



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

Room 1001

December 15, 2008

1:30 PM

Revised - Added Item #51

1. Call to Order

The meeting was called to order at 2:04 p.m.
The meeting was recessed at 2:20 p.m.
The Chair reconvened the meeting at 3:24 p.m.
The meeting was recessed at 4:52 p.m.
The Chair reconvened the meeting at 5:23 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of December 8, 2008

Mr. Constantine moved to approve the minutes of the December 8, 2008 meeting as presented.
Seeing no objection, the Chair so ordered.

5. Reports on Special and Outside Committees

Ms. Patterson reported on the Transportation Policy Board of the Puget Sound Regional Council. The Board continued to discuss draft alternatives being considered regarding the regional transportation plan 2040. The members discussed the 2009 legislative agenda and had a briefing on the Burlington Northern Sante Fe eastside commuter rail feasibility study.

Ms. Patterson briefed the Council on the Sound Transit Board meeting. She spoke about the voter approved Proposition No. 1. The Board approved its legislative agenda and adopted its 2009 annual budget.

Mr. Constantine reported on the Sound Transit Operations Task Force. He stated this task force will continue to meet during the first half of 2009. The recent meeting was a recap for future needs of link light rail, Sound Transit express bus service and Sounder operations.

6. Plat Tracing**[Play Video](#)**

Redmond Ridge East Division 2 - Council District 3

Mr. Gossett moved to adopt the DDES finding of fact that the final plat of Redmond Ridge East Division 2 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.

7. Introduction of New Legislative Branch Employee**[Play Video](#)**

The Chair introduced newly hired employee Tom Wood, Capital Projects Oversight Analyst, for the Auditor's Office.

Hearing and Second Reading of Ordinances**Consent Items 8-17****[Play Video](#)**

8. **[Proposed Substitute Ordinance No. 2008-0517.2](#)** **Mr. Gossett**
- AN ORDINANCE making a supplemental appropriation of \$1,400,000 to the Renton maintenance facility; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
- On 12/15/2008, a public hearing was held and closed.**
- The enacted number is 16328.*
- This Matter was Passed on the Consent Agenda.**
9. **[Proposed Substitute Ordinance No. 2008-0521.2](#)** **Mr. Phillips and Mr. Ferguson**
- AN ORDINANCE authorizing the executive to enter into multiyear contracts with King County school districts and fire protection districts for the disbursement of Medic One/emergency medical services tax levy funds to provide cardiopulmonary resuscitation training to students in King County schools.
- On 12/15/2008, a public hearing was held and closed.**
- The enacted number is 16329.*
- This Matter was Passed on the Consent Agenda.**
10. **[Proposed Substitute Ordinance No. 2008-0522.2](#)** **Mr. Phillips and Mr. Ferguson**
- AN ORDINANCE authorizing the executive to enter into multiyear contracts with King County suburban cities and fire protection districts for the disbursement of Medic One emergency medical services tax levy funds to provide basic life support services.
- On 12/15/2008, a public hearing was held and closed.**

The enacted number is 16330.

This Matter was Passed on the Consent Agenda.

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11. **Proposed Substitute Ordinance No. 2008-0523.2** **Mr. Phillips and Mr. Ferguson**
AN ORDINANCE authorizing the executive to enter into multiyear contracts with the city of Bellevue fire department, the city of Redmond fire department, the Shoreline fire department, Snohomish county fire district #26 and Vashon Island fire & rescue, for the disbursement of Medic One emergency medical services tax levy funds to provide advanced life support (paramedic) services.
On 12/15/2008, a public hearing was held and closed.
The enacted number is 16331.
This Matter was Passed on the Consent Agenda.
12. **Proposed Ordinance No. 2008-0608** **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 (Transit Chiefs, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreements.
On 12/15/2008, a public hearing was held and closed.
The enacted number is 16332.
This Matter was Passed on the Consent Agenda.
13. **Proposed Ordinance No. 2008-0613** **Mr. Gossett**
AN ORDINANCE related to making technical corrections regarding zoning and development regulations for paintball ranges; and amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040.
On 12/15/2008, a public hearing was held and closed.
The enacted number is 16333.
This Matter was Passed on the Consent Agenda.
14. **Proposed Substitute Ordinance No. 2008-0620.2** **Mr. Gossett**
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.
On 12/15/2008, a public hearing was held and closed.
The enacted number is 16334.
This Matter was Passed on the Consent Agenda.

15. **Proposed Substitute Ordinance No. 2008-0621.2** **Mr. Gossett**
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.
On 12/15/2008, a public hearing was held and closed.
The enacted number is 16335.
This Matter was Passed on the Consent Agenda.
16. **Proposed Substitute Ordinance No. 2008-0622.2** **Mr. Gossett**
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.
On 12/15/2008, a public hearing was held and closed.
The enacted number is 16336.
This Matter was Passed on the Consent Agenda.
17. **Proposed Ordinance No. 2008-0637** **Mr. Ferguson**
AN ORDINANCE designating the veterans' relief fund, the real estate excise tax capital summary fund, the limited GO bond redemption fund and the stadium GO bond redemption fund as tier 1 funds; and amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025 and Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020
On 12/15/2008, a public hearing was held and closed.
The enacted number is 16337.
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. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

Budget Review and Adoption

18. [Proposed Ordinance No. 2008-0589](#)

Mr. Phillips

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AN ORDINANCE relating to the 2008 levy of property taxes in King County for collection in the year 2009.

On 12/15/2008, a public hearing was held and closed.

The enacted number is 16338.

Mr. Phillips moved Amendment S1. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr.

Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 3 - Mr. Ferguson, Ms. Hague and Mr. Dunn

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

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

Committee of the Whole

19. [Proposed Ordinance No. 2008-0626](#)

Mr. Gossett

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AN ORDINANCE relating to code revisions and additions necessary to preserve certain county services and reduce the necessity for additional reductions in force, by placing non-essential county employees on an unpaid furlough adding new sections to and/or revising, K.C.C. Chapters 2.08, 2.56 3.12 and 12.52.

On 12/15/2008, a public hearing was held and closed.

The enacted number is 16339.

Mr. Constantine moved Striking Amendment S1.

Saroja Reddy, Policy Staff Director, briefed the Council.

Mr. Constantine moved Amendment A2. The motion carried by the following vote:

Yes: 7 - Mr. Ferguson, Mr. Phillips, Mr. Gossett, Mr. Constantine, Ms. Patterson, Ms. Lambert and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

The Clerk confirmed with the Chair that on line 17, the blank should be filled in with the date 'December 10, 2008' which is the date the Executive proclaimed a budget emergency. The Chair considered it a friendly amendment and seeing no objection so ordered.

Voting on Striking Amendment S1, as amended, the motion carried by the following vote:

Yes: 7 - Mr. Ferguson, Mr. Gossett, Mr. Phillips, Mr. Constantine, Ms. Patterson, Ms. Lambert and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

Mr. Constantine moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

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

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

20.

[Proposed Ordinance No. 2008-0627](#)

Mr. Gossett

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AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and unions representing King County employees addressing the 2009 budget crisis and establishing the effective date of said agreement.

On 12/15/2008, a public hearing was held and closed.

The enacted number is 16340.

Mr. Gossett moved Striking Amendment S1.

Elizabeth Ford, Labor Relations, answered questions of the Council

Voting on Mr. Gossett's motion, the motion carried by the following vote:

Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer

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

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

21.

[Proposed Ordinance No. 2008-0645](#)

Ms. Patterson

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AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County flood control zone district to provide services to the King County flood control zone district.

On 12/15/2008, a public hearing was held and closed.

The enacted number is 16341.

Mr. Constantine moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2008-0645 in order to take action. The motion carried.

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

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

Operating Budget, Fiscal Management and Select Issues

22. [Proposed Ordinance No. 2008-0639](#) Mr. Ferguson

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AN ORDINANCE making a net supplemental appropriation of \$3,108,505 to various general fund agencies and \$849,890 to various non-general fund agencies; and amending the 2008 Budget Ordinance, Ordinance 15975, sections 22, 23, 30, 34, 40, 41, 49, 50, 51, 52, 61, 79, 87, 93, 106, 115 and 130, as amended.

On 12/15/2008, a public hearing was held and closed.

The enacted number is 16342.

Amy Tsai, Council staff, answered questions of the Council.

William Nogle, Council staff, answered questions of the Council.

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

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

Transportation

23. [Proposed Ordinance No. 2008-0635](#) Ms. Lambert

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AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right of Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.

On 12/15/2008, a public hearing was held and closed.

The following people appeared to speak on 12/15/2008 :

Bill Moffet
 Robert DeWolf
 Darrell Mitsunaga

Paul Carlson, Council staff, answered questions of the Council.

Rick Brater, King County Road Services Division, answered questions of the Council.

On request of Mr. Constantine, the Chair deferred Proposed Ordinance 2008-0635 until the January 12, 2009 Council meeting.

Deferred

Motions for Council Action

Consent Items 24-28

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24. [Proposed Motion No. 2008-0392](#) Mr. Phillips

A MOTION confirming the executive's appointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

The enacted number is 12895.

This Matter was Passed on the Consent Agenda.

25. [Proposed Motion No. 2008-0503](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Ethel Thomas, who resides in council district two, to the King County civil rights commission.
The enacted number is 12896.
This Matter was Passed on the Consent Agenda.
26. [Proposed Motion No. 2008-0504](#) **Ms. Hague**
A MOTION confirming the executive's appointment of George Pieper, who resides in council district six, to the King County civil rights commission.
The enacted number is 12897.
This Matter was Passed on the Consent Agenda.
27. [Proposed Motion No. 2008-0566](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Cherif Sidialicherif, who resides in council district three, to the King County civil rights commission.
The enacted number is 12898.
This Matter was Passed on the Consent Agenda.
28. [Proposed Substitute Motion No. 2008-0606.2](#) **Mr. Dunn**
A MOTION ratifying the memorandum of agreement regarding joint planning, interim zoning, preannexation zoning and future annexation of the Summit Pit property, and approving the county executive to commence negotiations with the city of Maple Valley for an interlocal agreement to annex the Summit Pit property.
The enacted number is 12899.
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. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 0
Excused: 2 - Mr. Dunn and Ms. Hague

Committee of the Whole

29. [Proposed Motion No. 2008-0643](#) **Ms. Patterson**
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A MOTION authorizing the chair of the council to enter into a contract amendment with Daystar, Inc. for further customization of the legislative management system approved in Motion 10525, and amended in Motion 10589, which will provide additional public and employee access to the system.
The enacted number is 12900.

Mr. Constantine moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2008-0643 in order to take action. The motion carried.

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

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

Mr. Constantine moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

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

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

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

30. [Proposed Motion No. 2008-0658](#)

**Ms. Patterson, Mr. von Reichbauer and
Mr. Phillips**

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A MOTION relating to a housing stimulus plan for King County to preserve and enhance the supply of housing in King County.

The enacted number is 12901.

Mr. Constantine moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2008-0658 in order to take action. The motion carried.

Rick Bautista, Council staff, answered questions of the Council.

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. von Reichbauer, Mr. Gossett and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Mr. Ferguson and Ms. Hague

Operating Budget, Fiscal Management and Select Issues

31. [Proposed Substitute Motion No. 2008-0462.2](#)

Mr. Phillips

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A MOTION accepting the capital project report required by provisos included in the office of management and budget section of the 2008 budget ordinance and in the capital program section of the 2008 budget ordinance as it pertains to the accountable business transformation project; recommending an initiative to develop a coordinated and cost effective reporting structure to replace the existing reporting structure developed incrementally over the past twenty years.

The enacted number is 12905.

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

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

First Reading of and Action on Motions Without Referral to Committee

32. Proposed Motion No. 2008-0660 Mr. Ferguson and Mr. Gossett

AN MOTION reaffirming the legislative intent of policy direction provided in the 2009 budget ordinance as it pertains to the provision of public defense.

Proposed Motion 2008-0660 was introduced as a title only motion. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the Chair removed the motion from the agenda for action.

Deferred

33. Proposed Motion No. 2008-0661 Mr. Phillips

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A MOTION requesting the assessor to cease enforcement and collection actions related horse boarding activities and formally informing the Washington state Department of Revenue of the King County council opinion that horse boarding constitutes a commercial agricultural purpose consistent with WAC 458-30-200.

The enacted number is 12902.

Mr. Phillips moved to suspend the rules in order to take action on Proposed Motion 2008-0661 without referral to committee. The motion carried.

Mr. Phillips moved Striking Amendment S1. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 3 - Mr. Dunn, Mr. Ferguson and Ms. Hague

Mr. Phillips moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 3 - Mr. Dunn, Mr. Ferguson and Ms. Hague

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

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

Employment and Administration Committee Consent Agenda Item 34

34. Approval of the 2009 Legislative Branch Emergency Budget Furlough Policy

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

Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 3 - Mr. Dunn, Mr. Ferguson and Ms. Hague

Hearing Examiner Consent Agenda Item 35

35. [Proposed Substitute Ordinance No. 2008-0405.2](#) **Ms. Patterson**

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AN ORDINANCE authorizing the vacation of a portion of 96th Place SW, File V-2611;
Petitioners: Michael E. Gaines and Donna M. Peck-Gaines.
The enacted number is 16343.

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

First Reading and Referral of Ordinances

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36. [Proposed Ordinance No. 2008-0646](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Carol and George Butler for property located at 27024 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT021.

Introduced and Referred to Hearing Examiner

37. [Proposed Ordinance No. 2008-0647](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas Howatt for property located at 19828 SE 456th Way, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT032.

Introduced and Referred to Hearing Examiner

38. [Proposed Ordinance No. 2008-0648](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Alexis Kaplan for property located at 43012 SE 108th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E08CT033.

Introduced and Referred to Hearing Examiner

39. [Proposed Ordinance No. 2008-0649](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rebecca and Martin Chaney for property located at 5802 298th Avenue NE, Carnation, WA 98014, designated department

of natural resources and parks, water and land resources division file no. E08CT035.

Introduced and Referred to Hearing Examiner

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40. **Proposed Ordinance No. 2008-0650** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nadija Lebed for property located at 1213 324th Way NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT036.
Introduced and Referred to Hearing Examiner
41. **Proposed Ordinance No. 2008-0651** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kay Cogan for property located at 20420 NE 85th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT037.
Introduced and Referred to Hearing Examiner
42. **Proposed Ordinance No. 2008-0652** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tammy Ruther for property located at 40605 212th Avenue SE; Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT038.
Introduced and Referred to Hearing Examiner
43. **Proposed Ordinance No. 2008-0653** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald W. Smith for property located at 20523 190th Avenue SE, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E08CT039.
Introduced and Referred to Hearing Examiner
44. **Proposed Ordinance No. 2008-0654** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joan and Frank W. Davis for property located at 23145 and 23165 50th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT040.
Introduced and Referred to Hearing Examiner
45. **Proposed Ordinance No. 2008-0655** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jacque L. and Lorie J. Duvall for property located at 40316 278th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT041.
Introduced and Referred to Hearing Examiner

46. [Proposed Ordinance No. 2008-0656](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Russell Hartwig and Isis Ray for property located at 4500 Lake Langlois Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT042.

Introduced and Referred to Hearing Examiner

47. [Proposed Ordinance No. 2008-0657](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Barash and Judith Lipton for property located at 20006 NE 116th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT044.

Introduced and Referred to Hearing Examiner

48. Other Business

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Acceptance of the Certification of Election Results.

Mr. Constantine moved to accept the Certification of Election Results. A voice vote carried.

King County Charter Amendment No. 1

Elected Elections Director

YES 448,751 56.32% PASSED

NO 348,057 43.68%

King County Charter Amendment No. 2

Prohibiting Discrimination

YES 580,551 71.31% PASSED

NO 233,595 28.69%

King County Charter Amendment No. 3

Regional Committees

YES 489,596 66.72% PASSED

NO 244,183 33.28%

King County Charter Amendment No. 4

Additional Qualifications for Elected Officials

YES 375,385 50.64% PASSED

NO 365,908 49.36%

King County Charter Amendment No. 5

Establishing Forecast Council and Office of Economic and Financial Analysis

YES 477,187 64.36% PASSED

NO 264,236 35.64%

King County Charter Amendment No. 6

Budget Deadlines

YES 590,203 78.44% PASSED

NO 162,196 21.56%

King County Charter Amendment No. 7
 Charter Amendment by Citizen Initiative
 YES 339,337 45.49%
 NO 406,627 54.51% FAILED

King County Charter Amendment No. 8
 Nonpartisan Elections
 YES 421,215 55.84% PASSED
 NO 333,119 44.16%

Extra Items

First Reading of and Action on Motions Without Referral to Committee

49. [Proposed Motion No. 2008-0662](#)

Mr. Constantine

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A MOTION relating to the organization of the council, electing the chair and vice-chairs of the council and membership requirements of the employment and administration committee, amending Motion 10651, Section II, as amended, and OR 1-010, Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040 and Motion 10651, Section V, as amended, and OR 2-030.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0662. The motion carried.

Mr. constantine moved to adopt Proposed Motion 2008-0662.

Mr. von Reichbauer moved to amend Proposed Motion 2008-0662, on page 3, line 52, to insert "Dow Constantine", on line 53, to insert "Bob Ferguson", and on line 54, to insert "Jane Hague".

Mr. Constantine accepted.

Mr. Constantine moved Amendment 2. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 3 - Mr. Ferguson, Ms. Hague and Mr. Dunn

Mr. Constantine moved to defer Proposed Motion 2008-0662, as amended, and requested the Clerk to prepare a substitute motion for action on January 12, 2009.

Deferred

50. [Proposed Motion No. 2008-0663](#)

Ms. Patterson and Mr. Phillips

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A MOTION relating to King County councilmembers individually committing to limit the increase in their net salaries in 2009 to the amount of net wage or salary increase as furloughed employees by making donations to the general fund in the amount of that difference.

The enacted number is 12903.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0663.

The motion carried.

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

Votes: Yes: 3 - Ms. Patterson, Mr. Constantine, Mr. Gossett

No: 2 - Mr. von Reichbauer and Ms. Lambert

Excused: 0

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

Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 4 - Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague

First Reading of and Action on Motion Without Referral to Committee

51. [Proposed Motion No. 2008-0665](#)

Ms. Patterson

A MOTION requesting the manager of the elections division to conduct by mail the February 3, 2008, special election on the question of creation of the Fall City metropolitan park district and election of its commissioners, and on the election of the county director of elections.

The enacted number is 12904.

Mr. Constantine to suspend the rules in order to take action on Proposed Motion 2008-0665 without referral to committee. The motion carried.

Jim Brewer, legal counsel, answered questions of the Council.

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

Votes: Yes: 5 - Ms. Patterson, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 4 - Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague

52. Adjournment

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The meeting was adjourned at 5:38 p.m.

Approved this _____ day of _____.

Clerk's Signature