



King County  
Meeting Proceedings

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

April 21, 2008

1:30 PM

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REVISED

1. **Call to Order**

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*The meeting was called to order at 1:46 p.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of April 14, 2008**

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*Mr. Constantine moved to approve the minutes of the April 14, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Special Items**

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Presentation of a Proclamation of April 21 as Earth Day in King County

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*Ms. Hague made remarks about Earth Day, and indicated that on April 22 there will be a joint meeting of the Utilities and Parks and Growth Management and Natural Resources Committees followed by the county hosting an Earth Day celebration at Westlake Park. Ms. Hague read the proclamation.*

Presentation of a Proclamation Declaring April 24 as Municipal League of King County Day in Recognition of the League's Contributions to the County

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*Mr. Phillips made remarks about the Municipal League, recognizing how they engage citizens in an active review of decisions in government. He indicated that on Thursday, April 24, the Municipal League will be holding its annual awards ceremony, recognizing public officials, citizens and leading organizations in the community. Mr. Phillips introduced Brad Meacham, Chair of the Municipal League, and Bob Kline, Vice Chair. He also recognized Chris Johnson, board member and former council staff member. Mr. Phillips read and presented the proclamation. Mr. Meacham thanked the Council.*

## 6. Reports on Special and Outside Committees

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*Ms. Lambert reported on the recent Board of Health meeting. The Board discussed the resolution concerning the federal government commitment to public health funding. The Board also discussed nutrition labeling and had a briefing regarding menu labeling and trans fat.*

*Mr. Phillips reported on the Growth Management Planning Council, which provides planning efforts for local government. The Council reviewed proposed amendments to the potential annexation area map and made some decisions. The Council also had a briefing on proposed amendments to the urban growth area.*

*Mr. Phillips briefed the Council on the Central Link Oversight Committee. The committee was given a progress update on construction of the initial segment. Mr. Phillips gave some statistics on the work that has been completed. The project is progressing very well and is expected to open in July, 2009.*

## 7. Plat Tracing

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Creekside Lane - Council District 7

### [Play Video](#)

*Mr. Gossett moved to adopt the DDES finding of fact that the final plat of Creekside Lane complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

## Hearing and Second Reading of Ordinances

### Growth Management and Natural Resources

#### 8. [Proposed Ordinance No. 2008-0159](#)

**Mr. Constantine**

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AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for Miller and Walker creeks basin stewardship and basin monitoring coordination and development.

**On 4/21/2008, a public hearing was held and closed.**

*The enacted number is 16066.*

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

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

No: 0

Excused: 0

## Regional Policy

9. [Proposed Substitute Ordinance No. 2008-0204.2](#) Mr. von Reichbauer

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AN ORDINANCE relating to the regional policy committee; establishing the subject matters for the 2008 work program for the regional policy committee.

**On 4/28/2008, a public hearing was held and closed.**

*Mr. von Reichbauer moved to defer Proposed Substitute Ordinance 2008-0204 until the April 28, 2008 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

## Motions for Council Action

### General Government and Labor Relations

10. **Proposed Substitute Motion No. 2007-0525.2** Mr. Gossett

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A MOTION accepting the status report for the Law, Safety and Justice Integration program.

*The enacted number is 12736.*

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

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

No: 0

Excused: 0

### Employment and Administration Committee Items 11-13

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11. Hire a Capital Project Oversight Manager in the Auditor's Office

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

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

*No: 0*

*Excused: 0*

12. Hire a Term Limited Temporary Principal Management Auditor

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

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

*No: 0*

*Excused: 0*

13. Hire a Citizen's Councilor Network Program Manager

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

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

*No: 0*

*Excused: 0*

## 14. Hearing Examiner Consent Agenda Items 15 and 16

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15. [Proposed Substitute Ordinance No. 2008-0036.2](#) Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Grace Wilson Trust for property located at 29412 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT058.

*The enacted number is 16067.*

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

16. [Proposed Substitute Ordinance No. 2008-0046.2](#) Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bob Horsley for property located at 8908 SW Van Olinda Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT034.

*The enacted number is 16068.*

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

No: 0

Excused: 0

### First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2008-0160](#) Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Snoqualmie for King County road services division to provide road related services on an "as-requested" basis.

**Introduced and Referred to Transportation Committee**

18. [Proposed Ordinance No. 2008-0225](#) Ms. Lambert

AN ORDINANCE establishing August 19, 2008, as the date of a special election on the question of annexation to fire district 50 of the town of Skykomish; and declaring an emergency.

**Introduced and Referred to Committee of the Whole**

19. [Proposed Ordinance No. 2008-0228](#) **Mr. Constantine**

AN ORDINANCE for the September 2008 public transportation service improvements for King County.

**Introduced and Referred to Transportation Committee**

20. [Proposed Ordinance No. 2008-0230](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Court Reporters - Superior Court) representing employees in the superior court; and establishing the effective date of said agreement.

**Introduced and Referred to General Government and Labor Relations Committee**

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

21. [Proposed Motion No. 2008-0189](#) **Ms. Lambert**

A MOTION approving the plan for construction of a pedestrian pathway on Issaquah Fall City road.

**Introduced and Referred to Transportation Committee**

22. [Proposed Motion No. 2008-0211](#) **Mr. Phillips and Mr. Gossett**

A MOTION confirming the executive's appointment of Leonard Garfield, who resides in Council district two, to the Cultural Development Authority (4 Culture) board of directors.

**Introduced and Referred to Utilities and Parks Committee**

### **23. Other Business**

*As a personal privilege, Mr. Constantine expressed appreciation to King County employees for their help in responding to the animal adoption program.*

## Extra Item

### Committee of the Whole

24. [Proposed Substitute Motion No. 2008-0218.2](#) **Ms. Patterson and Mr. Constantine**

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A MOTION adopting immediate actions to improve conditions for animals in King County's shelters, a policy framework for animal services and establishing a process for the development of a strategic plan, operational master plan, facilities master plan and business plan.

*The enacted number is 12737.*

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

- Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
 No: 0  
 Excused: 0

## 25. Adjournment

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*The meeting was adjourned at 2:28 p.m.*

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

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