



**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

May 15, 2006

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:52 p.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

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

**1. Approval of Minutes of May 8, 2006**

*Mr. Gossett moved to approve the minutes of the May 8, 2006 meeting as presented. Seeing no objection, the Chair so ordered.*

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

*Mr. Constantine reported on the Puget Sound Regional Council Growth Management Policy Board. The Board received a revised schedule for Vision 2020, and will consider public release of a complete Vision 2020 packet in March, 2007. The Vision 2020 update draft environmental impact statement will be released for public review later this month.*

*Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board. The Board continued discussion regarding the state of passenger ferry service in the Puget Sound region. The Board will be considering a funding proposal for a major regional study at its next meeting.*

*Ms. Patterson briefed the Council on the Burlington Northern Santa Fe Advisory Committee meeting in Woodinville. She indicated that this committee was established by the Puget Sound Regional Council to provide the region with the ability to give input on how to use the Burlington Northern Santa Fe Rail Corridor. The Railroad no longer wishes to operate trains on the corridor. Ms. Patterson identified scenarios on how the corridor might be used. The committee will continue to study the scenarios.*

*Ms. Patterson reported on the Overweight Prevention Initiative Forum. She indicated that 150 local leaders and participants met at Highline Community College. The participants met to advance an action plan to promote healthier eating and more active living. The Forum was very successful and will report back to the Board of Health with recommendations on policies to adopt.*

*Ms. Hague reported on the Eastside Transportation Partnership. The members had an extensive discussion on the Transit Now proposal and also had an update on the I-90 plans.*

*Mr. Constantine reported on the Sound Transit Board. Some items the Board took up were the contract to provide development of the Issaquah Park and Ride into a new regional transit center, and finalizing an agreement with the City of Lakewood. The Board also received a briefing on the future capital and operational needs for maintenance and expansion of the successful Sound Transit express bus system.*

*Mr. Phillips commented on the Executive's announcement of his intentions for King County to join the Chicago Climate Exchange.*

## Hearing and Second Reading of Ordinances

### Consent Items 3 and 4

3. [Proposed Substitute Ordinance No. 2006-0184.2](#) **Mr. Constantine, Ms. Hague and Mr. Phillips**  
 AN ORDINANCE creating a parks citizen oversight board; and amending Ordinance 14586, Section 7.  
**On 5/15/2006, a public hearing was held and closed.**  
*The enacted number is 15465.*  
**This Matter was Passed on the Consent Agenda.**
4. [Proposed Ordinance No. 2006-0189](#) **Mr. Constantine**  
 AN ORDINANCE making a supplemental appropriation of \$450,000 to the King County International Airport in order to acquire leasehold interest in an 18,000-square-foot air cargo sort facility; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 88, as amended.  
**On 5/15/2006, a public hearing was held and closed.**  
*The enacted number is 15466.*  
**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, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine  
 No: 0  
 Excused: 1 - Ms. Lambert

## Growth Management and Natural Resources

5. [Proposed Ordinance No. 2006-0202](#) **Mr. Constantine, Ms. Hague and Mr. Dunn**

AN ORDINANCE relating to the annexation of approximately 79.2 acres of land into the Soos Creek Water and Sewer District, known as P-366-S Annexation, for the purpose of providing sewer service for future development.

**On 5/15/2006, a public hearing was held and closed.**

*Ms. Hague moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2006-0202. Seeing no objection, the Chair so ordered.*

*Proposed Ordinance 2006-0202 remains in the Growth Management and Natural Resources Committee.*

**Deferred**

## **Motions for Council Action**

### Consent Item 6

6. [Proposed Motion No. 2006-0208](#) **Ms. Patterson**

A MOTION approving a project review board-approved plan for the implementation of Transit CIP Project A00453 to replace the existing transit radio system, as required in a 2006 adopted budget proviso.

*The enacted number is 12284.*

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

### Committee of the Whole

7. [Proposed Substitute Motion No. 2006-0180.2](#) **Mr. Ferguson, Ms. Patterson and Mr. Phillips**

A MOTION establishing the council's action plan for continual improvement in the conduct of King County elections.

*The enacted number is 12285.*

*Mr. Ferguson moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Mr. Constantine, Mr. Gossett and Ms. Patterson*

*No: 0*

*Excused: 3 - Ms. Hague, Mr. Dunn and Ms. Lambert*

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

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

*No: 0*

*Excused: 1 - Ms. Lambert*

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

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

No: 0

Excused: 1 - Ms. Lambert

**8. Proposed Motion No. 2006-0203**

**Mr. Constantine, Mr. Gossett and Mr. Ferguson**

A MOTION establishing support for King County to advocate for true and comprehensive immigration reform, that reunites and protects families, restores civil liberties, protects workers regardless of immigration status and offers a pathway to citizenship for the millions of undocumented immigrants in this nation as a priority for action in the 2006 (FY 2007) Federal Agenda - Legislative Interests for King County.

*Mr. Gossett moved to defer Proposed Motion 2006-0203 for one week. Seeing no objection, the Chair so ordered. Proposed Motion 2006-0203 is deferred until the May 22, 2006 Council meeting.*

**Deferred**

**Law, Justice and Human Services**

**9. Proposed Motion No. 2006-0141**

**Ms. Lambert and Mr. Ferguson**

A MOTION confirming the executive's appointment of Pamela Jones as juvenile division director of the King County department of adult and juvenile detention.

*The enacted number is 12286.*

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

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

No: 0

Excused: 1 - Ms. Lambert

## Reappointment Consent Agenda - Item 10

10. [Proposed Motion No. 2006-0012](#)

Mr. Phillips

A MOTION confirming the executive's reappointment of Jeffery Morris, who resides in council district four, to the King County accessible services advisory committee.

*The enacted number is 12287.*

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

## Employment Committee Consent Agenda Item 11

11. Hire a Senior Deputy Ombudsman for Rural Affairs

*Ms. Hague requested to remove Item 11 from the consent agenda in order to conduct an interview of the candidate. Ms. Hague requested that the Council hold an interview of the candidate in open session. Seeing no objection, the Chair so ordered.*

*The Chair recessed the meeting at 2:25 p.m.*

*The Chair reconvened the meeting at 2:30 p.m.*

*Ellen Petre, Council Administrator, answered questions of the Council.*

*David Spohr, candidate, answered questions of the Council.*

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

*Votes: Yes: 7 - Mr. Phillips, Mr. Ferguson, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson  
No: 1 - Mr. von Reichbauer  
Excused: 1 - Ms. Lambert*

## Hearing Examiner Consent Agenda - Items 12-14

12. [Proposed Substitute Ordinance No. 2006-0070.2](#)

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of NE 154th Street, File V-2509, Petitioners: John and Alison Valente.

*The enacted number is 15467.*

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

13. [Proposed Substitute Ordinance No. 2006-0071.2](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of Northeast 8th Street (a/k/a Ferch Road Extension), File V-2489, Petitioner: Matthew King.  
*The enacted number is 15468.*  
**This Matter was Passed on the Consent Agenda.**
14. [Proposed Substitute Ordinance No. 2006-0073.2](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of Southeast 352nd Street, File V-2510, Petitioners: Jeffrey and Annette Kushmaul.  
*The enacted number is 15469.*  
**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

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

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

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

15. [Proposed Ordinance No. 2006-0126](#) **Mr. Ferguson**  
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the state of Washington Department of Ecology relating to air support services.  
**Introduced and Referred to Law, Justice and Human Services Committee**
16. [Proposed Ordinance No. 2006-0181](#) **Mr. Ferguson**  
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the state of Washington Department of Ecology relating to litter emphasis patrols.  
**Introduced and Referred to Law, Justice and Human Services Committee**
17. [Proposed Ordinance No. 2006-0224](#) **Mr. Ferguson**  
AN ORDINANCE making a supplemental appropriation of \$9,016,998 to the airport construction fund to complete the airport runway rehabilitation project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.  
**Introduced and Referred to Capital Budget Subcommittee**

18. [Proposed Ordinance No. 2006-0225](#) **Mr. Phillips**  
AN ORDINANCE authorizing a subdivision on certain property located north of NE 160th Street, between 119th Avenue NE and 120th Avenue NE (if extended), at the request of K & K Development LLC, department of development and environmental services file no. L04P0037  
**Introduced and Referred to Hearing Examiner**
19. [Proposed Ordinance No. 2006-0226](#) **Mr. Ferguson**  
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with cities of King County and University of Washington police to provide law enforcement mutual aid and mobilization.  
**Introduced and Referred to Law, Justice and Human Services Committee**
20. [Proposed Ordinance No. 2006-0227](#) **Mr. Phillips**  
AN ORDINANCE authorizing a rezone on certain property located north of NE 160th Street, between 119th Avenue NE and 120th Avenue NE (if extended), at the request of K & K Development LLC, department of development and environmental services file no. L04TY403.  
**Introduced and Referred to Hearing Examiner**
21. [Proposed Ordinance No. 2006-0229](#) **Mr. Phillips**  
AN ORDINANCE authorizing a subdivision on certain property located at 13329 S.E. 196th Street, Renton at the request of TriTec Homes Inc., department of development and environmental services file no. L05P0006  
**Introduced and Referred to Hearing Examiner**
22. [Proposed Ordinance No. 2006-0232](#) **Mr. Dunn**  
AN ORDINANCE adopting the 2007 Transit Program Financial Policies.  
**Introduced and Referred to Regional Transit Committee**
23. [Proposed Ordinance No. 2006-0235](#) **Mr. Ferguson**  
AN ORDINANCE authorizing the King County executive to lease park and ride stalls from Northgate South Commons, LLC.  
**Introduced and Referred to Capital Budget Committee**

### **First Reading and Referral of Motions**

24. [Proposed Motion No. 2006-0193](#) **Ms. Lambert**  
A MOTION confirming the executive's appointment of Lisbeth Eddy, who resides in council district three, to the King County mental health advisory board.  
**Introduced and Referred to Law, Justice and Human Services Committee**
25. [Proposed Motion No. 2006-0197](#) **Ms. Lambert**  
A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, representing cities with population over one hundred thousand.  
**Introduced and Referred to Labor, Operations and Technology Committee**
26. [Proposed Motion No. 2006-0211](#) **Mr. Ferguson**

County public defender.

**Introduced and Referred to Law, Justice and Human Services Committee**

27. **Proposed Motion No. 2006-0212**

**Mr. Constantine**

A MOTION approving the first quarter financial report for the printing and graphic arts funds as meeting the requirements of a budget proviso presented in the 2006 Budget Ordinance, Ordinance 15333, Section 14.

**Introduced and Referred to Operating Budget Committee**

**Other Business**

**Adjournment**

*The meeting was adjourned at 3:13 p.m.*

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

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