



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

Room 1001

February 6, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:55 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of January 30, 2006

Mr. Gossett moved to approve the minutes of January 30, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Recognition of Coretta Scott King

Mr. Gossett read a letter of condolence addressed to Martin Luther King, III on the death of his mother, Coretta Scott King.

3. Reports on Special and Outside Committees

Mr. Constantine reported on the Sound Transit Finance Committee. The committee received two briefings. The first one is regarding the phased gate process, which entails project delivery, informing the Board, establishing a baseline and contract actions. The second one is strategic property acquisitions efforts and whether it should occur earlier than it is currently occurring. Mr. Constantine mentioned a property acquisition for the Capitol Hill staging and a motion to execute a contract to enhance the UW Campus in Bothell.

4. Plat Tracings

Cliff Mull 6 at Kirkland - Council District 3

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Cliff Mull 6 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.

Royal Crest Estates - Council District 9

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Royal Crest Estates 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.

Reappointment Consent Agenda - Items 5 and 6

5. [Proposed Motion No. 2005-0357](#)

Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Sandy Paul-Lyle, who resides in council district seven, to the King County transit advisory committee.

The enacted number is 12250.

This Matter was Passed on the Consent Agenda.

6. [Proposed Motion No. 2006-0024](#)

Ms. Lambert

A MOTION confirming the executive's reappointment of Richard Chouinard, who resides in council district three, to the King County landmarks commission.

The enacted number is 12251.

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

Hearing Examiner Consent Agenda - Item 7

7. [Proposed Substitute Ordinance No. 2005-0486.2](#)

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of 104th Avenue SW, File V-2508, Petitioners: Jim and Cathy Burger.

The enacted number is 15375.

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

Introduction of Ordinances for First Reading and Referral

8. [Proposed Ordinance No. 2006-0028](#) **Ms. Hague and Mr. Constantine**
AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington State Department of Ecology for loan financing for five wastewater capital projects.
Introduced and Referred to Growth Management and Natural Resources Committee
9. [Proposed Ordinance No. 2006-0053](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Public Safety Employees, Local 519 (Superior Court Clerks) representing employees in the department of judicial administration; and establishing the effective date of said agreement.
Introduced and Referred to Labor, Operations and Technology Committee
10. [Proposed Ordinance No. 2006-0065](#) **Mr. Ferguson**
AN ORDINANCE authorizing the county executive to enter into interlocal agreements with existing contract cities relating to the continued provision of local district court services.
Introduced and Referred to Law, Justice and Human Services Committee

First Reading and Referral of Motions

11. [Proposed Motion No. 2005-0509](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Marie Gatti, who resides in council district twelve, to the King County fairgrounds advisory board.
Introduced and Referred to Growth Management and Natural Resources Committee
12. [Proposed Motion No. 2006-0010](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Edward Anderson, who resides in council district three, to the King County Patterson Creek flood control zone district advisory board.
Introduced and Referred to Growth Management and Natural Resources Committee
13. [Proposed Motion No. 2006-0016](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of William Harper, who resides in council district three, to the King County Patterson Creek flood control zone district advisory board.
Introduced and Referred to Growth Management and Natural Resources Committee

Reintroductions of Motions

14. [Proposed Motion No. 2005-0246](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Nancy Dow-Witherbee, who resides in council district eleven, to the King County mental health advisory board.
Reintroduced and Referred to Law, Justice and Human Services Committee

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15. **Proposed Motion No. 2005-0288** **Ms. Hague and Mr. Gossett**
A MOTION confirming the executive's appointment of Mark Nunes, who works in council district one, to the King County emergency management advisory committee, representing hospitals.
Reintroduced and Referred to Labor, Operations and Technology Committee
16. **Proposed Motion No. 2005-0356** **Ms. Hague**
A MOTION confirming the executive's appointment of Carolyn Prentice, who resides in council district eleven, to the King County solid waste advisory committee, filling the "citizen at-large" position.
Reintroduced and Referred to Growth Management and Natural Resources Committee
17. **Proposed Motion No. 2005-0448** **Ms. Hague, Mr. Dunn and Mr. Phillips**
A MOTION confirming the executive's appointment of Eric Holdeman, who works in Council district six, to the King County emergency management advisory committee, representing King County government.
Reintroduced and Referred to Labor, Operations and Technology Committee
18. **Proposed Motion No. 2005-0456** **Ms. Hague and Mr. Gossett**
A MOTION confirming the executive's appointment of Scott Somers, who works in council district ten, to the King County emergency management advisory committee, representing the King County sheriff's office.
Reintroduced and Referred to Labor, Operations and Technology Committee
19. **Proposed Motion No. 2005-0483** **Ms. Edmonds and Mr. von Reichbauer**
A MOTION approving the Addendum to Milestone Report #2, Application of Criterion 17 to Five Urban Transfer Stations.
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 K.C.C. 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.
Reintroduced and Referred to Regional Policy Committee
20. **Proposed Motion No. 2005-0507** **Mr. Irons and Ms. Lambert**
A MOTION confirming the executive's appointment of Jane Kimble, who resides in council district twelve, to the King County accessible services advisory committee.
Reintroduced and Referred to Transportation Committee

Other Business

Mr. Phillips informed the members that Mary Tedesco, long time employee from the Executive's office, passed away this weekend. Mr. Phillips requested a moment of silence for the family members and friends.

Ms. Hague reminded members of the Employment Committee of a meeting starting at approximately 2:30 p.m.

Mr. von Reichbauer briefed the members on a dedication of the Federal Way Transit Center that took place in the morning. In attendance were Senator Patty Murray and Congressman Adam Smith, as well as mayors of cities of our region. Mr. von Reichbauer praised Joni Earl, Sound Transit, Chief Executive Officer, for her leadership.

Ms. Lambert announced the upcoming opening of the Issaquah Highland Park and Ride and the dedication of the 1,000 parking space this Friday.

Adjournment

The meeting was adjourned at 2:12 p.m.

Approved this _____ day of _____.

Clerk's Signature