



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

Room 1001

July 31, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:30 p.m.
The meeting was recessed at 1:30 p.m.
The Chair reconvened the meeting at 2:53 p.m.
The meeting was recessed at 3:37 p.m.
The Chair reconvened the meeting at 4:06 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Ms. Patterson led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of July 24, 2006

Mr. Gossett moved to approve the minutes of the July 24, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

3. Reports on Special and Outside Committees

Ms. Hague reported on the Regional Water Planning Coordinating Committee. The Committee heard the first report from the Tributaries Streamflow Subcommittee. The Subcommittee gave recommendations. Ms. Hague indicated all of the committees are inter-related with the end result being recommendations going forward to the Coordinating Committee. The Regional Water Planning Coordinating Committee will meet again in the next quarter to hear a report from another subcommittee.

Ms. Patterson reported on the Board of Health retreat. The Board discussed the operational master plan and the responsibilities of the Board of Health. The Board had a good brainstorming session on how the Board of Health can more effectively play a role in the budget process in King County. The Board initiated the formation of a subcommittee that will study the different operations, membership and desired roles of the members of the Board of Health.

Ms. Patterson reported on the Public Health Operational Master Plan Steering Committee. The Committee received its first draft of the policy framework. She indicated the policy framework paper will provide a long term framework for staff and legislators to help shape policy that is consistent with priorities and responsibilities of the Board of Health. Ms. Patterson indicated this important

public policy document on public health may be transmitted to the Council sometime in the fall.

Mr. Phillips reported on the Cedar River Council which is devoted to the health of the Cedar River. The Council discussed the status of the Cedar River Legacy Program. He made comments about the returning sockeye to the Lake Washington system. The members also had an update on the Elliott Bridge project.

Hearing and Second Reading of Ordinances

Consent Items 4 and 5

4. [Proposed Ordinance No. 2006-0299](#) **Mr. Ferguson**
- AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the cities of Bellevue, Kirkland, Issaquah, Mercer Island and Redmond allowing the sheriff's office to participate in the joint Eastside Narcotics Task Force.
- On 7/31/2006, a public hearing was held and closed.**
- The enacted number is 15561.*
- This Matter was Passed on the Consent Agenda.**
5. [Proposed Ordinance No. 2006-0310](#) **Mr. Constantine, Ms. Lambert and Ms. Hague**
- AN ORDINANCE relating to the annexation of approximately 7 acres of land into the Woodinville Water District, known as the Goldberg Annexation, for the purpose of extending water service.
- On 7/31/2006, a public hearing was held and closed.**
- The enacted number is 15562.*
- 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: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Ms. Lambert and Mr. Constantine

Capital Budget**6. Proposed Substitute Ordinance No. 2006-0323.2 Mr. Ferguson**

AN ORDINANCE modifying the future location of the office of the county executive; and amending Ordinance 15390, Section 5.

On 7/31/2006, a public hearing was held and closed.

The enacted number is 15563.

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

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Ms. Lambert and Mr. Constantine

Growth Management and Natural Resources**7. Proposed Ordinance No. 2006-0334 Ms. Hague and Mr. Phillips**

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; and repealing Resolution 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759 and Ordinance 2005.

On 7/31/2006, a public hearing was held and remained open.

The following people appeared to speak on 7/31/2006 :

James McBride
Pete Lewis
Edward Anderson
Jeff Randall
Ken Carlton
William Harper
William Paulsen
Chief Scott Somers
Paul Carkeek
Mayor Steve Mullet

Mr. Gossett moved to suspend the rules in order to hold an advertised public hearing. Seeing no objection, the Chair so ordered.

The Chair indicated that Proposed Ordinance 2006-0334 remains in the Growth Management and Natural Resources Committee.

Introduced and Referred to Growth Management and Natural Resources Committee

Motions for Council Action

Consent Item 8

8. [Proposed Motion No. 2006-0273](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Dan Sherman, who resides in council district five, to the King County board of health, as the suburban elected alternate.

The enacted number is 12324.

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: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Ms. Lambert and Mr. Constantine

Committee of the Whole

9. [Proposed Motion No. 2006-0303](#) **Mr. Dunn, Mr. Phillips, Ms. Lambert and Mr. Constantine**

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

The enacted number is 12325.

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

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Ms. Lambert and Mr. Constantine

Hearing Examiner Consent Agenda - Item 10

10. [Proposed Substitute Ordinance No. 2006-0227.2](#) **Mr. Phillips**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located north of Northeast 160th Street, between 119th Avenue Northeast and 120th Avenue Northeast (if extended) as described in Department of Development and Environmental Services file no. L04TY403 from Office (O) to R-12, at the request of K & K Development LLC, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

The enacted number is 15564.

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: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Ms. Lambert and Mr. Constantine

First Reading and Referral of Ordinances

11. **Proposed Ordinance No. 2006-0326** **Mr. Ferguson**
AN ORDINANCE relating to the annexation of approximately 15 acres of land, known as "The NE 197th Place - 23rd Avenue NE Annexation," into the Ronald Wastewater District, for the purpose of extending sewer service.
Introduced and Referred to Growth Management and Natural Resources Committee
12. **Proposed Ordinance No. 2006-0330** **Mr. Phillips**
AN ORDINANCE authorizing a subdivision on certain property located between SE 312th Street and SE 316th Street, west of 121st Place SE, at the request of JPS Holdings LLC, Joe Singh department of development and environmental services file no. L04P0021
Introduced and Referred to Hearing Examiner
13. **Proposed Ordinance No. 2006-0332** **Ms. Hague**
AN ORDINANCE relating to the dissolution of the West Lake Sammamish Flood Control Zone District and providing for distribution of its assets to the cities of Bellevue and Redmond through an interlocal agreement.
Introduced and Referred to Growth Management and Natural Resources Committee
14. **Proposed Ordinance No. 2006-0333** **Ms. Hague**
AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the West Lake Sammamish Flood Control Zone District, the city of Bellevue and the city of Redmond for the transfer of district responsibilities and assets, upon abolishment of the district, to Bellevue and Redmond, and to execute deeds to any storm water related real property interests that may be held in the name of King County within the boundaries of the district.
Introduced and Referred to Growth Management and Natural Resources Committee
15. **Proposed Ordinance No. 2006-0334** **Ms. Hague and Mr. Phillips**
AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; and repealing Resolution 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759 and Ordinance 2005.
On 7/31/2006, a public hearing was held and remained open.
Introduced and Referred to Growth Management and Natural Resources Committee

16. [Proposed Ordinance No. 2006-0337](#) **Mr. Phillips**

AN ORDINANCE relating to exempting gifts, bequests and donations to the county of two thousand dollars or less from requiring a motion for acceptance; and amending Ordinance 1168, Section 1, and K.C.C. 2.80.010.

Introduced and Referred to Labor, Operations and Technology Committee

First Reading and Referral of Motions

17. [Proposed Motion No. 2006-0318](#) **Ms. Hague**

A MOTION confirming the executive's appointment of Art Mussman, who resides in Council district six, to the Seattle-King County advisory council on aging and disability services.

Introduced and Referred to Law, Justice and Human Services Committee

18. [Proposed Motion No. 2006-0331](#) **Mr. Phillips**

A MOTION supporting an increase in the permanent endowment supporting the youth sports facilities grant program.

Introduced and Referred to Operating Budget Committee

Other Business

The Chair asked for a moment of silence to remember and keep in our thoughts those who were injured, and Pam Waechter, who was killed, in the incident at the Jewish Federation of Seattle on July 28.

Employment Committee Consent Agenda Item 19

19. Interview Chief of Staff Candidates

Ms. Hague moved to remove Item 19 from the Employment Committee Consent Agenda in order to consider amendments. Seeing no objection, the Chair so ordered.

Ms. Hague moved Item 19.

Ms. Hague moved to amend Amendment 1, on line 11 after 'hiring', to insert "Ross Baker", and on line 12, after 'step', to insert "2". The motion carried by the following vote:

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson

No: 0

Excused: 2 - Ms. Lambert and Mr. Constantine

Ms. Hague moved Amendment T1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson,

Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson

No: 0

Excused: 2 - Ms. Lambert and Mr. Constantine

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

Votes: Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson,

Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson

No: 0

Excused: 2 - Ms. Lambert and Mr. Constantine

Mr. Baker thanked the Council

Ms. Hague thanked Shelley Sutton, Policy Staff Director, for taking on the additional responsibility of the Chief of Staff position during this interim period.

Adjournment

The meeting was adjourned at 4:21 p.m.

Approved this _____ day of _____.

Clerk's Signature