



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

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

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Room 1001

April 6, 2009

11:00 AM

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REVISED

Added Item - Item 34

Added Item 35

1. **Call to Order**

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*The meeting was called to order at 11:05 a.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of March 30, 2009**

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*Mr. Ferguson moved to approve the minutes of the March 30, 2009 meeting as presented. Seeing no  
objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 34 was added to the Council agenda.*

6. **Special Item**

Recognition of Seattle Children's Home upon its 125th Anniversary for its service to children,  
youth and families.

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*Mr. Phillips made remarks about the Seattle Children's Home serving the community for many years.*

*He invited Dr. Gina Palm, Executive Director of Seattle Children's Home, and John Teutsch, member of the Board, to the podium while he read the recognition.*

*Dr. Palm thanked the Council and made remarks about the Seattle Children's Home. Mr. Teutsch also thanked the Council.*

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## Hearing Examiner Consent Agenda Items 7-18

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7. [Proposed Substitute Ordinance No. 2008-0654.2](#) **Ms. Patterson and Mr. Constantine**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joan Davis and Frank W. Davis for property located at 23145 and 23165 - 50th Pl. SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT040.
- The enacted number is 16430.*
- This Matter was Passed on the Consent Agenda.**
8. [Proposed Substitute Ordinance No. 2009-0023.2](#) **Ms. Patterson**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by David R. and Suzanne Asplund for property located at 28925 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT058.
- The enacted number is 16431.*
- This Matter was Passed on the Consent Agenda.**
9. [Proposed Substitute Ordinance No. 2009-0025.2](#) **Ms. Patterson**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Boshaw Farm Estate LLC for property located at 27415 NE 124th, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT060.
- The enacted number is 16432.*
- This Matter was Passed on the Consent Agenda.**
10. [Proposed Substitute Ordinance No. 2009-0028.2](#) **Ms. Patterson**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mary Crane for property located at 31330 NE 178th Place, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT063.
- The enacted number is 16433.*
- This Matter was Passed on the Consent Agenda.**

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11. **Proposed Substitute Ordinance No. 2009-0029.2** **Ms. Patterson**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by John and Sylvia Evans for property located at 41030 - 196th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT064.  
*The enacted number is 16434.*  
**This Matter was Passed on the Consent Agenda.**
12. **Proposed Substitute Ordinance No. 2009-0030.2** **Ms. Patterson**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Robin and Christine Malmanger for property located at 21593 Sweeney Road SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT065.  
*The enacted number is 16435.*  
**This Matter was Passed on the Consent Agenda.**
13. **Proposed Substitute Ordinance No. 2009-0031.2** **Ms. Patterson**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Pam Linden, Susan Rottcamp, Dwight Thirkfield, Dennis and Alma Carlson and Timothy and Nancy Rasmussen for property located at 35223, 35311, 35415, 35433 and 35521 - 227th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT071.  
*The enacted number is 16436.*  
**This Matter was Passed on the Consent Agenda.**
14. **Proposed Substitute Ordinance No. 2009-0032.2** **Ms. Patterson**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Paul and Nancy Harvey and Maryellen Elcock for property located at 35408 and 35534 - 277th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT071a.  
*The enacted number is 16437.*  
**This Matter was Passed on the Consent Agenda.**

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15. **Proposed Substitute Ordinance No. 2009-0044.2** **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Thomas and Mary Bryan for property located at 30031 NE Big Rock Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT073.  
*The enacted number is 16438.*  
**This Matter was Passed on the Consent Agenda.**
16. **Proposed Substitute Ordinance No. 2009-0046.2** **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Larry Muir and Penelope Grist, Lynn R. and Lisa L. Miller and Sheila Eckman and Berneta Walraven for property located at 8620, 8622 and 8632 SW Quartermaster Drive, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT079.  
*The enacted number is 16439.*  
**This Matter was Passed on the Consent Agenda.**
17. **Proposed Substitute Ordinance No. 2009-0048.2** **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Brian Roggenbuck and Michael Lande for property located at approximately 132xx SW 196th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division, file no. E08CT096.  
*The enacted number is 16440.*  
**This Matter was Passed on the Consent Agenda.**
18. **Proposed Substitute Ordinance No. 2009-0052.2** **Mr. Constantine**  
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Daniel, Sandra and Jane Lemon for property located at 13900 - 351st Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division, file no. E08CT118.  
*The enacted number is 16441.*  
**This Matter was Passed on the Consent Agenda.**

## **Passed The Consent Agenda**

A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips and Ms. Patterson  
No: 0  
Excused: 1 - Mr. Dunn

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

### **Play Video**

19. **Proposed Ordinance No. 2009-0224** **Ms. Hague and Ms. Lambert**  
AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Lake Washington school district for full time school resource officer services.  
**Introduced and Referred to Law, Justice, Health and Human Services Committee**
20. **Proposed Ordinance No. 2009-0226** **Mr. Phillips and Mr. Ferguson**  
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD representing employees in the department of public health; and establishing the effective date of said agreement.  
**Introduced and Referred to Committee of the Whole**
21. **Proposed Ordinance No. 2009-0229** **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Leonard A. Strandley Jr. for property located at 15504 SE 369th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT132.  
**Introduced and Referred to Hearing Examiner**
22. **Proposed Ordinance No. 2009-0243** **Mr. Ferguson and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Parks and Recreation) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.  
**Introduced and Referred to Committee of the Whole**
23. **Proposed Ordinance No. 2009-0244** **Mr. Ferguson**  
AN ORDINANCE proposing an amendment to Sections 230.40, 230.50 and 800 of the King County Charter to provide that deadlines for placement on the ballot of referenda, initiatives and proposed charter amendments be established by ordinance instead of by charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.  
**Introduced and Referred to Committee of the Whole**

24. [Proposed Ordinance No. 2009-0245](#) **Mr. Ferguson**
- AN ORDINANCE proposing an amendment to Section 880 of the King County Charter, addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.
- Introduced and Referred to Committee of the Whole**

## First Reading and Referral of Motions

25. [Proposed Motion No. 2009-0221](#) **Ms. Patterson**
- A MOTION confirming the executive's appointment of Larry Mayes, who resides in council district five, to the King County civil service commission.
- Introduced and Referred to Government Accountability and Oversight Committee**
26. [Proposed Motion No. 2009-0235](#) **Ms. Lambert**
- A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the King County transit advisory committee.
- Introduced and Referred to Physical Environment Committee**
27. [Proposed Motion No. 2009-0239](#) **Mr. Ferguson**
- A MOTION adopting the mental illness and drug dependency annual report for 2008 in compliance with Ordinance 15949.
- This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.*
- 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**
28. [Proposed Motion No. 2009-0246](#) **Mr. Ferguson**
- A MOTION identifying the organizational units by which each agency shall report its budget for 2010.
- Proposed Motion 2009-0246 was introduced as a title only motion. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the motion is removed from the agenda. Once the text of the legislation has been filed, the motion will be placed on a council agenda for referral to committee.*
- Deferred**

## 29. Recess

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*The meeting was recessed at 11:16 a.m.  
The meeting was reconvened at 1:34 p.m.*

## Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

### Consent Items 30-32

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30. [Proposed Ordinance No. 2009-0110](#) **Ms. Hague, Mr. Phillips and Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, North Bend, Seattle and Shoreline for the disbursement of conservation futures tax levy funds appropriated under the 2009 Budget Ordinance, Ordinance 16312.

**On 4/6/2009, a public hearing was held and closed.**

*The enacted number is 16442.*

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

31. [Proposed Ordinance No. 2009-0151](#) **Mr. Gossett**

An ORDINANCE amending the agreement between King County and the King County Flood Control Zone District to authorize advance payments for services.

**On 4/6/2009, a public hearing was held and closed.**

*The enacted number is 16443.*

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

32. [Proposed Ordinance No. 2009-0199](#) **Ms. Hague**

AN ORDINANCE relating to Bow Lake transfer station access; authorizing the director of the solid waste division of the department of natural resources and parks to modify access to the county's Bow Lake transfer station for users who have not established monthly accounts, in order to facilitate the efficient and cost-effective construction of a replacement transfer station on the site.

**On 4/6/2009, a public hearing was held and closed.**

*The enacted number is 16444.*

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

### Passed The Consent Agenda

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

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

No: 0

Excused: 2 - Mr. Phillips and Mr. Dunn



## **Budget and Fiscal Management**

33. [Proposed Substitute Ordinance No. 2009-0130.2](#) **Mr. Ferguson, Mr. Dunn, Ms. Lambert and Mr. Phillips**

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AN ORDINANCE increasing transparency and oversight in public policy making as it relates to budget appropriation ordinances and the annual budget; making technical corrections; and amending Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new section to K.C.C. chapter 4.04.

**On 4/6/2009, a public hearing was held and closed.**

*The enacted number is 16445.*

*Mr. Ferguson moved Striking Amendment S1.*

*Amy Tsai, Council staff, answered questions of the Council.*

*Mr. Ferguson's motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

*Mr. Ferguson moved Title Amendment T1. The motion carried by the following vote:*

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

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

No: 0

Excused: 0

## **Other Business**

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### Extra Items

### First Reading and Referral of Motions

34. [Proposed Motion No. 2009-0241](#) **Ms. Hague**

A MOTION to approving the King County department of transportation director's office report on transportation grant priorities.

**Introduced and Referred to Physical Environment Committee**

### Committee of the Whole

35. [Proposed Motion No. 2009-0188](#) **Ms. Hague, Mr. Constantine and Ms. Lambert**

A MOTION establishing the process for appointing the county executive in the event of a vacancy in the office.

*The enacted number is 12953.*

*Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2009-0188 in order to take action. The motion carried.*

*Ms. Hague moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert,*

*Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Phillips*

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

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

No: 0

Excused: 1 - Mr. Phillips

### Adjournment

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*The meeting was adjourned at 2:04 p.m.*

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

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