



# 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, February 8, 2010

Room 1001

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1. **Call to Order**

*The meeting was called to order at 11:04 a.m.  
The meeting was recessed at 11:08 a.m.  
The meeting was reconvened at 1:30 p.m.  
The meeting was adjourned at 1:30 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Dunn,  
Ms. Drago, Mr. Ferguson and Ms. Hague

**Excused:** 1 - Mr. Phillips

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

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

4. **Approval of Minutes of February 1, 2010**

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*Ms. Hague moved to approve the minutes of the February 1, 2010 meeting as  
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions to the Council agenda.*

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

### Committee of the Whole

#### This item will be considered at 1:30 p.m.

6. [2010-0040](#) A MOTION making an appointment to fill a new judicial position in the Shoreline division of King County district court.
- Sponsors:** Mr. Ferguson
- The Chair indicated that Proposed Motion 2010-0040 is deferred until the February 22, 2010 Council meeting.*

### Reappointment Consent Agenda Items 7-13

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7. [2010-0092](#) A MOTION confirming the reappointment of James Rigby as a representative of the Washington state Republican Party to the King County citizens' elections oversight committee.
- Sponsors:** Ms. Hague
- The enacted number is 13139.*
- This matter passed on the Consent Agenda.**
8. [2010-0093](#) A MOTION confirming the reappointment of Frank Radford as a representative of a junior taxing district to the King County citizens' elections oversight committee.
- Sponsors:** Ms. Hague
- The enacted number is 13140.*
- This matter passed on the Consent Agenda.**
9. [2010-0095](#) A MOTION confirming the reappointment of Monica Tracey as a representative of the King County Republican Party to the King County citizens' elections oversight committee.
- Sponsors:** Ms. Hague
- The enacted number is 13141.*
- This matter passed on the Consent Agenda.**

10. [2010-0096](#) A MOTION confirming the reappointment of Paul Guppy as a representative of an independent research and policy institute to the King County citizens' elections oversight committee.
- Sponsors:** Ms. Hague
- The enacted number is 13142.*
- This matter passed on the Consent Agenda.**
11. [2010-0097](#) A MOTION confirming the reappointment of AJ Culver as a representative of a nonpartisan organization active in King County that evaluates candidates and ballot measures to the King County citizens' elections oversight committee.
- Sponsors:** Mr. Ferguson
- The enacted number is 13143.*
- This matter passed on the Consent Agenda.**
12. [2010-0098](#) A MOTION confirming the reappointment of Marilyn L. Knight as a representative of a nonpartisan organization active in King County that provides elections information to the public to the King County citizens' elections oversight committee.
- Sponsors:** Mr. Ferguson
- The enacted number is 13144.*
- This matter passed on the Consent Agenda.**
13. [2010-0099](#) A MOTION confirming the reappointment of Emily Willoughby as a representative of the King County Democratic Party to the King County citizens' elections oversight committee.
- Sponsors:** Mr. Ferguson
- The enacted number is 13145.*
- This matter passed on the Consent Agenda.**

### **Passed On The Consent Agenda**

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

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Excused:** 2 - Mr. Phillips, and Mr. Dunn

### **First Reading and Referral of Ordinances**

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14. [2010-0066](#) AN ORDINANCE relating to road fees; setting the mitigation payment system program project list and providing for an updated road mitigation payment system (MPS) fee schedule to reflect the termination of the reciprocal interlocal agreement with the city of Issaquah; amending Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040 and Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100.

**Sponsors:** Mr. Phillips

*This matter had its first reading and was referred to the Environment and Transportation Committee.*

15. [2010-0067](#) AN ORDINANCE authorizing the King County executive to execute an amendment to the Covington water district franchise to add an annexed area to the franchise.
- Sponsors:** Mr. Dunn and Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
16. [2010-0070](#) AN ORDINANCE relating to designating King County a Recovery Zone in order to qualify for Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds authorized by the federal American Recovery and Reinvestment Act.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
17. [2010-0072](#) AN ORDINANCE approving the Heights Water Association 2005 Water System Plan.
- Sponsors:** Mr. Phillips and Ms. Drago
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
18. [2010-0073](#) AN ORDINANCE approving the Sallal Water Association 2006, Revised July 2009, Water System Plan.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
19. [2010-0074](#) AN ORDINANCE approving the Ames Lake Water Association 2008 Water System Plan.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
20. [2010-0075](#) AN ORDINANCE approving the City of Black Diamond 2008 Water System Plan.
- Sponsors:** Mr. Dunn and Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
21. [2010-0077](#) AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE Redmond-Fall City Road (SR 202) at 32511 SE Redmond-Fall City Road, Postal City Fall City, at the request of David Bhend, department of development and environmental services file no. L08P0006
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*

22. [2010-0083](#) AN ORDINANCE approving the King County Water District No. 125 2006 Water System Plan.  
**Sponsors:** Mr. Phillips and Ms. Drago  
*This matter had its first reading and was referred to the Environment and Transportation Committee.*
23. [2010-0100](#) AN ORDINANCE relating to establishing a requirement for county agencies to publish high value data sets on a county web site; and adding a new section to K.C.C. chapter 2.16.  
**Sponsors:** Mr. Dunn  
*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

### First Reading and Referral of Motions

24. [2010-0084](#) A MOTION recognizing and endorsing the recommendations of the FARMS Report - Future of Agriculture, Realize Meaningful Solutions Report.  
**Sponsors:** Mr. Dunn, Ms. Lambert, Mr. Phillips, Ms. Hague and Ms. Patterson  
*This matter had its first reading and was referred to the Environment and Transportation Committee.*
25. [2010-0094](#) A MOTION confirming the appointment of Kim Wyman as the ex officio, nonvoting representative from the Washington State Association of County Auditors to the King County citizens' elections oversight committee.  
**Sponsors:** Ms. Hague  
*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

### 26. Reports on Special and Outside Committees

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*No reports were given.*

### Other Business

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### Adjournment

*The meeting was adjourned at 1:30 p.m.*

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

\_\_\_\_\_  
Clerk's Signature