

# 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 June 5, 2006 1:30 PM

Call to Order

**Roll Call** 

#### Flag Salute and Pledge of Allegiance

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

### 1. Approval of Minutes of May 30, 2006

Councilmember Gossett

#### 2. Special Item

Presentation of a Recognition in honor of H. William Kirschner for a lifetime of distinguished personal and professional achievement in King County.

Councilmembers Constantine and von Reichbauer

### 3. Reports on Special and Outside Committees

Sound Transit Finance Committee
Regional Transportation Investment District Planning Committee
Regional Transportation Investment District Executive Board Meeting
Joint Regional Transportation Investment District/Sound Transit Executive Board Meeting





### **Hearing and Second Reading of Ordinances**

#### Consent Items - Items 4 - 7

Councilmember Gossett

### 4. Proposed Ordinance No. 2006-0223

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 5/23/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

### 5. Proposed Ordinance No. 2006-0228

Mr. Constantine and Ms. Hague

AN ORDINANCE authorizing the executive to enter into an agreement with the Public Works Trust Board for preconstruction loan financing for the Brightwater reclaimed water pipeline capital project.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 5/23/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

### 6. Proposed Ordinance No. 2006-0234

Mr. Gossett

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2006.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 5/30/2006, the Metropolitan King County Council Re-referred to Law, Justice and Human Services Committee.

On 6/1/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

### 7. Proposed Ordinance No. 2006-0237

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the memorandum of agreement (Re-allocations of positions - Cartographer classification to GIS Specialist - Entry and GIS Specialist - Journey; Information Systems Professional II classification to Information Technology Systems Specialist - Journey) negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreement.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 5/23/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

Public Hearing Required on Items 4 - 7

### **Committee of the Whole**

Councilmember Gossett

### 8. Proposed Ordinance No. 2006-0191

Ms. Patterson, Mr. Ferguson and Mr. Phillips

AN ORDINANCE authorizing the conduct of vote-by-mail elections and directing the director of the records, elections and licensing services division to conduct all primary, special, and general elections in King County entirely by mail ballot beginning on a date in 2007 to be determined by the director.

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

On 5/15/2006, the Committee of the Whole Deferred.

On 5/22/2006, the Committee of the Whole Recommended Do Pass.

On 5/30/2006, the Metropolitan King County Council Deferred.

On 5/30/2006, the Metropolitan King County Council Hearing Held.

On 5/30/2006, a public hearing was held and remained open.

### Law, Justice and Human Services

Councilmember Ferguson

### 9. Proposed Ordinance No. 2006-0213

Mr. Ferguson and Mr. Dunn

AN ORDINANCE relating to no shooting areas; establishing a no shooting area within the Ravensdale and Crow voting precincts; and adding new sections to K.C.C. chapter 12.68.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 5/18/2006, the Law, Justice and Human Services Committee Recommended Do Pass.

**Public Hearing Required** 

### **Motions for Council Action**

### Consent Item - Item 10

Councilmember Gossett

### 10. Proposed Motion No. 2006-0194

Mr. Constantine

A MOTION confirming the executive's appointment of George Hadley, who resides in council district eight, to the King County emergency management advisory committee, representing the Suburban Cities Association.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

On 5/23/2006, the Labor, Operations and Technology Committee Recommended Do Pass Consent.

### **Committee of the Whole**

Councilmember Gossett

### 11. Proposed Substitute Motion No. 2006-0230.2

Ms. Patterson, Mr. Ferguson and Mr. Phillips

A MOTION establishing county policy on certain elections issues and requesting the executive to perform specific actions related to elections processes and facilities and establishing timelines for executive and council actions.

On 5/8/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 5/22/2006, the Committee of the Whole Recommended Do Pass Substitute.

On 5/30/2006, the Metropolitan King County Council Deferred.

### **Labor, Operations and Technology**

Councilmember Gossett

### 12. **Proposed Motion No. 2006-0241**

Mr. Phillips and Ms. Patterson

A MOTION requesting the county executive to transmit a report on opportunities to improve enforcement of animal cruelty laws in King County.

On 5/22/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.

 ${\it On~5/23/2006, the~Labor,~Operations~and~Technology~Committee~Recommended~Do~Pass.}$ 

### Hearing Examiner Consent Agenda - Items 13 - 20

Councilmember Constantine

### 13. <u>Proposed Substitute Ordinance No.</u> 2006-0151.2

Mr. Phillips

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 Boehm for property located at 12124 - 286th Avenue Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E05CT018.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 14. <u>Proposed Substitute Ordinance No.</u> 2006-0152.2

Mr. Phillips

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 Joseph A. Silvestri for property located at 10246 Southeast 224th Street, Kent, Washington 98031, designated department of natural resources and parks, water and land resources division file no. E05CT019.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

## 15. <u>Proposed Substitute Ordinance No.</u> 2006-0153.2

Mr. Phillips

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 Dennis Lampson for property located at 16102 - 232nd Avenue Northeast, Woodinville, Washington 98072, designated department of natural resources and parks, water and land resources division file no. E05CT023.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 16. <u>Proposed Substitute Ordinance No. 2006-0154.2</u>

Mr. Phillips

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 Scott and Melissa Lynch for property located at 32307 Northeast 193rd Street, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E05CT030.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 17. <u>Proposed Substitute Ordinance No.</u> 2006-0155.2

Mr. Phillips

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Anthony Wayne Pair and Anne Sisson Pair for property located at 17023 West Snoqualmie Valley Road Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division, file no. E05CT032.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 18. Proposed Substitute Ordinance No. 2006-0157.2

Mr. Phillips

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 Jon and Robyn Waite for property located at 16408 - 318th Avenue Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E05CT043.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 19. <u>Proposed Substitute Ordinance No.</u> 2006-0158.2

Mr. Phillips

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 Jason and Kristina Branson for property located at 32219 Northeast 193rd Street, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E05CT044.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

# 20. <u>Proposed Substitute Ordinance No.</u> 2006-0159.2

Mr. Phillips

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 Lilette and Dave Player for property located at 23231 Northeast 164th Street, Woodinville, Washington 98077, designated department of natural resources and parks, water and land resources division file no. E05CT076.

On 4/3/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

### First Reading and Referral of Ordinances

### 21. Proposed Ordinance No. 2006-0245

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$1,141,000 to the Building Repair and Replacement Fund for the expected potential costs of the requested Solicitation for Offers (SFO) process to evaluate lease and purchase offers for a Consolidated Elections Facility, amending the 2006 Adopted Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

Refer to Capital Budget Committee

### 22. Proposed Ordinance No. 2006-0249

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$11,925,000 to the building repair and replacement fund to provide the appropriate level of appropriation authority in support of the King County Correctional Facility security electronics project and the King County Correctional Facility medical administration remodel project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B as amended.

Refer to Capital Budget Committee

### 23. Proposed Ordinance No. 2006-0257

Mr. Phillips

AN ORDINANCE making an appropriation of \$5,960,000; amending the 2006 Budget Ordinance, Ordinance 15333, Section 81, as amended, and adding a new section to Ordinance 15333.

Refer to Committee of the Whole

### 24. Proposed Ordinance No. 2006-0261

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Professional & Technical - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of said agreement.

Refer to Labor, Operations and Technology Committee

### 25. Proposed Ordinance No. 2006-0263

Mr. von Reichbauer

AN ORDINANCE amending deadlines for the waste export system plan, the metropolitan solid waste management advisory committee, solid waste interlocal forum and the interjurisdictional technical staff group; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110 and Ordinance 14971, Section 6, as amended.

#### Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Growth Management and Natural Resources Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

### 26. Proposed Ordinance No. 2006-0264

Mr. Ferguson

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on September 19, 2006, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, at a rate of not more than \$0.0525 per one thousand dollars of assessed valuation for collection in 2007, and limited each year thereafter by chapter 84.55 RCW, for the purpose of funding the continued operation of the automated fingerprint identification system.

#### Refer to Law, Justice and Human Services Committee

This is a dual referral first to the Law, Justice and Human Services Committee and then to the Operating Budget Committee.

### First Reading and Referral of Motions

#### **27.** Proposed Motion No. 2006-0246

Mr. Ferguson

A MOTION approving the "Solicitation for Offers" (SFO) process for a consolidated elections facility, including the Solicitation for Offers document and attachments therein for operational and technical specifications for a consolidated elections facility; authorizing the executive to proceed with the Solicitation for Offers process.

#### Refer to Capital Budget Committee

### 28. **Proposed Motion No. 2006-0253**

Mr. Constantine

A MOTION confirming the executive's appointment of John Willenbacher, who resides in council district eight, to the King County emergency management advisory committee, serving as the King County department of natural resources and parks representative.

Refer to Labor, Operations and Technology Committee

### 29. **Proposed Motion No. 2006-0254**

Ms. Patterson

A MOTION confirming the executive's appointment of David Mendel, who works in Council district five, to the King County regional communications board.

Refer to Labor, Operations and Technology Committee

### **Proposed Motion No. 2006-0256**

Ms. Patterson

A MOTION confirming the executive's appointment of Dale Smith, who resides in council district five, to the King County cultural development authority, 4Culture.

Refer to Growth Management and Natural Resources Committee

### **Other Business**

### **Adjournment**