



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Dow Constantine, Chair;
Bob Ferguson, Vice Chair of Policy;
Jane Hague, Vice Chair for Administration and Finance;
Reagan Dunn, Larry Gossett, , Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

February 2, 2009

11:00 AM

Extra Item 48
--DRAFT MINUTES--

1. **Call to Order**

2. **Roll Call**

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

Councilmember Dunn will lead the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 26, 2009**

Councilmember Ferguson

5. **Reports on Special and Outside Committees**

National Association of Counties - Councilmember Lambert

Sound Transit - Councilmember Constantine

Sound Transit -Transit Operations Task Force - Councilmember Constantine



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

Consent Item 6

Councilmember Ferguson

6. **Proposed Ordinance No. 2009-0018**

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

On 1/12/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 1/28/2009, the Committee of the Whole Recommended Do Pass Consent.

On 2/2/2009, the Metropolitan King County Council Hearing Held.

On 2/2/2009, the Metropolitan King County Council Passed.

On 2/2/2009, a public hearing was held and closed.

Public Hearing Required on Consent Item 6

Committee of the Whole

Councilmember Ferguson

The Public Hearing on Item 7 will be held after 1:30 p.m.

7. **Proposed Ordinance No. 2008-0516**

Mr. Gossett

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the Summit Pit regional roads maintenance facility, located in council district 9, to Summit Place 156 LLC.

On 9/29/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/8/2008, the Committee of the Whole Deferred.

On 1/26/2009, the Metropolitan King County Council Deferred.

On 1/26/2009, the Metropolitan King County Council Hearing Held.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

On 2/2/2009, the Metropolitan King County Council Hearing Held.

On 2/2/2009, the Metropolitan King County Council Passed as Amended.

On 1/26/2009, a public hearing was held and remained open.

On 2/2/2009, a public hearing was held and closed.

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

Motions for Council Action

Budget and Fiscal Management

Councilmember Gossett

Item 8 will be held after 1:30 p.m.

8. [Proposed Substitute Motion No. 2008-0411.2](#)

Mr. Ferguson

A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2009, in the aggregate principal amount of \$48,535,000, and establishing certain terms of such bonds, and providing for the call, payment and redemption of the outstanding 1998A Bonds to be refunded, all in accordance with Ordinance 16231.

On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 8/27/2008, the Operating Budget, Fiscal Management and Select Issues Committee Passed Out of Committee Without a Recommendation.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Budget and Fiscal Management Committee .

On 2/2/2009, the Metropolitan King County Council Passed.

First Reading of and Action on Motions Without Referral to Committee

9. [Proposed Motion No. 2009-0084](#)

Mr. Constantine

A MOTION relating to organization of the council.

On 2/2/2009, the Metropolitan King County Council Passed as Amended.

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 10-12

Councilmember Ferguson

10. [Proposed Motion No. 2008-0553](#)

Ms. Lambert

A MOTION confirming the executive's reappointment of Max Pope, who resides in council district three, to the King County solid waste advisory committee, filling the interested citizen number 11 position.

On 2/2/2009, the Metropolitan King County Council Passed as Amended.

11. [Proposed Motion No. 2008-0601](#)

Mr. Constantine

A MOTION confirming the executive's reappointment of Robert Dixon, who resides in council district eight, to the King County solid waste advisory committee, filling the interested citizen

number 6 position.

On 2/2/2009, the Metropolitan King County Council Passed.

12. [Proposed Motion No. 2008-0603](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of the Honorable Joan McGilton, Mayor, city of Burien, who resides in council district eight, to the King County solid waste advisory committee, as the elected official representative.

On 2/2/2009, the Metropolitan King County Council Passed.

13. **Hearing Examiner Consent Agenda Items 14 and 15**

Councilmember Hague

14. [Proposed Substitute Ordinance No. 2008-0466.2](#) **Ms. Patterson and Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark Laville for property located at 23202 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT012.

*On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

On 2/2/2009, the Metropolitan King County Council Passed.

15. [Proposed Substitute Ordinance No. 2008-0470.2](#) **Ms. Patterson and Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gerald W. and Melinda Koethe for property located at 30607 SE 40th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E08CT016.

*On 8/25/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.
On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

On 2/2/2009, the Metropolitan King County Council Passed.

First Reading and Referral of Ordinances

16. [Proposed Ordinance No. 2009-0054](#) **Ms. Hague**

AN ORDINANCE relating to solid waste management; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

17. [Proposed Ordinance No. 2009-0065](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald and Darcy Newman for property located at 6602 and 6701 Tolt River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no.

E08CT094.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

18. [Proposed Ordinance No. 2009-0066](#) **Mr. Constantine**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sabrina Mix for property located 8700 and 8708 196th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT100.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
19. [Proposed Ordinance No. 2009-0067](#) **Mr. Constantine**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert A. and Carol E. Norton for property located at 6122 SW 244th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT109.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
20. [Proposed Ordinance No. 2009-0068](#) **Mr. Constantine**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas and Jerri Rotter for property located at 5615 298th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT114.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
21. [Proposed Ordinance No. 2009-0069](#) **Mr. Constantine**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa Fite for property located at 11406 196th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT119.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
22. [Proposed Ordinance No. 2009-0070](#) **Mr. Constantine**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kathryn Hodges for property located at approximately 122xx SW 280th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT121.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*
23. [Proposed Ordinance No. 2009-0071](#) **Mr. Constantine**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sara Manetti and Jed Gorden for property located at 129 SW 266th Lane, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT122.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

29. [Proposed Ordinance No. 2009-0077](#) **Mr. Dunn**
- AN ORDINANCE regarding the King County fair; authorizing the King County executive to execute an interlocal agreement with the city of Enumclaw regarding the King County fair; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045 and repealing Ordinance 12075, Section 5, as amended, and K.C.C. 2.32.040 and Ordinance 1128 (part), as amended, and K.C.C. 2.32.050.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.*
30. [Proposed Ordinance No. 2009-0078](#) **Ms. Hague**
- AN ORDINANCE relating to extending due dates for provisos for the Transit amending the 2008/2009 Mid-Biennium Supplemental Budget Ordinance for the fiscal period of January 1, 2008, through December 31, 2009; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .*
31. [Proposed Ordinance No. 2009-0079](#) **Ms. Hague**
- AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton for the King County road services division to provide road-related services on an "as requested" basis.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
32. [Proposed Ordinance No. 2009-0081](#) **Ms. Hague**
- AN ORDINANCE approving the Fall City Water District 2006 Water System Plan.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
33. [Proposed Ordinance No. 2009-0085](#) **Mr. Constantine**
- AN ORDINANCE relating to council rules.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

First Reading and Referral of Motions

34. [Proposed Motion No. 2009-0064](#) **Ms. Lambert and Ms. Patterson**
- A MOTION adopting the 2009 work program for the law, justice, health and human services committee.
- On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.*

35. [Proposed Motion No. 2009-0082](#) **Mr. Constantine and Ms. Patterson**

A MOTION establishing an regional coordinating committee of the council in 2009 to provide a forum for consultation and early identification of impacts to cities caused by potential county service reductions, especially in the areas of public safety and public health.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Reintroductions of Ordinances

36. [Proposed Substitute Ordinance No. 2007-0629.2](#) **Mr. Dunn and Mr. Phillips**

AN ORDINANCE authorizing King County's sale of improved property, located at 22629 SE 206th Street, Maple Valley, within council district 9.

On 12/3/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 12/10/2007, the Metropolitan King County Council Re-referred to Capital Budget Committee.

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Capital Budget Committee.

On 1/30/2008, the Capital Budget Committee Amended.

On 1/30/2008, the Capital Budget Committee Recommended Do Pass Substitute.

On 2/4/2008, the Metropolitan King County Council Deferred.

On 2/25/2008, the Metropolitan King County Council Re-referred to Capital Budget Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Budget and Fiscal Management Committee .

37. [Proposed Ordinance No. 2008-0346](#) **Mr. Phillips, Mr. Dunn and Ms. Patterson**

AN ORDINANCE authorizing King County's sale of a portion of the Renton Consolidated Office and Repair Facility, located within council district 9.

On 6/30/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 8/6/2008, the Capital Budget Committee Deferred.

On 9/3/2008, the Capital Budget Committee Deferred.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Budget and Fiscal Management Committee .

38. [Proposed Ordinance No. 2008-0383](#) **Mr. Dunn, Ms. Lambert, Mr. von Reichbauer and Ms. Hague**

AN ORDINANCE related to Rural Area clearing limits; and repealing Ordinance 15053, Section 14.

On 7/14/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Physical Environment Committee.

39. [Proposed Ordinance No. 2008-0538](#) **Mr. Dunn**

AN ORDINANCE relating to facilitating the cleanup of illegal dumping on private property.

On 10/6/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 12/3/2008, the Utilities and Parks Committee Deferred.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Physical Environment Committee.

Reintroductions of Motions

40. [Proposed Motion No. 2008-0176](#) **Mr. Ferguson and Mr. Phillips**

A MOTION confirming the executive's appointment of Andrew Schmid, who resides in council district one, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

On 3/31/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Physical Environment Committee.

41. [Proposed Motion No. 2008-0194](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of Bob Johns to the King County permit technical advisory committee created by Ordinance 15946.

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Physical Environment Committee.

42. [Proposed Motion No. 2008-0277](#) **Mr. Ferguson**

A MOTION approving specifications for the provision of financial services, and authorizing the executive to seek bids for provision of those services.

On 5/27/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Budget and Fiscal Management Committee.

43. [Proposed Motion No. 2008-0416](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of The Honorable Lisa Jensen, Councilmember, city of Newcastle, who resides in council district nine, to the King County Harborview Medical Center board of trustees, as the council district nine representative.

On 8/4/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Law, Justice, Health and Human Services Committee.

44. [Proposed Motion No. 2008-0417](#)**Mr. Dunn**

A MOTION confirming the executive's appointment of Cheryl Haskins, who resides in council district nine, to the King County women's advisory board.

On 8/4/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Law, Justice, Health and Human Services Committee.

45. [Proposed Motion No. 2008-0559](#)**Mr. Dunn**

A MOTION confirming the executive's appointment of Sandra Haydock, who resides in council district nine, to the King County fire code advisory and appeals board.

On 10/20/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Physical Environment Committee.

46. [Proposed Motion No. 2008-0567](#)**Mr. Ferguson**

A MOTION confirming the executive's appointment of Robin Reed, who resides in council district one, to the King County alcoholism and substance abuse administrative board.

On 10/27/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 2/2/2009, the Metropolitan King County Council Reintroduced and Referred to Law, Justice, Health and Human Services Committee.

47. Other Business**Extra Item****Employment Committee Consent Agenda Item 48**

Councilmember Hague

48. Approval of the Revised Committee Staffing Plan (Revised version 5A)

49. Adjournment