



King County

King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice
Chair*

*Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer*

11:00 AM

Tuesday, January 18, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 11:09 a.m.

2. **Roll Call**

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

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

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

4. **Approval of Minutes of January 10, 2011**

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*Ms. Hague moved to approve the minutes of the January 10, 2011 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions to the Agenda.

Committee of the Whole

6. [Proposed Motion No. 2010-0555](#)

A MOTION appointing members to the districting committee in accordance with Section 650.30.20 of the King County Charter.

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Sponsors: Mr. Ferguson

The enacted number is 13407.

Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2010-0555 in order to take action. The motion carried.

Kendall Moore, Council staff, answered questions of the Council.

Mr. Dunn moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 0

A motion was made by Councilmember Dunn that this Motion be Passed as Amended. The motion carried by the following vote:

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

First Reading of and Action on Motions Without Referral to Committee

7. [Proposed Motion No. 2011-0032](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section IV, as amended, and OR 1-030, Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, Section G, as amended, and OR 2-040, Motion 11122, Section H, as amended, and OR 2-050, Section VI, as amended, and OR 3-010 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

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Sponsors: Mr. Gossett

The enacted number is 13408.

Ms. Hague move to suspend the rules in order to take action on Proposed Motion 2011-0032 without referral to committee. The motion carried.

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

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

No: 0

Excused: 0

*Ms. Hague moved Title Amendment T1. The motion carried by the following vote:
Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0*

A motion was made by Vice Chair Hague that this Motion be Passed as Amended. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

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8. [Proposed Ordinance No. 2011-0023](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Leigh Sellari for property located at 22738 Carey Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT020.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

9. [Proposed Ordinance No. 2011-0024](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by I. Whitfield and Mary S. Carhart for property located at 25457 86th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT025.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

10. [Proposed Ordinance No. 2011-0025](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paula Beckett Herrington and Kevin F. Britz for property located at 23620 - 63rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT028.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

11. [Proposed Ordinance No. 2011-0026](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kevin F. Britz for property located at approximately 182xx Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT029.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

12. [Proposed Ordinance No. 2011-0027](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by March Twisdale and Jose G. Marquez for property located at 11933 Cove Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT032.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

13. [Proposed Ordinance No. 2011-0028](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sarah Wright for property located at 16245 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT034.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

14. [Proposed Ordinance No. 2011-0029](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John R. Churchill for property located adjacent to and east of 9413 SW 171st Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT039.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

15. [Proposed Ordinance No. 2011-0031](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to the Conservation Futures interlocal cooperation agreement with the city of Federal Way for the disbursement of conservation futures tax levy funds appropriated under Ordinance 16932.

Sponsors: Mr. von Reichbauer and Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

First Reading and Referral of Motions

16. [Proposed Motion No. 2010-0617](#)

A MOTION adopting the Factoria Recycling and Transfer Station 2010 Facility Master Plan.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Environment and Transportation Committee.

17. Reports on Special and Outside Committees

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Ms. Patterson reported on the Sound Transit Capital Committee. The committee received an update on the north corridor transit alternatives. There are five alternatives that are being studied for the Northgate to Lynnwood alignment. Sound Transit is looking at the alternatives, and later on this spring the Board will select the final alternatives to move forward for an EIS. The committee was also briefed on the status of the North link project, which will run from the University of Washington to Northgate. The committee passed two motions regarding a study for the Sound Transit Express bus base and Sounder yard shop facilities projects. The committee also unanimously supported a new agreement with the city of Renton regarding the Rainier Avenue arterial improvement project and the Strander Boulevard extension project. This agreement will be sent to the Board for approval later this month or early February.

Mr. Phillips also made comments regarding Sound Transit and the north corridor.

Recess

The meeting was recessed at 12:10 p.m.

The meeting was reconvened at 2:03 p.m.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**Budget and Fiscal Management****18. Proposed Ordinance No. 2010-0619**

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for construction costs of the Ballard Siphon project.

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Sponsors: Mr. Phillips and Ms. Lambert

On 01/18/2011, a public hearing was held and closed.

The enacted number is 17018.

Ms. Patterson moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2010-0619 in order to take public testimony and to take action. The motion carried.

Amy Tsai, Council staff, briefed the Council.

A motion was made by Councilmember Patterson that this Ordinance be Passed. The motion carried by the following vote:

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

Reintroductions of Ordinances

19. [Proposed Ordinance No. 2008-0366](#)

AN ORDINANCE proposing an amendment to Section 340.40 of the King County Charter, to require that executive appointments to each executive department, except the department of public health, be subject to council reconfirmation every four years; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Sponsors: Ms. Lambert

This matter was Reintroduced and referred to the Committee of the Whole.

20. [Proposed Ordinance No. 2010-0198](#)

AN ORDINANCE relating to the King County flood control zone district advisory committee; making technical corrections; and repealing Ordinance 15728, Section 7, and K.C.C. 2.110.030 and Ordinance 15728, Section 10, and K.C.C. 2.110.040.

Sponsors: Ms. Patterson

This matter was Reintroduced referred to the Environment and Transportation Committee.

21. [Proposed Ordinance No. 2010-0524](#)

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; and amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Ms. Lambert

This matter was Reintroduced and referred to the Budget and Fiscal Management Committee.

22. [Proposed Substitute Ordinance No. 2010-0552.2](#)

AN ORDINANCE relating to development regulations in the city of Kirkland Finn Hill/Juanita/Kingsgate annexation area; making technical edits; amending Ordinance 10870, Section 436, and K.C.C. 21A.20.160, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030 and Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020 and adding a new section to K.C.C. chapter 21A.26.

Sponsors: Ms. Hague

This matter was Reintroduced and referred to the Committee of the Whole.

23. [Proposed Ordinance No. 2010-0602](#)

AN ORDINANCE relating to zoning; and amending Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100.

Sponsors: Ms. Drago, Mr. Phillips and Mr. McDermott

This matter was Reintroduced and referred to the Environment and Transportation Committee.

Reintroductions of Motions

24. [Proposed Motion No. 2010-0047](#)

A MOTION confirming the appointment of the Honorable Dow Constantine, King County executive, to the Sound Transit board of directors.

Sponsors: Ms. Patterson and Mr. Ferguson

This matter was Reintroduced and referred to the Committee of the Whole.

25. [Proposed Motion No. 2010-0309](#)

A MOTION confirming the executive's appointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

Sponsors: Ms. Lambert

This matter was Reintroduced and referred to the Law, Justice, Health and Human Services Committee.

Other Business

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The Chair recessed the meeting into Executive Session at 11:30 a.m. to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

The Chair reconvened the meeting at 12:10 p.m.

As a personal privilege, Ms. Lambert informed the Council of the tragedy that occurred over the weekend regarding DOT employee, Billy Rhynalds who was killed by a fallen tree while on duty.

Adjournment

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The meeting was adjourned at 2:11 p.m.

Approved this _____ day of _____.

Clerk's Signature