



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

January 7, 2008

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 1:32 p.m.  
The meeting was recessed at 1:47 p.m.  
The Chair reconvened the meeting at 4:07 p.m.*

2. **Roll Call**

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

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 December 17, 2007**

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*Mr. Constantine moved to approve the minutes of the December 17, 2007 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. Swearing In -- Councilmembers' Oaths of Office

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Larry Phillips - Council District 4

*Councilmember Larry Phillips was sworn in by Superior Court Judge Mary Yu. Mr. Phillips made remarks.*

Larry Gossett - Council District 2

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*Councilmember Larry Gossett was sworn in by Superior Court Judge Patricia Clark. Mr. Gossett made remarks.*

Jane Hague - Council District 6

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*Councilmember Jane Hague was sworn in by Superior Court Judge Michael Trickey. Ms. Hague made remarks.*

Dow Constantine - Council District 8

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*Councilmember Dow Constantine was sworn in by Superior Court Judge Michael Trickey. Mr. Constantine made remarks.*

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## Hearing and Second Reading of Ordinances

### Operating Budget, Fiscal Management and Mental Health

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

Mr. Dunn and Ms. Patterson

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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 1/7/2008, a public hearing was held and closed.**

*The enacted number is 16002.*

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

## Motions for Council Action

### External Affairs

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

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

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

*The enacted number is 12669.*

*Mr. Constantine moved to relieve the External Affairs Committee of further consideration of Proposed Motion 2007-0630 in order to take action. Seeing no objection, the Chair so ordered.*

*Nick Wagner, Council staff, answered questions of the Council.*

*Mr. Constantine moved Amendment A1. The motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson and Ms. Hague*

*No: 0*

*Excused: 2 - Mr. von Reichbauer and Mr. Phillips*

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

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

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

*The enacted number is 12670.*

*Mr. Constantine moved to relieve the External Affairs Committee of further consideration of Proposed Motion 2007-0638 in order to take action. Seeing no objection, the Chair so ordered.*

*Nick Wagner, Council staff, answered questions of the Council.*

*Mr. Constantine moved Amendment A1. The motion carried by the following vote:*

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Karen Freeman, Government Relations Liaison, Executive Office, answered questions of the Council.*

*Mr. Constantine moved Amendment A2.*

*Nick Wagner, Council staff, clarified that Amendment A2A needed to be addressed before Amendment A2.*

*Ms. Hague moved Amendment A2A. The motion carried by the following vote:*

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Mr. Constantine's motion to adopt Amendment A2, as amended, carried by the following vote:*

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Ms. Lambert moved Amendment A3.*

*Nick Wagner, Council staff, clarified that Amendment A3A needed to be addressed before Amendment A3.*

*Mr. Ferguson moved Amendment A3A. The motion carried by the following vote:*

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Ms. Lambert's motion to adopt Amendment A3, as amended, carried by the following vote:*

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

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

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - 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: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 0

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

### 9. Proposed Motion No. 2008-0025

Ms. Patterson

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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.

*The enacted number is 12671.*

*Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0025 without referral to committee. Seeing no objection, the Chair so ordered.*

*Ross Baker, Chief of Staff, answered questions of the Council.*

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

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

*No: 0*

*Excused: 0*

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

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

*No: 0*

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

No: 0

Excused: 0

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## Reappointment Consent Agenda Items 10 and 11

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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.

*The enacted number is 12672.*

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

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.

*The enacted number is 12673.*

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

No: 0

Excused: 0

## 12. Hearing Examiner Consent Agenda Item 13

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

[Play Video](#)

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

*The enacted number is 16003.*

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

No: 0

Excused: 0

### First Reading and Referral of Ordinances

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

[Play Video](#)

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.

**Introduced and Referred 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.

**Introduced and Referred 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.

**Introduced and Referred 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.

**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

### 18. Other Business

### 19. Adjournment

*The meeting was adjourned at 4:40 p.m.*

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

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