



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

September 10, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:42 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of September 4, 2007

Ms. Patterson moved to approve the minutes of the September 4, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Items

Presentation of a Recognition to William D. Ruckelshaus for his Work to Protect and Preserve the Quality of Life in the County

Mr. Ruckelshaus joined Ms. Hague at the podium. She spoke about his achievements. She noted his previous appointments and work with Presidents Nixon, Reagan, Clinton, Bush and Governors Locke and Gregoire. She read and presented the recognition to Mr. Ruckelshaus. He thanked the Council.

Presentation of a Proclamation Declaring September as Emergency Preparedness Month

Ms. Lambert was joined at the podium by Jan Bromberg, Sammamish Citizens Corps Council. She spoke about procedures for emergency preparedness, and noted that the annual Sammamish Safety and Preparedness Fair will be presented Saturday, September 15 at Eastlake High School, 10am-3pm. The event is jointly sponsored by Eastlake Fire and Rescue, Sammamish Citizens Corps Council and the city of Sammamish. Ms. Lambert read and presented the proclamation to Ms. Bromberg. Ms. Bromberg thanked the Council.

Presentation of County Service Awards

County Service awards were presented by Executive Sims.

DEPARTMENT OF EXECUTIVE SERVICES

Dorothy Emerick - 20 years

Elaine Laigo Smith - 30 years

*DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL SERVICES**Mark Steinkamp - 20 years**Laura C. Casey - 20 years**DEPARTMENT OF PUBLIC HEALTH**Marilyn Hasme - 30 years**DEPARTMENT OF TRANSPORTATION**Monique E. Allen - 20 years**Kellye Albro - 20 years**David Bailey - 25 years**Anita M. Barreca - 30 years**Beverly A. Bonnell - 25 years**Jeff D. Doppmann - 25 years**Jon A. Cassidy - 20 years**Hilary A. Lucas - 25 years**Jacqueline McNamra - 25 years**Lance F. Norton - 30 years**Paulette Marie Norman - 20 years***3. Plat Tracing****The Plateau at Panther Lake - Council District 5**

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of The Plateau at Panther Lake complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances

Consent Item 4

Item 4 was removed from the consent agenda.

4. Proposed Substitute Ordinance No. 2007-0376.2 **Mr. Dunn and Mr. Constantine**

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of county owned property known as Lot 1 of city of Issaquah Short Plat SP04-001IH adjacent to the Issaquah Highlands Park and Ride garage, to Port Blakely Communities, located in council district 3.

On 9/10/2007, a public hearing was held and closed.

The enacted number is 15897.

Ms. Patterson moved to remove Proposed Substitute Ordinance from the consent agenda for the purpose of an amendment. A voice vote carried.

Mr. Constantine moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 3 - Ms. Hague, Ms. Lambert and Mr. Dunn

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

Capital Budget

5. Proposed Substitute Ordinance No. 2007-0391.2 **Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$429,466 to CIP CX transfers and a supplemental of \$3,217,050 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119, 121 and 122, as amended, and Attachments B, D and E, as amended.

On 9/10/2007, a public hearing was held and closed.

The enacted number is 15898.

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

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

No: 0

Excused: 1 - Mr. Dunn

Growth Management and Natural Resources

6. **Proposed Ordinance No. 2007-0431** **Mr. Phillips**

AN ORDINANCE relating to the annexation of approximately 95 acres of land into the Southwest Suburban Sewer District, known as the Beverly Park Division No. 3 Annexation, for the purpose of providing sewer service.

Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2007-0431. Seeing no objection, the Chair so ordered.

Motions for Council Action**Growth Management and Natural Resources**

7. **Proposed Motion No. 2007-0362** **Mr. Phillips**

A MOTION approving a report on noxious weed control by county land managers as meeting the requirements in the 2007 Budget Ordinance, Ordinance 15625, Section 72, Proviso P1.

The enacted number is 12573.

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

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

No: 0

Excused: 1 - Mr. Dunn

Transportation

8. **Proposed Substitute Motion No. 2007-0364.2** **Mr. Phillips, Ms. Patterson and Mr. Ferguson**

A MOTION directing the independent expert review panel for transportation concurrency to review the current practice of excluding highways of statewide significance from transportation concurrency calculations, the current practice of requiring short subdivisions in the rural area to meet level of service standard F, and to recommend whether such practices should continue or be changed, and to evaluate how proposed changes to the concurrency model diverge from recommendations by the auditor's consultant.

Mr. Phillips moved to defer Proposed Substitute Ordinance 2007-0364 until the September 17, 2007 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

First Reading and Referral of Ordinances

9. Proposed Ordinance No. 2007-0455

Mr. Gossett

AN ORDINANCE authorizing a subdivision on certain property located at 28125 34th Avenue South, Postal City of Auburn, at the request of Greater Puget Sound Holdings LLC Attn: John Tamburelli, department of development and environmental services file no. L05P0025.

Introduced and Referred to Hearing Examiner

Other Business

Mr. Gossett requested a moment of silence for the passing of Jennifer Dunn, former U.S. representative and Chair of the State Republican party and offered condolences to Councilmember Dunn and his family. Mr. Dunn thanked the Council and introduced family members, his wife Paige, brother Bryant and his wife Jessica, and their two daughters Madeline and Amanda. Bryant Dunn also thanked the Council.

Adjournment

The meeting was adjourned at 3:05 p.m.

Approved this _____ day of _____.

Clerk's Signature