



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

Room 1001

February 5, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:40 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of January 29, 2007

Ms. Patterson moved to approve the minutes of the January 29, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Hague reported on the quarterly Board meeting of the Washington State Association of Counties in Olympia. She indicated that the streamlined sales tax legislation passed, and the Board had an update from the Financial Services Center on inmate medical compensation.

Mr. von Reichbauer reported on the annual trip to Washington DC on behalf of King County to present the federal agenda to the Washington State Congressional Delegation. He indicated that a number of issues that affect us both regionally and with the involvement of the federal government were discussed. He complimented the Ferguson Group in their organization and interest in representing King County.

Mr. Phillips also commented on meeting with our United States Senators and the House delegation. He stated that our delegation was welcomed and had a chance to move forward with our adopted 2007 legislative program.

Mr. von Reichbauer added special thanks to Mr. Gossett for his leadership with this delegation, and great job in leading the discussions. He also stated that the upcoming External Affairs Committee meeting of March 6 will be in Olympia in the Capitol Building, and will conclude with a luncheon. Every member, and every representative and senator representing King County is invited.

Mr. Dunn also spoke of the delegation to Washington, D.C., lobbying for critical needs. He commented on additional Army Corps of Engineers funding.

3. Plat Tracing

Liberty Grove Contiguous - Council District 9

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Liberty Grove Contiguous 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**Consent Item 4****4. Proposed Ordinance No. 2007-0051 Mr. Ferguson**

AN ORDINANCE related to expenses of members of the financial policies advisory task force.

On 2/5/2007, a public hearing was held and closed.

The enacted number is 15680.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Operating Budget, Fiscal Management and Mental Health**5. Proposed Ordinance No. 2006-0558 Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

On 2/5/2007, a public hearing was held and closed.

The enacted number is 15681.

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

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

Motions for Council Action

Consent Items 6-12

6. [Proposed Motion No. 2006-0501](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Jeanette Morgan, who resides in council district four, to the King County wheelchair accessible taxi advisory committee.
The enacted number is 12445.
This Matter was Passed on the Consent Agenda.
7. [Proposed Motion No. 2006-0503](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Mary Ann Pelkey Schleer, who resides in council district two, to the King County wheelchair accessible taxi advisory committee.
The enacted number is 12446.
This Matter was Passed on the Consent Agenda.
8. [Proposed Motion No. 2006-0572](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Carla Saulter, who resides in council district two, to the King County transit advisory committee.
The enacted number is 12447.
This Matter was Passed on the Consent Agenda.
9. [Proposed Motion No. 2006-0573](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Bernard Glynn, Jr., who resides in council district four, to the King County personnel board.
The enacted number is 12448.
This Matter was Passed on the Consent Agenda.
10. [Proposed Motion No. 2006-0574](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Tina Shereen, who resides in council district two, to the King County transit advisory committee.
The enacted number is 12449.
This Matter was Passed on the Consent Agenda.
11. [Proposed Substitute Motion No. 2007-0048.2](#) **Mr. Ferguson**
A MOTION adopting the 2007 procedures for the operating budget, fiscal management and mental health committee.
The enacted number is 12450.
This Matter was Passed on the Consent Agenda.

12. **Proposed Substitute Motion No. 2007-0049.2** **Mr. Ferguson**

A MOTION adopting the 2007 work program for the operating budget, fiscal management and mental health committee.

The enacted number is 12451.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

First Reading of and Action on Motions Without Referral to Committee

13. **Proposed Motion No. 2007-0087** **Ms. Lambert and Mr. Phillips**

A MOTION supporting the application for, and administration of, a grant from the federal Preserve America program for a heritage trails project, promoting heritage tourism and expanding economic development opportunities.

The enacted number is 12452.

Ms. Lambert moved to suspend the rules in order to take action on Proposed Motion 2007-0087 without referral to committee. Seeing no objection, the Chair so ordered.

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

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

14. **Proposed Motion No. 2007-0088** **Mr. Ferguson**

A MOTION authorizing the chair of the council to enter into a contract for consultant services to oversee management of a citizen engagement process to prioritize county services.

The enacted number is 12453.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2007-0088 without referral to committee. Seeing no objection, the Chair so ordered.

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

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

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

15. **Proposed Motion No. 2007-0090** **Ms. Hague and Ms. Lambert**

A MOTION relating to the organization of the council, clarifying procedures for hiring; and amending Motion 11327, Section II, as amended, and OR 3-101.

The enacted number is 12454.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2007-0090 without referral to committee. Seeing no objection, the Chair so ordered.

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

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

Reappointment Consent Agenda Items 16-19

16. **Proposed Motion No. 2006-0021** **Ms. Hague**

A MOTION confirming the executive's reappointment of Thomas Lovejoy, who resides in council district six, to the King County Museum of Flight board of directors.

The enacted number is 12455.

This Matter was Passed on the Consent Agenda.

17. **Proposed Motion No. 2006-0313** **Ms. Hague**

A MOTION confirming the executive's reappointment of Theodore Daniels, who resides in council district six, to the King County board for developmental disabilities.

The enacted number is 12456.

This Matter was Passed on the Consent Agenda.

18. **Proposed Motion No. 2006-0467** **Mr. Phillips**

A MOTION confirming the executive's reappointment of David T. McDonald, who resides in council district two, to the Harborview Medical Center board of trustees, representing King County council district four.

The enacted number is 12457.

This Matter was Passed on the Consent Agenda.

19. **Proposed Motion No. 2006-0575** **Mr. Gossett**

A MOTION confirming the executive's reappointment of Kristen Houser, who resides in council district two, to the Harborview Medical Center board of trustees, serving in an "at-large" position.

The enacted number is 12458.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

First Reading and Referral of Ordinances

20. **Proposed Ordinance No. 2006-0459** **Mr. Phillips**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the design and construction of the Brightwater marine outfall.

Introduced and Referred to Growth Management and Natural Resources Committee

21. **Proposed Ordinance No. 2006-0578** **Mr. Phillips**

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Introduced and Referred to Growth Management and Natural Resources Committee

22. **Proposed Ordinance No. 2007-0072** **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Edward and Bonnie Schein for property located at 20427 NE 162nd Street, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E06CT012.

Introduced and Referred to Hearing Examiner

23. **Proposed Ordinance No. 2007-0073** **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Matthew and Michelle Stoudt for property located at 20334 NE 150th Street, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E06CT033.

Introduced and Referred to Hearing Examiner

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24. [Proposed Ordinance No. 2007-0074](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jacqueline Hughes for property located at 16631 SE Newport Way, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT037.
Introduced and Referred to Hearing Examiner
25. [Proposed Ordinance No. 2007-0075](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Todd and Rebecca Needham for property located at 5125 - 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT046.
Introduced and Referred to Hearing Examiner
26. [Proposed Ordinance No. 2007-0076](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Antony and Mary James for property located at 30419 SE 58th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT047.
Introduced and Referred to Hearing Examiner
27. [Proposed Ordinance No. 2007-0077](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Janet Ray and Laura Gilbert for property located at 5537 - 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT048.
Introduced and Referred to Hearing Examiner
28. [Proposed Ordinance No. 2007-0078](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Erik Hanson for property located at 20435 NE 162nd Street, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E06CT049.
Introduced and Referred to Hearing Examiner
29. [Proposed Ordinance No. 2007-0079](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Dana Moore and Geoff Rosen for property located at 31132 SE 60th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT050.
Introduced and Referred to Hearing Examiner

30. [Proposed Ordinance No. 2007-0080](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Lane and Renee Corry for property located at 5509 - 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT065.
Introduced and Referred to Hearing Examiner
31. [Proposed Ordinance No. 2007-0081](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Chris and Pamela Denchfield for property located at 20208 - 312th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E06CT080.
Introduced and Referred to Hearing Examiner
32. [Proposed Ordinance No. 2007-0082](#) **Mr. Gossett**
AN ORDINANCE authorizing a subdivision on certain property located 120 feet west of 148th Ave SE, 100 feet south of SE 125th St. & 100 feet north of NE 5th St., Renton, at the request of Camwest Real Estate Development, Inc., department of development and environmental services file no. L05P0019
Introduced and Referred to Hearing Examiner

First Reading and Referral of Motions

33. [Proposed Motion No. 2006-0512](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Henry Thomas, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing business owners.
Introduced and Referred to Growth Management and Natural Resources Committee
34. [Proposed Motion No. 2006-0533](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Douglas Hoople, who resides in council district six, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.
Introduced and Referred to Growth Management and Natural Resources Committee
35. [Proposed Motion No. 2006-0544](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Don West, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the sewer and water utilities representative, position 2.
Introduced and Referred to Growth Management and Natural Resources Committee
36. [Proposed Motion No. 2007-0070](#) **Ms. Patterson and Ms. Hague**
A MOTION confirming the executive's appointment of Bernie Dochnahl, who resides in council district nine, to the King County Harborview Medical Center board of trustees, as the council district five representative.
Introduced and Referred to Law, Justice and Human Services Committee

37. [Proposed Motion No. 2007-0071](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Frank Selden, who resides in council district six, to the King County veterans citizen levy oversight board.
Introduced and Referred to Law, Justice and Human Services Committee
38. [Proposed Motion No. 2007-0089](#) **Mr. Phillips**
A MOTION establishing the 2007 work plan for the regional water quality committee of the King County council.
Introduced and Referred to Regional Water Quality Committee

Reintroductions of Ordinances

39. [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.
Reintroduced and Referred to Growth Management and Natural Resources Committee
40. [Proposed Ordinance No. 2006-0344](#) **Mr. von Reichbauer and Ms. Hague**
AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven Utility District for the purpose of providing sanitary sewer and water service.
Reintroduced and Referred to Growth Management and Natural Resources Committee
41. [Proposed Ordinance No. 2006-0407](#) **Mr. Constantine and Mr. Phillips**
AN ORDINANCE relating to implementing recommendations from the 2005 rural economic strategies report; amending Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070 and Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and adding new sections to K.C.C. chapter 21A.06.
Reintroduced and Referred to Growth Management and Natural Resources Committee
42. [Proposed Ordinance No. 2006-0432](#) **Ms. Hague**
AN ORDINANCE authorizing the King County executive to enter into a land transfer agreement between King County and Redmond North Little League, a not-for-profit Washington corporation, to transfer King County's Redmond Ridge park.
Reintroduced and Referred to Growth Management and Natural Resources Committee
43. [Proposed Ordinance No. 2006-0450](#) **Ms. Hague and Mr. von Reichbauer**
AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Export System Plan.
Reintroduced and Referred to Regional Policy Committee
44. [Proposed Ordinance No. 2006-0594](#) **Mr. Phillips and Ms. Hague**

Plan.

Reintroduced and Referred to Committee of the Whole

Reintroductions of Motions

45. [Proposed Motion No. 2006-0393](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Sheila Austria, who resides in council district seven, to the King County women's advisory board, executive at-large position 2.
Reintroduced and Referred to Law, Justice and Human Services Committee
46. [Proposed Motion No. 2006-0497](#) **Mr. Constantine**
A MOTION confirming the executive's appointment of Gary Lieberg, who resides in council district eight, to the King County wheelchair accessible taxi advisory committee.
Reintroduced and Referred to General Government and Labor Relations Committee
47. [Proposed Motion No. 2006-0498](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Bernice Robinson, who resides in council district seven, to the King County wheelchair accessible taxi advisory committee.
Reintroduced and Referred to General Government and Labor Relations Committee
48. [Proposed Motion No. 2006-0515](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Julie Haakenson, who works in council district four, to the King County agriculture commission.
Reintroduced and Referred to Growth Management and Natural Resources Committee
49. [Proposed Motion No. 2006-0519](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Robert Vos, who resides in council district seven, to the King County agriculture commission.
Reintroduced and Referred to Growth Management and Natural Resources Committee
50. [Proposed Motion No. 2006-0520](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Judy Taylor, who resides in council district seven, to the King County agriculture commission.
Reintroduced and Referred to Growth Management and Natural Resources Committee

Other Business

Ms. Patterson reminded members of the Town Hall meeting in the evening at The Hall at Fauntleroy in West Seattle, and the topic, Winter Storm Readiness.

Mr. Gossett commented on the passing of Mr. Ferguson's father and the wonderful tribute to him at his funeral. He requested a moment of silence.

Extra Item

First Reading and Referral of Motions

51. **Proposed Motion No. 2007-0067** **Ms. Lambert**

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County regional human services levy oversight board.

Introduced and Referred to Law, Justice and Human Services Committee

52. **Proposed Motion No. 2007-0094** **Mr. Constantine**

A MOTION adopting the 2007 work program for the capital budget committee.

Introduced and Referred to Capital Budget Committee

Adjournment

The meeting was adjourned at 2:12 p.m.

Approved this _____ day of _____.

_____ Clerk's Signature