



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

May 19, 2008

1:30 PM

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REVISED-Added Item 34

1. **Call to Order**

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

2. **Roll Call**

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

Excused: Mr. Dunn and Mr. von Reichbauer

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

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*Mr. Constantine led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of the Special February 29, 2008 meeting, the Special May 12, 2008 meeting at 11:00 a.m. and May 12, 2008 at 1:30 p.m.**

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*Mr. Constantine moved to approve the minutes of the February 29, 2008 special meeting, the May 12, 2008 special meeting and the May 12, 2008 regular meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Introduction of New Legislative Branch Employees**

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*Ms. Hague welcomed and introduced Tina Rogers, newly hired Capital Project Oversight Manager, and Chantal Stevens, Citizen Councilor Network Program Manager, assigned to the Auditor's Office. Tina and Chantal thanked the Council.*

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## Hearing and Second Reading of Ordinances

### Consent Items 6 and 7

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6. [Proposed Ordinance No. 2008-0229](#) **Mr. Gossett and Mr. Ferguson**

AN ORDINANCE making an appropriation of \$81,358 to superior court; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.

**On 5/19/2008, a public hearing was held and closed.**

*The enacted number is 16096.*

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

7. [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.

**On 5/19/2008, a public hearing was held and closed.**

*The enacted number is 16097.*

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

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**Committee of the Whole****8. [Proposed Ordinance No. 2008-0274](#)****Mr. Ferguson****[Play Video](#)**

AN ORDINANCE establishing August 19, 2008, as the date of a special election on the question of annexation of the "Ronald Annexation Area" into the Ronald wastewater district; and declaring an emergency.

**On 5/19/2008, a public hearing was held and closed.**

The following people appeared to speak on 5/19/2008 :

Art Wadekamper

*The enacted number is 16098.*

*Mr. Constantine moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2008-0274 in order to take action. Seeing no objection, the Chair so ordered.*

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

**Votes:** Yes: 6 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett and Mr. Phillips  
No: 0  
Excused: 3 - Mr. Dunn, Mr. von Reichbauer and Ms. Hague

**Growth Management and Natural Resources****9. [Proposed Ordinance No. 2008-0216](#)****Mr. Constantine****[Play Video](#)**

AN ORDINANCE relating to demonstration projects; and amending Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060.

**On 5/19/2008, a public hearing was held and closed.**

*The enacted number is 16099.*

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

*Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, and Mr. Ferguson  
No: 0*

*Excused: 4 - Mr. Dunn, Ms. Hague, Mr. Phillips and Mr. von Reichbauer*

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

**Votes:** Yes: 5 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. Ferguson and Mr. Gossett  
No: 0  
Excused: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Phillips and Ms. Hague

## Motions for Council Action

### Consent Item 10

10. [Proposed Substitute Motion No. 2008-0241.2](#) Mr. Constantine

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A MOTION declaring the intention of the King County Council to dissolve King County road improvement district no. 133 and set the date for a public hearing.

*The enacted number is 12759.*

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

## First Reading of and Action on Motions Without Referral to Committee

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*Items 11-25 were considered with one vote as a consent agenda.*

11. [Proposed Motion No. 2008-0284](#) Ms. Hague and Mr. Ferguson

A MOTION confirming the executive's appointment of the Honorable Phil Noble, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

*The enacted number is 12760.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0284 without referral to committee. Seeing no objection, the Chair so ordered.*

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

12. [Proposed Motion No. 2008-0285](#) Mr. Ferguson

A MOTION confirming the executive's appointment of Mario Paredes, who works in council district two, to the King County mental illness and drug dependency oversight committee, representing a provider of culturally specific mental health services in King County.

*The enacted number is 12761.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0285 without referral to committee. Seeing no objection, the Chair so ordered.*

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

13. [Proposed Motion No. 2008-0286](#) **Mr. Ferguson, Ms. Lambert and Mr. Phillips**
- A MOTION confirming the executive's appointment of Mary Ellen Stone, who resides in council district three, to the King County mental illness and drug dependency oversight committee, representing a provider of sexual assault victim services in King County.
- The enacted number is 12762.*
- Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0286 without referral to committee. Seeing no objection, the Chair so ordered.*
- This Matter was Passed on the Consent Agenda.**
14. [Proposed Motion No. 2008-0287](#) **Mr. Ferguson and Mr. Phillips**
- A MOTION confirming the executive's appointment of Kurt Ofsthus, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing a bona fide labor organization.
- The enacted number is 12763.*
- Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0287 without referral to committee. Seeing no objection, the Chair so ordered.*
- This Matter was Passed on the Consent Agenda.**
15. [Proposed Motion No. 2008-0288](#) **Mr. Ferguson and Mr. Phillips**
- A MOTION confirming the executive's appointment of Nancy Cole, who works in council district four, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness.
- The enacted number is 12764.*
- Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0288 without referral to committee. Seeing no objection, the Chair so ordered.*
- This Matter was Passed on the Consent Agenda.**
16. [Proposed Motion No. 2008-0289](#) **Mr. Gossett and Mr. Ferguson**
- A MOTION confirming the executive's appointment of Norman Johnson, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing a provider of culturally specific chemical dependency services in King County.
- The enacted number is 12765.*
- Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0289 without referral to committee. Seeing no objection, the Chair so ordered.*
- This Matter was Passed on the Consent Agenda.**

17. **Proposed Motion No. 2008-0290** **Mr. Ferguson and Mr. Phillips**  
A MOTION confirming the executive's appointment of The Honorable Pete Lewis, mayor, city of Auburn, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, representing the Suburban Cities Association.  
*The enacted number is 12766.*  
  
*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0290 without referral to committee. Seeing no objection, the Chair so ordered.*  
**This Matter was Passed on the Consent Agenda.**
18. **Proposed Motion No. 2008-0291** **Mr. Ferguson and Mr. Phillips**  
A MOTION confirming the executive's appointment of Marilyn Littlejohn, who works in council district four, to the King County mental illness and drug dependency oversight committee, representing the city of Seattle.  
*The enacted number is 12767.*  
  
*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0291 without referral to committee. Seeing no objection, the Chair so ordered.*  
**This Matter was Passed on the Consent Agenda.**
19. **Proposed Motion No. 2008-0292** **Mr. Gossett and Mr. Ferguson**  
A MOTION confirming the executive's appointment of Donald Madsen, who works in council district eight, to the King County mental illness and drug dependency oversight committee, representing a public defense agency.  
*The enacted number is 12768.*  
  
*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0292 without referral to committee. Seeing no objection, the Chair so ordered.*  
**This Matter was Passed on the Consent Agenda.**
20. **Proposed Motion No. 2008-0293** **Mr. Ferguson and Mr. Phillips**  
A MOTION confirming the executive's appointment of Crystal Tetrick, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the Community Health Council.  
*The enacted number is 12769.*  
  
*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0293 without referral to committee. Seeing no objection, the Chair so ordered.*  
**This Matter was Passed on the Consent Agenda.**

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21. **Proposed Motion No. 2008-0294** **Mr. Ferguson**
- A MOTION confirming the executive's appointment of Shirley Havenga, who works in council district one, to the King County mental illness and drug dependency oversight committee, representing providers of both mental health and chemical dependency services in King County.
- The enacted number is 12770.*
- Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0294 without referral to committee. Seeing no objection, the Chair so ordered.*
- This Matter was Passed on the Consent Agenda.**
22. **Proposed Motion No. 2008-0295** **Ms. Patterson and Mr. Ferguson**
- A MOTION confirming the executive's appointment of Mike Heinisch, who resides in council district eight, to the King County mental illness and drug dependency oversight committee, representing an agency providing mental health and chemical dependency services to youth.
- The enacted number is 12771.*
- Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0295 without referral to committee. Seeing no objection, the Chair so ordered.*
- This Matter was Passed on the Consent Agenda.**
23. **Proposed Motion No. 2008-0296** **Mr. Ferguson**
- A MOTION confirming the executive's appointment of Darcy Jaffe, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the Harborview Medical Center.
- The enacted number is 12772.*
- Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0296 without referral to committee. Seeing no objection, the Chair so ordered.*
- This Matter was Passed on the Consent Agenda.**
24. **Proposed Motion No. 2008-0297** **Mr. Gossett and Mr. Ferguson**
- A MOTION confirming the executive's appointment of Merrill Cousin, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing domestic violence prevention services in King County.
- The enacted number is 12773.*
- Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0297 without referral to committee. Seeing no objection, the Chair so ordered.*
- This Matter was Passed on the Consent Agenda.**

**25. [Proposed Motion No. 2008-0298](#) **Mr. Ferguson****

A MOTION confirming the executive's appointment of William Callicoat, who resides in council district one, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.

*The enacted number is 12774.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2008-0298 without referral to committee. Seeing no objection, the Chair so ordered.*

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

**Passed The Consent Agenda**

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

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

**Reappointment Consent Agenda Item 26****26. [Proposed Motion No. 2008-0266](#) **Ms. Hague, Mr. Dunn and Ms. Lambert******Play Video**

A MOTION confirming the executive's reappointment of Robert Wallace, who resides in council district nine, to the Washington state major league baseball stadium public facilities district.

*The enacted number is 12775.*

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



## First Reading and Referral of Ordinances

### [Play Video](#)

27. [Proposed Ordinance No. 2008-0271](#) **Ms. Lambert and Ms. Hague**  
 AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a portion of Tollgate Farm between King County and the city of North Bend.  
**Introduced and Referred to Utilities and Parks Committee**
28. [Proposed Ordinance No. 2008-0273](#) **Ms. Patterson**  
 AN ORDINANCE authorizing a subdivision on certain property located at 12120 SE 196th Street, Postal City of Renton, at the request of Heliana Sandulescu, department of development and environmental services file no. L07P0012.  
**Introduced and Referred to Hearing Examiner**
29. [Proposed Ordinance No. 2008-0276](#) **Ms. Lambert**  
 AN ORDINANCE making a supplemental appropriation of \$692,000 to the solid waste construction improvement fund to provide for the replacement of the roof at the Skykomish drop box; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 135, and Attachment G, as amended.  
**Introduced and Referred to Capital Budget Committee**

## First Reading and Referral of Motions

30. [Proposed Motion No. 2008-0255](#) **Ms. Hague, Mr. Dunn and Ms. Lambert**  
 A MOTION confirming the executive's appointment of Ann Adams, who resides in council district six but will be representing district nine, to the King County regional human services levy oversight board.  
**Introduced and Referred to Law, Justice and Human Services Committee**
31. [Proposed Motion No. 2008-0257](#) **Mr. Dunn**  
 A MOTION confirming the executive's appointment of Kent Curry, who resides in council district nine, to the King County children and family commission.  
**Introduced and Referred to Law, Justice and Human Services Committee**
32. [Proposed Motion No. 2008-0275](#) **Mr. Dunn**  
 A MOTION accepting the King County Public Records Committee Report 2008.  
**Introduced and Referred to General Government and Labor Relations Committee**

## 33. Other Business

*Mr. Phillips reported on the Sound Transit Central Link Oversight Committee. The committee had an update on several different parts of the initial segment, including the airport link which is taking shape very well and will be available in 2009. The committee was updated on the University link project as well as the art plan for the University and Capitol Hill stations. The east link project manager presented to the committee and public aerial photos and maps showing route options.*

*Mr. Gossett briefed the Council on his recent visit to the United Kingdom, indicating he and Cheryle Broom, Auditor, were graciously hosted by Paul Wickenden, Kent County Council, who visited the*

*Council in the fall of 2006. This was a reciprocal visit to learn about Kent County's government. Mr. Gossett commented on the opportunity to visit the Parliament and meet members.*

**Extra Item**

**First Reading and Referral of Ordinances**

**34. Proposed Ordinance No. 2008-0300 Initiative and Mr. von Reichbauer**

AN ORDINANCE proposing an initiative to amend the King County Charter to make the offices of King County executive, King County assessor and King County council nonpartisan, and to establish the nonpartisan selection of districting committee members; amending Section 610 of the King County Charter, Section 640 of the King County Charter, Section 650.20 of the King County Charter, Section 650.30.30 of the King County Charter and Section 680.10 of the King County Charter, repealing Section 620 of the King County Charter and submitting the same to the voters of the county for their approval or rejection at the next special election to be held in this county more than one-hundred thirty-five days after the presentment of petitions to the King County council.

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

**35. Adjournment**

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*The meeting was adjourned at 2:17 p.m.*

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

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