



**King County**  
**Meeting Proceedings**  
**Metropolitan King County Council**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**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**

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Room 1001

April 3, 2006

9:30 AM

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**Call to Order**

*The meeting was called to order at 9:47 a.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

*Mr. Gossett led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of March 27, 2006**

*Mr. Gossett moved to approve the minutes of the March 27, 2006 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Special Items**

**Presentation of a Proclamation Declaring April 22, 2006 as Bob Santos Day in King County Upon the Retirement of the Asian American Community Leader and Civic Activist**

*Mr. Gossett invited Bob Santos and his wife, Sharon Tomiko Santos to the podium. Councilmembers Gossett and Constantine made remarks.*

*Mr. Constantine noted that Mr. Santos was known as the unofficial mayor of the International District. County Executive Ron Sims also made comments, and indicated that "Uncle Bob" is a name of respect. Mr. Gossett read the proclamation. Mr. Santos thanked the Council.*

**Presentation of County Service Awards**

*County Service Awards were presented by Executive Sims.*

**DEPARTMENT OF ADULT AND JUVENILE DETENTION**

*Donald DiJulio - 35 years*

*Craig Nelson - 30 years*

*Patricia Presson - 20 years*

**DEPARTMENT OF PUBLIC HEALTH**

*Dr. Sharon G. Hopkins - 20 years*

*Jeff Merritt - 25 years*

**DEPARTMENT OF EXECUTIVE SERVICES**

*Carmelita C. Foster - 25 years*

*DEPARTMENT OF TRANSPORTATION*

*Lottie Cross - 30 years*

*Douglas W. Johnson - 20 years*

*William Powell - 20 years*

*Councilmembers Phillips and Gossett approached the podium and made comments about Executive Sims' career and surprised him with his 20 year service award. Mr. Gossett spoke of his background and family history. Executive Sims thanked the Council.*

**Presentation of a Proclamation Declaring April as Child Abuse Prevention Month to Promote Awareness and Prevention of Child Abuse and Neglect**

*Mr. Phillips made remarks about Child Abuse Prevention Month, and invited Joan Sharp, Director of the Washington Council for Prevention of Child Abuse and Neglect and the Children's Trust Fund of Washington, and Napoleon Caldwell, Assistant Program Manager, Social Services, King County Superior Court, to join him at the podium. Mr. Phillips read the proclamation. Mr. Caldwell and Ms. Sharp thanked the Council.*

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

*Ms. Patterson reported on the Puget Sound Regional Council General Assembly. She indicated that the Assembly includes cities, counties, ports, tribes and member jurisdictions of the PSRC. The Assembly meets to discuss all the major action items, including the adoption of amendments associated with PSRC's transportation, land use and economic development plans. The Assembly is looking ahead twenty to thirty years to plan for all the new people coming to our region. The Assembly is updating its transportation and land use strategies. During the meeting, the Assembly recognized ten projects that have successfully helped to implement Vision 2020.*

*Mr. Dunn reported that the recent meeting of the Cedar River Council was well attended and a substantial amount of time was spent on public comment. The public was interested in the updated 2006 flood hazard management plan. The Council heard a briefing on the Cedar River naturalist program. Mr. Dunn indicated that Lauren Smith briefed the Council on the Executive's Rural Initiative.*

**Hearing and Second Reading of Ordinances**

**Capital Budget**

**4. Proposed Substitute Ordinance No. 2006-0129.2**

**Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to lease two hundred eighty park and ride stalls from Northgate Mall Partnership.

*Mr. Ferguson moved to re-refer Proposed Substitute Ordinance 2006-0129 to the Capital Budget Committee. Seeing no objection, the Chair so ordered.*

**Re-referred to Capital Budget Committee**

5. **Proposed Ordinance No. 2006-0130** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,248,891 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate transit oriented development park and ride project: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

*Mr. Ferguson moved to re-refer Proposed Ordinance 2006-0130 to the Capital Budget Committee. Seeing no objection, the Chair so ordered.*

**Re-referred to Capital Budget Committee**

6. **Proposed Ordinance No. 2006-0160** **Mr. Ferguson**

AN ORDINANCE making a disappropriation and re-appropriation of \$15,000,000 to the HMC/MEI 2000 projects fund to provide sufficient flexibility in the construction of the inpatient expansion project at Harborview Medical Center, and a reconfiguration of the 9th and Jefferson project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

**On 4/3/2006, a public hearing was held and closed.**

*The enacted number is 15401.*

*The Chair recessed the meeting at 10:58 a.m.*

*The Chair reconvened the meeting at 11:55 a.m.*

*Doug Holen, University of Washington Capital Projects Office, answered questions of the Council.  
Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions of the Council.*

*Karin Nyrop, Assistant Attorney General, State Attorney General's Office, answered questions of the Council.*

*Troy Pyles, Oversight Monitoring Consultant, Vanir Construction Management, answered questions of the Council.*

*Jim Brewer, legal counsel, answered questions of the Council.*

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

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

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

No: 0

Excused: 0

## Transportation

7. **Proposed Ordinance No. 2006-0092** **Ms. Lambert**

AN ORDINANCE relating to the establishment of SE Mount Si Road from a point approximately 1,300 feet south of the Middle Fork of the Snoqualmie River to a point approximately 830 feet north of the Middle Fork of the Snoqualmie River.

**On 4/3/2006, a public hearing was held and closed.**

The following people appeared to speak on 4/3/2006 :

Ewing Stringfellow, P.O. Box 393, NorthBend, WA 98045

*The enacted number is 15402.*

*Doug Hodson, council staff, answered questions of the Council.*

**A motion was made by Ms. Patterson that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 0

Excused: 1 - Mr. von Reichbauer

## **Motions for Council Action**

### **Consent Items 8 and 9**

8. **Proposed Motion No. 2006-0005** **Mr. Constantine**

A MOTION confirming the executive's appointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing water purveyors.

*The enacted number is 12271.*

**This Matter was Passed on the Consent Agenda.**

9. **Proposed Motion No. 2006-0009** **Mr. Constantine**

A MOTION confirming the executive's appointment of Jay Becker, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing business owners.

*The enacted number is 12272.*

**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

**A motion was made by Mr. Gossett that the Consent Agenda be passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Phillips, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 0

Excused: 1 - Mr. von Reichbauer

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**First Reading and Referral of Ordinances**

10. [Proposed Ordinance No. 2006-0142](#) **Ms. Patterson**
- AN ORDINANCE specifying the load limits on county bridges; specifying load limits on Wagners Bridge 364-B; adding a new section to K.C.C. chapter 14.16 and repealing Ordinance 11095, Section 12, and K.C.C. 14.16.045, Ordinance 5701, Section 6, as amended, and K.C.C. 14.16.050, Ordinance 5701, Section 7, as amended, and K.C.C. 14.16.060, Ordinance 11095, Section 20, and K.C.C. 14.16.085, Ordinance 11095, Section 21, and K.C.C. 14.16.092, Ordinance 6709, Section 4, as amended, and K.C.C. 14.16.094, Ordinance 11925, Section 3, and K.C.C. 14.16.131, Ordinance 11095, Section 16, as amended, and K.C.C. 14.16.132, Ordinance 5701, Section 15, as amended, and K.C.C. 14.16.140, Ordinance 14165, Section 1, and K.C.C. 14.16.155 and Ordinance 11095, Section 15, and K.C.C. 14.16.165.
- Introduced and Referred to Transportation Committee**
11. [Proposed Ordinance No. 2006-0147](#) **Mr. Constantine and Mr. Gossett**
- AN ORDINANCE making an appropriation of \$517,788 to the risk abatement fund for the purpose of paying claims, attorney's fees, and other related costs as stipulated by the Gillis settlement; amending the 2006 Budget Ordinance, Ordinance 15333, Section 40, as amended, and adding a new section to Ordinance 15333.
- Introduced and Referred to Operating Budget Committee**
12. [Proposed Ordinance No. 2006-0151](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Mark Boehm for property located at 12124 186th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT018.
- Introduced and Referred to Hearing Examiner**
13. [Proposed Ordinance No. 2006-0152](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Joseph A. Silvestri for property located at 10246 SE 224th Street, Kent, WA 98031, designated department of natural resources and parks, water and land resources division file no. E05CT019.
- Introduced and Referred to Hearing Examiner**
14. [Proposed Ordinance No. 2006-0153](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Dennis Lampson for property located at 16102 232nd Avenue SW, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E05CT023.
- Introduced and Referred to Hearing Examiner**
15. [Proposed Ordinance No. 2006-0154](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Scott and Melissa Lynch for property located at 32307 NE 193rd Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT030.
- Introduced and Referred to Hearing Examiner**

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16. [Proposed Ordinance No. 2006-0155](#) **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Anthony Wayne Pair and Anne Sisson Pair for property located at 17023 W Snoqualmie Valley Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT032.  
**Introduced and Referred to Hearing Examiner**
17. [Proposed Ordinance No. 2006-0156](#) **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Marilyn Vance for property located at 102xx 248th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E05CT034.  
**Introduced and Referred to Hearing Examiner**
18. [Proposed Ordinance No. 2006-0157](#) **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jon and Robyn Waite for property located at 16408 318th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT043.  
**Introduced and Referred to Hearing Examiner**
19. [Proposed Ordinance No. 2006-0158](#) **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jason and Kristina Branson for property located at 32219 NE 193rd Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT044.  
**Introduced and Referred to Hearing Examiner**
20. [Proposed Ordinance No. 2006-0159](#) **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Lilette and Dave Player for property located at 23231 NE 164th Street, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E05CT076.  
**Introduced and Referred to Hearing Examiner**

21. Proposed Ordinance No. 2006-0169

Mr. Ferguson, Ms. Lambert and Ms. Patterson

AN ORDINANCE providing direction regarding the expenditure of proceeds from the regional human services levy for veterans and others in need, requiring a service improvement plan for the use of these proceeds, clarifying the roles of and process for appointing the members of the citizens' oversight boards, requiring a report with recommendations regarding the updating of policies, priorities and contracts for human services currently funded with county discretionary funds and requesting the regional policy committee to direct development of a regional human services plan to update previously agreed-upon regional human services definitions and priorities.

*This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.*

*This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*

**Introduced and Referred to Regional Policy Committee**

**First Reading and Referral of Motions**

22. Proposed Motion No. 2006-0107

Mr. von Reichbauer

A MOTION approving the Preliminary Transfer and Waste Export Facility Recommendations and Estimated System Costs, Rate Impacts & Financial Policy Assumptions report.

*This is a dual referral first to the Regional Policy Committee and then to the Growth Management and Natural Resources Committee.*

*This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*

**Introduced and Referred to Regional Policy Committee**

**Other Business**

*Mr. Phillips commented on the weekend service at the First African Methodist Episcopal Church on Capitol Hill. He indicated the service was very inspiring, and that during the service the Metropolitan King County Council was recognized for its adoption of the image of Dr. Martin Luther King as the official logo for King County by presenting the Council with a plaque. Mr. Gossett was awarded the first Martin Luther King Jr. Leadership Award, for his leadership in the community.*

**Adjournment**

*The meeting was adjourned at 1:22 p.m.*

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

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