	
	A MOTION confirming the executive's appointment of Mike Pearia, who works in codistrict six, to the King County solid waste advisory committee, representing the wast management industry.		
	Reintroduced and Referred to Physical Environment Committee		
101.	Proposed Motion No. 2008-0177 Mr. Constantine	and Mr. Phillips	
	A MOTION confirming the executive's appointment of Ray Heller, who resides in co district eight, to the King County conservation futures citizen oversight committee, se in a "council at-large" position.		
	Reintroduced and Referred to Physical Environment Committee		
102.	Proposed Motion No. 2008-0209	Ms. Hague	
	A MOTION confirming the executive's appointment of Brian Flaherty, who resides in Council district six, to the Cultural Development Authority (4 Culture) board of direct Reintroduced and Referred to Physical Environment Committee		
102		M. DUI	
103.	Proposed Motion No. 2008-0232 AMOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20, in the aggregate principal amount of \$ and establishing certain terms of such bonds [and a plan of refunding] accordance with Ordinance	Mr. Phillips	
	Reintroduced and Referred to Budget and Fiscal Management Committee		
104.	Proposed Motion No. 2008-0233	Mr. Phillips	
	AMOTION of the county council approving a [bid/bond purchase agreement] for the county's Sewer Revenue Bonds, Series 20, in the aggregate principal amount of \$ and establishing certain terms of such bonds [and a plan of refunding] accordance with Ordinance	, all in	
	Reintroduced and Referred to Budget and Fiscal Management Committee		

Proposed Motion No. 2008-0411

A MOTION accepting a bid for the purchase of the county's Limited Tax Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in principal amount of \$, and establishing certain terms of accordance with Ordinance Reintroduced and Referred to Budget and Fiscal Management Committee	the aggregate			
Proposed Motion No. 2008-0412	Mr. Ferguson			
A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in the aggregate principal amount of \$, and establishing certain terms of such bonds, all in accordance with Ordinance				
Reintroduced and Referred to Budget and Fiscal Management Committee				
Proposed Substitute Motion No.	Mr. Phillips and Ms. Hague			
<u>2008-0478.2</u>				
A MOTION adopting the charter of the Metropolitan Water Pollution Abatement Advisory				
Committee.				

Reintroduced and Referred to Government Accountability and Oversight Committee

108. Other Business

106.

107.

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Extra Item

First Reading of and Action on Motion Without Referral to Committee

109. **Proposed Motion No. 2009-0063**

Ms. Lambert, Mr. Dunn, Mr. Phillips and Mr. Ferguson

A MOTION declaring an emergency and authorizing an extension of temporary free disposal of flood-related debris resulting from the January 2009 flood event.

The enacted number is 12915.

Ms. Lambert moved to suspend the rules in order to take action on Proposed Motion 2009-0063 without referral to committee. The motion carried.

Kevin Kiernan, Division Director, Solid Waste Division, answered questions of the Council.

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

Votes: Yes: 8 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Gossett, Mr. Phillips, Ms.

Patterson and Mr. Dunn

No: 0

Excused: 1 - Mr. von Reichbauer

Employment Committee Consent Agenda Item 110

110. Extension of a Temporary Appointment

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

Votes: Yes: 8 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson,

Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. von Reichbauer

111. Adjournment

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The meeting was adjourned at 1:55 p.m.

Approved this	day of	:
		Clerk's Signature