



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice  
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia  
Patterson, Larry Phillips, Pete von Reichbauer*

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11:00 AM

Monday, May 3, 2010

Room 1001

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#### REVISED - Added Items 18-19

1. **Call to Order**

*The meeting was called to order at 11:00 a.m.  
The meeting was recessed at 11:00 a.m.  
The meeting was reconvened at 1:35 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,  
Mr. Dunn, Ms. Drago, Mr. Ferguson and Ms. Hague

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

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*Mr. von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of April 26, 2010**

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*Mr. Phillips moved to approve the minutes of the April 26, 2010 meeting as  
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 18-19 were added to the agenda.*

## Motions, from Standing Committees and Regional Committees, for Council Action

### Consent Items 6-9

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6. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.
- Sponsors:** Mr. Phillips
- The enacted number is 13211.*
- This matter passed on the consent agenda.**
7. [2010-0179](#) A MOTION confirming the executive's appointment of John F. Starbard as director of the King County department of development and environmental services.
- Sponsors:** Ms. Hague
- The enacted number is 13212.*
- This matter passed on the consent agenda.**
8. [2010-0256](#) A MOTION approving the 2010 work program for the regional transit committee.
- Sponsors:** Mr. Gossett
- The enacted number is 13213.*
- This matter passed on the consent agenda.**
9. [2010-0267](#) A MOTION accepting the executive's report on the department of development and environmental services, and requesting an additional report regarding the department.
- Sponsors:** Ms. Hague
- The enacted number is 13214.*
- This matter passed on the consent agenda.**

### Passed On The Consent Agenda

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

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

## First Reading and Referral of Ordinances

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10. [2010-0265](#) AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Black Diamond, Bothell, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Normandy Park, Pacific, Renton, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 16248 and 16661 and the 2010 Budget Ordinance, Ordinance 16717.

**Sponsors:** Mr. Phillips

*This matter was introduced and referred to the Environment and Transportation Committee.*

11. [2010-0269](#) AN ORDINANCE authorizing the executive to enter into the Evergreen Pool Asset Transfer Statement and Public Use Agreement between King County and the Highline school district regarding the ownership and operation of the Evergreen pool.

**Sponsors:** Ms. Drago and Mr. Phillips

*This matter was introduced and referred to the Environment and Transportation Committee.*

12. [2010-0273](#) AN ORDINANCE directing the submission to the qualified voters of King County at the August 17, 2010, special election, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes; and appointing committees to write the voters' pamphlet statements for the August 17, 2010, special election.

**Sponsors:** Ms. Patterson and Mr. Gossett

*This matter was introduced and referred to the Budget and Fiscal Management Committee.*

13. [2010-0274](#) An ORDINANCE approving and adopting the King County Strategic Plan 2010-2014.

**Sponsors:** Ms. Hague

*This matter was introduced and referred to Committee of the Whole.*

## Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

### Consent Items 14-15 - Item 16 was removed from the consent agenda

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14. [2010-0167](#) AN ORDINANCE making a supplemental appropriation of \$679,000 to finance and business operations for data conversion and contract migration project; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Section 107, as amended.

**Sponsors:** Ms. Patterson

*The enacted number is 16817.*

*On 5/3/2010, a public hearing was held and closed.*

**This matter passed on the consent agenda.**

15. [2010-0191](#) AN ORDINANCE establishing a biweekly pay period for county officers and employees, in accordance with the Human Resources/Payroll Guiding Policy Statement adopted by the King County council in October 2004 with Motion 11729 and further clarified by Motion 12024, to pay all employees on a common, biweekly pay cycle from a single payroll system; and adding new sections to K.C.C. chapter 3.15.

**Sponsors:** Ms. Lambert

*The enacted number is 16818.*

*On 5/3/2010, a public hearing was held and closed.*

**This matter passed on the consent agenda.**

### Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

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

16. [2010-0226](#) AN ORDINANCE documenting approval of the creation of criminal court commissioner positions of the King County superior court.

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**Sponsors:** Mr. Dunn

*Item 16 was removed from the consent agenda for the purposes of amendment.*

*The enacted number is 16819.*

*On 5/3/2010, a public hearing was held and closed.*

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

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

*No: 0*

*Excused: 0*

**A motion was made by Councilmember Dunn that this Ordinance be passed as amended. The motion carried by the following vote:**

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

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

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*Ms. Patterson reported on the Executive Finance Committee indicating that at the April 28 meeting the committee received a briefing on the status of the county's investment portfolio. This is a quarterly briefing and an opportunity for a third party to review the portfolio and make recommendations and changes. Among other comments, the committee learned that the investments in the pool are of very high credit quality.*

## **Other Business**

*The Chair informed the Council that the Executive has indicated there will be one at-large vacancy on the Harborview Medical Center Board of Trustees effective on July 31, 2010. At this time in accordance with Ordinance 15548, the Chair is seeking nominations from all councilmembers for this vacancy and requested that he receive nominations in writing by Friday, May 14. He will inform the members of the nominations received at the Monday, May 17 Council meeting. He will subsequently submit the list of nominations to the Executive, who has the appointment authority. The Executive's appointment is subject to Council confirmation at a later date.*

**Extra Items**

**First Reading and Referral of Ordinances**

18. [2010-0276](#) AN ORDINANCE establishing a corridor-implementation plan for State Route 520 and State Route 522 in accordance with Ordinance 16717, Section 131, Proviso P5, as amended, and implementing the October 2010 and February 2011 public transportation service improvements according to the plan.

**Sponsors:** Mr. Phillips

*This matter was introduced and referred to the Environment and Transportation Committee.*

19. [2010-0277](#) AN ORDINANCE for the October 2010 and February 2011 public transportation service improvements for King County.

**Sponsors:** Mr. Phillips

*This matter was introduced and referred to the Environment and Transportation Committee.*

**Adjournment**

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*The meeting was adjourned at 1:48 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature