



**King County**  
**Meeting Agenda**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Council**

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

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**Room 1001**

**January 28, 2008**

**1:30 PM**

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1. **Call to Order**

2. **Roll Call**

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

*Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of January 22, 2008**

*Councilmember Constantine*

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

*4Culture - Councilmember Phillips*

*Cedar River Council - Councilmember Phillips*

*Sound Transit - Councilmember Phillips*



*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

### Law, Justice and Human Services

*Councilmember Lambert*

6. [Proposed Substitute Ordinance No. 2007-0603.2](#) **Ms. Lambert**

AN ORDINANCE related to security for county facilities; creating a security oversight panel and providing for an implementation plan for security in downtown Seattle facilities.

*On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

*On 12/6/2007, the Law, Justice and Human Services Committee Deferred.*

*On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.*

*On 1/17/2008, the Law, Justice and Human Services Committee Recommended Do Pass Substitute.*

**Public Hearing Required**

## Motions for Council Action

7. [Consent Items 8 and 9](#)

*Councilmember Constantine*

8. [Proposed Motion No. 2007-0408](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Raymond Miller, who resides in council district five, to the King County alcoholism and substance abuse administrative board.

*On 8/20/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

*On 1/17/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.*

9. [Proposed Motion No. 2007-0468](#) **Mr. Gossett**

A MOTION confirming the executive's appointment of Jim Benbow, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

*On 12/10/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

*On 1/17/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.*

**Operating Budget, Fiscal Management and Mental Health**

*Councilmember Ferguson*

**10. Proposed Motion No. 2007-0191 Mr. Ferguson**

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), 20\_\_\_, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance \_\_\_\_\_.

*On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.*

*On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

**Reappointment Consent Agenda Items 11-14**

*Councilmember Constantine*

**11. Proposed Motion No. 2007-0305 Mr. Ferguson**

A MOTION confirming the executive's reappointment of Carol Dahl, who resides in council district one, to the King County conservation futures citizen oversight committee.

**12. Proposed Motion No. 2007-0577 Mr. Constantine**

A MOTION confirming the executive's reappointment of Ray Day, Jr., who resides in council district eight, to the King County transit advisory committee, serving in an "at-large" position.

**13. Proposed Motion No. 2007-0664 Mr. Constantine**

A MOTION confirming the executive's reappointment of Scott Somers, who works in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

**14. Proposed Motion No. 2007-0665 Mr. Constantine**

A MOTION confirming the executive's reappointment of Joan Tritchler, who works in council district eight, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

**15. Hearing Examiner Consent Agenda Items 16 and 17**

*Councilmember Gossett*

16. [Proposed Substitute Ordinance No. 2007-0474.2](#) **Mr. Gossett and Ms. Patterson**

AN ORDINANCE authorizing the vacation of a portion of SW 184th Way, File V-2577;  
Petitioner: Vashon Sewer District.

*On 9/24/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.  
On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

17. [Proposed Substitute Ordinance No. 2007-0623.2](#) **Mr. Gossett and Ms. Patterson**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the special use permit application of the town of Skykomish for development of wastewater treatment facilities, as described in department of development and environmental services file no. L07TY403.

*On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.  
On 1/22/2008, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

**First Reading and Referral of Ordinances**

18. [Proposed Ordinance No. 2008-0044](#) **Ms. Patterson**

AN ORDINANCE authorizing a subdivision on certain property located at 27835 32nd Place South, south of the 132nd Place South and South Star Lake Road intersection, Postal City Auburn, at the request of John Tamburelli, department of development and environmental services file no. L05P0028.

***Refer to Hearing Examiner***

19. [Proposed Ordinance No. 2008-0045](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephen Abel for property located at 21833 - 103rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT021.

***Refer to Hearing Examiner***



25. [Proposed Ordinance No. 2008-0051](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Randolph Carter for the estate of Richard M. Carter for property located adjacent to and north of property located at 14541 SW Phol Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT071.

***Refer to Hearing Examiner***

26. [Proposed Ordinance No. 2008-0052](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gordon and Alana Chinn for property located at 25962 Gold Beach Drive SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT075.

***Refer to Hearing Examiner***

27. [Proposed Ordinance No. 2008-0053](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kristina and Michael Ainsworth for property located at 36607 NE 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT089.

***Refer to Hearing Examiner***

28. [Proposed Ordinance No. 2008-0054](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Collienne Becker for property located at 36517 NE 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT090.

***Refer to Hearing Examiner***

29. [Proposed Ordinance No. 2008-0055](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Christine Muller for property located at 17909 - 121st Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT091.

***Refer to Hearing Examiner***



34. **Proposed Ordinance No. 2007-0277** **Ms. Hague and Mr. Phillips**

AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.

**Refer to Growth Management and Natural Resources Committee**

*On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*

*On 5/7/2007, the Metropolitan King County Council Re-referred to Regional Policy Committee.*

*On 5/9/2007, the Regional Policy Committee Deferred.*

*On 9/26/2007, the Regional Policy Committee Recommended Do Pass Consent.*

35. **Proposed Substitute Ordinance No. 2007-0317.2** **Mr. Phillips**

AN ORDINANCE approving the Seattle Public Utilities 2007 Water System Plan Update as a comprehensive water system plan, with findings.

**Refer to Growth Management and Natural Resources Committee**

*On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 7/10/2007, the Growth Management and Natural Resources Committee Amended.*

*On 7/10/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.*

*On 7/23/2007, the Metropolitan King County Council Deferred.*

*On 7/30/2007, the Metropolitan King County Council Re-referred to Growth Management and Natural Resources Committee.*

36. **Proposed Ordinance No. 2007-0379** **Mr. Phillips**

AN ORDINANCE relating to the rural forest commission, adding two nonvoting ex officio positions; and amending Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030.

**Refer to Growth Management and Natural Resources Committee**

*On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*



**37. Proposed Ordinance No. 2007-0375 Ms. Hague**

AN ORDINANCE relating to the Washington State Public Water System Coordination Act, chapter 70.116 RCW; proposing the alteration of external boundaries for existing critical water supply service areas to establish a single critical water supply service area for Cascade Water Alliance; reconvening water utilities in existing critical water supply service areas to initiate alteration of existing boundaries; appointing the revised Skyway Water Utility Coordinating Committee to update the coordinated water system plan for Cascade Water Alliance only; and providing a preliminary brief report on the boundaries of the altered Skyway critical water supply service area.

**Refer to Growth Management and Natural Resources Committee**

*On 7/9/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 7/24/2007, the Growth Management and Natural Resources Committee Deferred.*

**38. Proposed Ordinance No. 2007-0386 Mr. Phillips**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Lake Forest Park for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Lake Forest Park for drainage-related property interests within city limits.

**Refer to Growth Management and Natural Resources Committee**

*On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

**39. Proposed Ordinance No. 2007-0396 Mr. Constantine and Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the King County Ferry District for King County to provide services to the King County Ferry District.

**Refer to Committee of the Whole**

*On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

**40. Proposed Ordinance No. 2007-0600 Mr. Phillips**

AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.

**Refer to Growth Management and Natural Resources Committee**

*On 11/13/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 12/10/2007, the Metropolitan King County Council Hearing Held.*

## Reintroductions of Motions

41. **Proposed Motion No. 2007-0003** **Mr. Phillips, Ms. Lambert and Ms. Hague**

A MOTION confirming the executive's appointment of Skip Rowley, who resides in council district three, to the King County cultural development authority (4Culture).

**Refer to Growth Management and Natural Resources Committee**

*On 1/16/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

42. **Proposed Motion No. 2007-0296** **Ms. Hague**

A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture).

**Refer to Growth Management and Natural Resources Committee**

*On 5/21/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

43. **Proposed Motion No. 2007-0494** **Mr. Constantine**

A MOTION confirming the executive's appointment of Eric Nobis, who resides in council district eight, to the King County children and family commission.

**Refer to Law, Justice and Human Services Committee**

*On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

44. **Proposed Motion No. 2007-0512** **Ms. Lambert**

A MOTION confirming the executive's appointment of Matthew Rourke, who resides in council district three, to the King County rural forest commission, representing professional foresters.

**Refer to Growth Management and Natural Resources Committee**

*On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

45. **Proposed Motion No. 2007-0575** **Mr. Phillips**

A MOTION confirming the executive's appointment of Dan McGrady, who resides in council district four, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

**Refer to Growth Management and Natural Resources Committee**

*On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

**46. Proposed Motion No. 2007-0647**

**Mr. Constantine**

A MOTION confirming the executive's appointment of Julie Peterson, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

***Refer to Law, Justice and Human Services Committee***

*On 1/22/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

**47. Other Business**

**48. Adjournment**