



**King County**  
**Meeting Agenda**

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

January 7, 2008

1:30 PM

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1. **Call to Order**

2. **Roll Call**

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

*Councilmember Hague will lead the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of December 17, 2007**

*Councilmember Constantine*

5. Swearing In -- Councilmembers' Oaths of Office

Larry Gossett - Council District 2

Jane Hague - Council District 6

Dow Constantine - Council District 8



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).*

*TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Hearing and Second Reading of Ordinances

### Operating Budget, Fiscal Management and Mental Health

*Councilmember Ferguson*

6. [Proposed Ordinance No. 2007-0602](#)

**Mr. Dunn and Ms. Patterson**

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of the Benson Hill Communities Potential Annexation Areas and transferring certain surface water and parks facilities and property interests to the city.

*On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 12/12/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.*

**Public Hearing Required**

## Motions for Council Action

### External Affairs

*Councilmember von Reichbauer*

7. [Proposed Motion No. 2007-0630](#)

**Mr. Gossett, Mr. Phillips, Mr. Ferguson,  
Ms. Patterson, Mr. Constantine, Mr. von  
Reichbauer, Ms. Hague and Ms.  
Lambert**

A MOTION establishing the 2008 (FY 2009) Federal Agenda for King County.

*On 12/10/2007, the Metropolitan King County Council Introduced and Referred to External Affairs Committee.*

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

**8. [Proposed Motion No. 2007-0638](#)****Ms. Patterson, Mr. Gossett, Mr.  
Constantine and Mr. Phillips**

A MOTION establishing the 2008 State Legislative Agenda for King County.

*On 12/10/2007, the Metropolitan King County Council Introduced and Referred to External Affairs Committee.*

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

**First Reading of and Action on Motions Without Referral to Committee****9. [Proposed Motion No. 2008-0025](#)****Ms. Patterson**

A MOTION relating to the organization of the council, designating functions of the committee of the whole, the standing committees and the employment and administration committee and members of committees; and amending Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR-2-020, Motion 10651, Section V, as amended, and OR 2-030 and Motion 11122, Section H, as amended, and OR 2-050.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

**Reappointment Consent Agenda Items 10 and 11**

*Councilmember Constantine*

**10. [Proposed Motion No. 2007-0653](#)****Ms. Lambert**

A MOTION confirming the executive's reappointment of the Honorable Cathy VonWald, Mayor, city of Woodinville, who resides in council district three, to the Seattle/King County advisory council on aging and disability services, serving as the "local elected official" representative.

**11. [Proposed Motion No. 2007-0662](#)****Ms. Lambert**

A MOTION confirming the executive's reappointment of Mary Robinson, who works in council district three, to the King County emergency management advisory committee, representing electric/gas utilities.

## 12. Hearing Examiner Consent Agenda Item 13

*Councilmember Gossett*

13. [Proposed Substitute Ordinance No. 2007-0583.2](#) Mr. Gossett

AN ORDINANCE authorizing the vacation of a portion of Lakeridge Drive South, File V-2574; Petitioners: Aaron Eugene Collier and Dorian Colleen Kensok.

*On 11/5/2007, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

## First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2008-0003](#) Mr. Ferguson

AN ORDINANCE relating to the annexation of an area known as the "Ronald Annexation Area" into the Ronald wastewater district for the purpose of providing wastewater services.

***Refer to Growth Management and Natural Resources Committee***

## First Reading and Referral of Motions

15. [Proposed Motion No. 2007-0652](#) Mr. Ferguson

A MOTION concerning King County's investment policies.

***Refer to Operating Budget, Fiscal Management and Mental Health Committee***

16. [Proposed Motion No. 2008-0016](#) Mr. Ferguson

A MOTION confirming the executive's appointment of Scott Parello, who resides in council district one, to the King County landmarks commission.

***Refer to Growth Management and Natural Resources Committee***

17. [Proposed Motion No. 2008-0024](#) Mr. Ferguson

A MOTION adopting the 2008 work program for the operating budget, fiscal management and select issues committee.

***Refer to Operating Budget, Fiscal Management and Mental Health Committee***

## 18. Other Business

## 19. Adjournment