



**King County
Meeting Agenda**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

August 28, 2006

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember Hague will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of August 21, 2006 and Land Use Appeal Minutes of December 5, 2005

Councilmember Hague

2. Reports on Special and Outside Committees

*Affordable Housing Summit
Governor's Task Force on Oceans
Puget Sound Partnership*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Hearing and Second Reading of Ordinances

Operating Budget

Councilmember Constantine

3. [Proposed Ordinance No. 2006-0279](#)

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

AN ORDINANCE making a supplemental appropriation of \$516,000 to the employee benefits fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 103, as amended.

On 6/26/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 8/23/2006, the Operating Budget Committee Recommended Do Pass.

Public Hearing Required

Reappointment Consent Agenda Item 4

Councilmember Hague

4. [Proposed Motion No. 2006-0315](#)

Ms. Lambert

A MOTION confirming the executive's reappointment of Patrick McBride, who resides in Council district three, to the King County building code advisory and appeals board.

First Reading and Referral of Ordinances

5. [Proposed Ordinance No. 2006-0069](#)

Ms. Patterson

AN ORDINANCE approving the Skyway Water & Sewer District 2004 Comprehensive Water and Sewer Plan.

Refer to Growth Management and Natural Resources Committee

6. [Proposed Ordinance No. 2006-0369](#)

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of NE 165th Street, File V-2519, Petitioner: Lysanne Cape.

Refer to Hearing Examiner

7. [Proposed Ordinance No. 2006-0370](#) **Mr. Phillips**
- AN ORDINANCE authorizing the vacation of a portion of 26th Avenue South, File V-2512, Petitioner: Robert J. Verzani.
Refer to Hearing Examiner
8. [Proposed Ordinance No. 2006-0371](#) **Mr. Phillips**
- AN ORDINANCE authorizing the vacation of a portion of 320th Avenue NE, File V-2525, Petitioners: Warren Moon of The Awareness Society, Paul Martin and Sandra Grumman.
Refer to Hearing Examiner
9. [Proposed Ordinance No. 2006-0372](#) **Mr. Phillips**
- AN ORDINANCE authorizing the vacation of a portion of South 108th Street, File V-2506, Petitioner: Daisy Cancio.
Refer to Hearing Examiner
10. [Proposed Ordinance No. 2006-0382](#) **Ms. Hague and Mr. Dunn**
- AN ORDINANCE relating to the annexation of approximately 28.03 acres of land into the Soos Creek Water and Sewer District , known as the P-365S Annexation, for the purpose of providing sewer service for future development.
Refer to Growth Management and Natural Resources Committee
11. [Proposed Ordinance No. 2006-0385](#) **Mr. Phillips**
- AN ORDINANCE authorizing a subdivision on certain property located on the eastern side of SE Auburn-Black Diamond Road, approximately 300 feet south of the SE Auburn-Black Diamond Road and SE 331st Street intersection, at the request of Anderson Acres LLC, department of development and environmental services file no. L04P0014.
Refer to Hearing Examiner
12. [Proposed Ordinance No. 2006-0390](#) **Mr. Ferguson**
- AN ORDINANCE making an appropriation of \$375,000 to the building repair and replacement fund for the design of a capital improvement project to renovate and re-open the south entrance to the King County Courthouse and design for the potential closure of the east and west entrances of the courthouse.
Refer to Capital Budget Committee

First Reading and Referral of Motions

13. [Proposed Motion No. 2006-0386](#) **Mr. Gossett**

A MOTION approving the Health Reform Initiative 2005 Measurement and Evaluation Report.

Refer to Labor, Operations and Technology Committee

14. [Proposed Motion No. 2006-0387](#) **Mr. Dunn, Mr. Ferguson, Ms. Patterson,
Ms. Hague and Ms. Lambert**

A MOTION declaring the intent of the King County council to approve by June 1, 2009, an ordinance to submit a proposed charter amendment to King County voters concerning an elected county auditor and requesting recommendations from a charter review commission on certain matters related to an elected auditor.

Refer to Committee of the Whole

15. [Proposed Motion No. 2006-0388](#) **Mr. Phillips**

A MOTION urging Congress to enact the Employee Free Choice Act, S. 842 or H.R. 1696.

Refer to Committee of the Whole

16. [Proposed Motion No. 2006-0391](#) **Mr. Ferguson**

A MOTION calling for a detailed evaluation of funding options, debt capacity, security and operational impacts, and access to the courthouse by all branches of King County government and their employees, jurors and the general public of capital improvements to renovate and re-open the south entrance to the King County Courthouse and for the potential closure of the east and west entrances of the courthouse.

Refer to Capital Budget Committee

Other Business

17. [Briefing No. 2006-B0140](#)

Puget Sound Health Alliance: Regional Collaboration to Improve Quality & Affordability

Margaret Stanley, Executive Director, Puget Sound Health Alliance

Lance Heineccius, Director of Health Information and Technology and Incentives, Puget Sound Health Alliance

Adjournment