

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development Review;
Jane Hague, Vice Chair of Regional Coordination;
Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer

1:30 PM Monday, February 4, 2013

Room 1001

- Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer

4. Approval of Minutes of January 28, 2013

Councilmember Patterson

5. Additions to the Council Agenda





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

Consent Items 6-8

Councilmember Patterson

6. Proposed Substitute Ordinance No. 2012-0411.2

AN ORDINANCE authorizing the King County executive to enter into an amendment to and extension of King County's agreement for sewage disposal with Alderwood water and wastewater district.

Sponsors: Mr. Phillips

On 10/8/2012, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/22/2013, the Metropolitan King County Council Re-referred to Transportation, Economy and Environment Committee.

On 1/29/2013, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

7. Proposed Ordinance No. 2013-0015

AN ORDINANCE amending certain provisions of Ordinance 16994 of the county, passed on December 13, 2010, which authorized the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; and amending Ordinance 16994, Section 15.

Sponsors: Mr. McDermott

On 1/14/2013, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 1/22/2013, the Metropolitan King County Council Re-referred to Committee of the Whole. On 1/30/2013, the Committee of the Whole Recommended Do Pass Consent.

8. Proposed Ordinance No. 2013-0037

AN ORDINANCE authorizing the execution of an interagency agreement between King County, the city of Seattle and the state of Washington for potential participation in a demonstration project of a financially integrated care model.

Sponsors: Ms. Lambert

On 1/28/2013, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/29/2013, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 6-8

Committee of the Whole

Councilmember Patterson

9. Proposed Ordinance No. 2013-0056

AN ORDINANCE establishing April 23, 2013, as the date of a special election on the question of annexation to Pierce county fire protection district 22, d/b/a East Pierce Fire and Rescue, of the King County portion of the city of Milton; and declaring an emergency.

Sponsors: Mr. von Reichbauer

On 1/28/2013, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Reappointment Consent Agenda Item 10

Councilmember Patterson

10. Proposed Motion No. 2013-0050

A MOTION confirming the executive's reappointment of William Bowden, who resides in council district four, to the King County transit advisory commission.

Sponsors: Mr. Phillips

First Reading and Referral of Ordinances

11. Proposed Ordinance No. 2013-0057

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tanya Bevan for property located at 29801 NE Cherry Valley Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E12CT023.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

12. Proposed Ordinance No. 2013-0058

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Albert Coppula for property located at 47000 SE 162nd Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E12CT029.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

13. Proposed Ordinance No. 2013-0059

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lynn Cash for property located at 13324 242nd Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E12CT030.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

14. Proposed Ordinance No. 2013-0060

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Edwin and Yarina Gale for property located at 10729 Upper Preston Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E12CT032.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

15. Proposed Ordinance No. 2013-0061

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nite Owl Family Limited Partnership and Ursula Kihn for property located at 13205 277th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E12CT035.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

16. Proposed Ordinance No. 2013-0062

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lynda and Harry Roberts for property located at 7160 North Fork Road SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E12CT040.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

17. Proposed Motion No. 2012-0440

A MOTION accepting the executive response to the 2012 Budget Ordinance 17232, Section 83, Proviso P1; and authorizing the release of \$75,000 for regional animal services.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

18. Proposed Motion No. 2013-0064

A MOTION confirming the executive's appointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen levy oversight board, as the district four representative.

Sponsors: Mr. Phillips

First Reading and Referral to the Law, Justice, Health and Human Services Committee

19. Proposed Motion No. 2013-0065

A MOTION confirming the executive's appointment of Jesse Uman, who resides in council district eight, to the King County International Airport roundtable, as The Boeing Company representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Government Accountability and Oversight Committee

20. Proposed Motion No. 2013-0070

A MOTION confirming the executive's appointment of Beto Yarce, who resides in council district two, to the King County civil rights commission, as the district two representative.

Sponsors: Mr. Gossett

First Reading and Referral to the Law, Justice, Health and Human Services Committee

21. Proposed Motion No. 2013-0077

A MOTION adopting the 2013 work program for the budget and fiscal management committee.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

Reintroduction of Motions

22. Proposed Motion No. 2012-0284

A MOTION confirming the executive's appointment of Walt Hubbard, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

Sponsors:

Mr. McDermott

First Reading and Referral to the Law, Justice, Health and Human Services Committee

On 12/3/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

23. Reports on Special and Outside Committees

Other Business

Adjournment