



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

February 19, 2008

1:30 PM

1. **Call to Order**

The meeting was called to order at 1:41 p.m.

2. **Roll Call**

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

Excused: Ms. Hague

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of February 11, 2008**

Mr. Constantine moved to approve the minutes of the February 11, 2008 meeting as presented.

Seeing no objection, the Chair so ordered.

5. **Special Item**

Presentation of a Recognition to Chris Wedes for Playing Local Children's TV Personality, J.P. Patches, for 50 Years

Mr. Phillips made remarks about the J.P. Patches program. Footage of the program was shown. Mr. Phillips read and presented the recognition. J.P. made remarks about his show and introduced family members and friends.

6. **Reports on Special and Outside Committees**

Mr. Phillips reported on Sound Transit. Chief Executive Director, Joni Earl reported on Sound Transit's response to the state's performance audit. Sound Transit received good remarks, and has developed a corrective action plan regarding policies and procedures.

Hearing and Second Reading of Ordinances

Capital Budget

7. [Proposed Ordinance No. 2008-0056](#) **Mr. Dunn**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and Renton school district for transfer to the district of Renton pool.

On 2/19/2008, a public hearing was held and closed.

The enacted number is 16020.

Mr. Phillips moved to relieve the Capital Budget Committee of further consideration of Proposed Ordinance 2008-0056 in order to take action. Seeing no objection, the Chair so ordered.

Mr. Phillips moved Amendment A1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

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

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

No: 0

Excused: 1 - Ms. Hague

Employment and Administration Committee Consent Agenda Item 8

8. Hire an Assistant Tax Advisor I

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

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

No: 0

Excused: 1 - Ms. Hague

9. Hearing Examiner Consent Agenda Items 10-12

10. [Proposed Substitute Ordinance No. 2007-0594.2](#) **Mr. Gossett and Ms. Patterson**

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 Rebecca and Jason Rogers for property located at 6145 - 302nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division, file no. E07CT013.

The enacted number is 16021.

This Matter was Passed on the Consent Agenda.

11. **Proposed Substitute Ordinance No. 2007-0596.2** **Mr. Gossett and Ms. Patterson**
 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 Jill D. Janow for property located at 18708 Robinwood Rd. SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT015.
The enacted number is 16022.
This Matter was Passed on the Consent Agenda.
12. **Proposed Substitute Ordinance No. 2007-0597.2** **Mr. Gossett and Ms. Patterson**
 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 William and Barbara Barrett for property located at 24929 SE 380th St., Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT016.
The enacted number is 16023.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
 No: 0
 Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

13. **Proposed Ordinance No. 2008-0075** **Mr. Phillips and Ms. Hague**
 AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Federal Way, Issaquah, Kent, Kirkland, Newcastle, Renton, Sammamish, Seattle, Shoreline and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15975.
Introduced and Referred to Utilities and Parks Committee
14. **Proposed Ordinance No. 2008-0076** **Ms. Patterson**
 AN ORDINANCE authorizing the vacation of a portion of 88th Avenue NE, File V-2588, Petitioners: Stephen and Teresa Hansen.
Introduced and Referred to Hearing Examiner
15. **Proposed Ordinance No. 2008-0077** **Ms. Patterson**
 AN ORDINANCE authorizing the vacation of a portion of South 116th Street, File V-2585; Petitioner: Peter J. Findley.
Introduced and Referred to Hearing Examiner

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16. **Proposed Ordinance No. 2008-0082** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jennifer Lester for property located at 13711 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT048.
Introduced and Referred to Hearing Examiner
17. **Proposed Ordinance No. 2008-0083** **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 L. 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. E07CT050.
Introduced and Referred to Hearing Examiner
18. **Proposed Ordinance No. 2008-0084** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James E. Rea for property located at 12057 SW 208th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT051.
Introduced and Referred to Hearing Examiner
19. **Proposed Ordinance No. 2008-0085** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Adamantine International Limited for property located adjacent to and west of 14405 SW Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT052.
Introduced and Referred to Hearing Examiner
20. **Proposed Ordinance No. 2008-0086** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Pamela D. Aspiri for property located at 12620 SW Cove Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT059.
Introduced and Referred to Hearing Examiner
21. **Proposed Ordinance No. 2008-0087** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa and Chris Coley for property located at 11934 SW Cemetery Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT062.
Introduced and Referred to Hearing Examiner

22. **Proposed Ordinance No. 2008-0088** **Ms. Patterson**
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian Warner for property located at 14704 Bethel Lane SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT077.
Introduced and Referred to Hearing Examiner
23. **Proposed Ordinance No. 2008-0089** **Ms. Patterson**
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by L. Ann Donaldson for property located at 14216 SW Lisabeula Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT079.
Introduced and Referred to Hearing Examiner
24. **Proposed Ordinance No. 2008-0090** **Ms. Patterson**
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Timothy Hodge for property located at 22231 - 103 rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT085.
Introduced and Referred to Hearing Examiner

First Reading and Referral of Motions

25. **Proposed Motion No. 2008-0091** **Mr. Phillips**
 A MOTION adopting the 2008 work program for the capital budget committee.
Introduced and Referred to Capital Budget Committee

26. Other Business

The Chair announced that she has received nominations for the at-large vacancy on the Conservation Futures Oversight Committee. The nomination received from Mr. Phillips and Mr. Constantine is Ray Heller. The Chair will submit the nomination to the Executive.

27. Adjournment

The meeting was adjourned at 2:18 p.m.

Approved this _____ day of _____.

 Clerk's Signature