



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

July 16, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:56 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of July 9, 2007

Ms. Patterson moved to approve the minutes of the July 9, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Patterson reported on Sound Transit. She commented on the historical action taken by the Board to place the Phase Two plan on the November ballot along with the RTID plan. Ms. Patterson indicated the voters will have the ability to consider our region's first ever integrated roads and transit plan.

Mr. Phillips added that the Board had a significant quarterly update on light rail and the status of the construction project. The Board also received a comprehensive overview on the project's budget.

3. Plat Tracing

Trilogy at Redmond Ridge Div. 11 - Council District 3

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Trilogy at Redmond Ridge Div. 11 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.

Hearing and Second Reading of Ordinances

Growth Management and Natural Resources

4. Proposed Substitute Ordinance No. 2007-0339.2 **Mr. Phillips**

AN ORDINANCE directing the development of a work program; expansion of water quality monitoring programs and scientific studies; and analysis of options to reorganize the office of the county executive or department of natural resources and parks to support the work of the Puget Sound Partnership and meet King County's responsibilities for the implementation of Washington State Engrossed Senate Bill 5372.

On 7/2/2007, a public hearing was held and closed.

The enacted number is 15869.

Mr. Phillips moved Striking Amendment S1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr.

Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 0

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

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

No: 0

Excused: 0

First Reading and Referral of Ordinances

5. Proposed Ordinance No. 2007-0347 **Mr. Constantine and Mr. Dunn**

AN ORDINANCE authorizing King County's sale of improved property, located at 22621 SE 206th Street, Maple Valley, within council district nine.

The Clerk clarified that the referral for Proposed Ordinance 2007-0347 should be the Capital Budget Committee and not the Growth Management and Natural Resources Committee. Seeing no objection, the Chair so ordered.

Introduced and Referred to Capital Budget Committee

6. Proposed Ordinance No. 2007-0377 **Mr. Gossett**

AN ORDINANCE authorizing a subdivision on certain property located at the intersection of Kelly Road and NE 116th Street, Postal City Carnation, at the request of JP Ledford LLC, department of development and environmental services file no. L04P0022 with associated Variance file no. L04VA012.

Introduced and Referred to Hearing Examiner

7. [Proposed Ordinance No. 2007-0389](#) **Mr. Phillips, Ms. Lambert, Ms. Patterson,
Mr. von Reichbauer, Mr. Ferguson, Mr.
Gossett, Mr. Constantine, Ms. Hague and
Mr. Dunn**

AN ORDINANCE renaming the regional justice center the Norm Maleng Regional Justice Center as a memorial to the Honorable Norm Maleng, past King County Prosecuting Attorney.

Introduced and Referred to Committee of the Whole

8. [Proposed Ordinance No. 2007-0393](#) **Ms. Lambert**

AN ORDINANCE relating to the construction of farm pads necessary for the preservation of agriculture in the Snoqualmie Valley Agricultural Production District.

Introduced and Referred to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

9. [Proposed Motion No. 2007-0392](#) **Mr. Constantine and Mr. Ferguson**

A MOTION reaffirming the council's decision to hold all-mail elections beginning in 2008 and requesting the executive to develop and transmit to council a plan to do so using existing elections hardware and software.

Proposed Ordinance 2007-0392 was introduced as a title only ordinance. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.

Deferred

Other Business

Ms. Hague introduced Mamie Marcuss, a newly-hired central staff analyst, assigned to the budget committees. Mamie thanked the Council.

As a personal privilege, Mr. von Reichbauer spoke about his travels to East Africa, especially the Savanna area in southern Kenya, and becoming acquainted with the Massai Tribe. He introduced four members, on behalf of the Maasai Journey exhibit from the Woodland Park Zoo. Each member spoke giving their background and their mission at the Woodland Park Zoo to provide tours and educating visitors with their firsthand experiences with wildlife in East Africa.

Extra Item

Operating Budget, Fiscal Management and Mental Health

10. Proposed Motion No. 2007-0374

Mr. Ferguson

A MOTION adopting the priorities of King County for the 2008 budget.

The enacted number is 12545.

Mr. Ferguson moved to suspend the rules to relieve the Operating Budget, Fiscal Management and Mental Health Committee of further consideration of Proposed Motion 2007-0374 in order to take action. Seeing no objection, the Chair so ordered.

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

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

No: 0

Excused: 0

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

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

No: 0

Excused: 0

Adjournment

The meeting was adjourned at 2:38 p.m.

Approved this _____ day of _____.

Clerk's Signature