



King County  
Meeting Proceedings

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 of Administration and Finance;  
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,  
Pete von Reichbauer*

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Room 1001

November 2, 2009

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 2:26 p.m.*

2. **Roll Call**

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

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

*Ms. Lambert led the flag salute and Pledge of Allegiance.*

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

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*Mr. Ferguson moved to approve the minutes of the October 26, 2009 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions to the agenda.*

6. **Special Item**

Presentation of a Recognition to the Farmland Preservation Program on its 30th anniversary for its contribution to agriculture and farmland preservation in King County

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*Ms. Lambert and Mr. Dunn spoke about the Farmland Preservation Program. They read the recognition and presented it to Judy Herring, Farmlands Preservation Specialist, Natural Resources and Parks. Ms. Herring introduced individuals who have been involved in the program: Marguerite Sutherland, Anne Mack, Judy Taylor, Nancy Hutto, Joe Rochelle, LeRoy Jones, Governor Mike Lowry, Scott Wallace, Steve Ohlenkamp and Kathy Creahan.*

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

*Ms. Patterson deferred her report on the Board of Health to the November 9, 2009 Council meeting.*

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

Redmond Ridge Plat Alteration - Council District 3

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*Mr. Hague moved to adopt the DDES finding of fact that the final plat of Redmond Ridge Plat Alteration 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.*

**Motions, from Standing Committees and Regional Committees, for Council Action****Committee of the Whole****9. [Proposed Motion No. 2009-0594](#)**

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

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A MOTION establishing King County policy for the provision of animal shelter and control services.

*The Chair indicated that Proposed Motion 2009-0594 remains in the Committee of the Whole.*

**Deferred****10. [Proposed Motion No. 2009-0595](#)**

**Mr. Constantine, Ms. Patterson, Mr. Phillips, Ms. Hague and Mr. Dunn**

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A MOTION authorizing the chair of the council to amend the existing contract for services with the Ferguson Group to extend the term to represent the county in 2010 during the United States 111th Congress, 2nd session.

*The enacted number is 13089.*

*Chuck Williams, Director of Government Relations, briefed the Council.*

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

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

No: 0

Excused: 0

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## Hearing Examiner Consent Agenda Item 11

11. [Proposed Substitute Ordinance No. 2009-0475.2](#) Ms. Hague

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AN ORDINANCE authorizing the vacation of a portion of 78th Avenue Northeast, File V-2625; Petitioner: Mary Lou Baxter.

*The enacted number is 16688.*

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

### Passed The Consent Agenda

A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

## First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2009-0592](#) Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Seattle to provide historic and archaeological resource review services.

**Introduced and Referred to Physical Environment Committee**

13. [Proposed Ordinance No. 2009-0593](#) Mr. Phillips

AN ORDINANCE authorizing execution of a twenty-year agreement with the city of Seattle's City Light department for the sale of renewable power and environmental attributes of power generated at the West Point wastewater treatment facility and other related agreements that are necessary or convenient to establish and operate the power plant.

**Introduced and Referred to Government Accountability and Oversight Committee**

14. [Proposed Ordinance No. 2009-0596](#) Ms. Hague

AN ORDINANCE specifying the load limits on county bridges; specifying load limits on 15 Mile Creek Bridge 1384-B; specifying load limits on Lake Dorothy Overflow Bridge 359-D; amending Ordinance 665, Section 2, and K.C.C. 14.04.020 and Ordinance 665, Section 5, as amended, and K.C.C. 14.04.050, adding new sections to K.C.C. chapter 14.16 and repealing Ordinance 11925, Section 2, and K.C.C. 14.16.087, Ordinance 11095, Section 17, and K.C.C. 14.16.105, Ordinance 5701, Section 16, as amended, and K.C.C. 14.16.150 and Ordinance 15449, Section 2, and K.C.C. 14.16.153.

**Introduced and Referred to Physical Environment Committee**

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15. **Proposed Ordinance No. 2009-0599** **Ms. Lambert and Ms. Hague**  
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Sammamish to provide landmark designation and protection services.  
**Introduced and Referred to Physical Environment Committee**
16. **Proposed Ordinance No. 2009-0600** **Mr. Ferguson and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.  
**Introduced and Referred to Committee of the Whole**
17. **Proposed Ordinance No. 2009-0601** **Mr. Ferguson and Mr. Phillips**  
AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors - Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.  
**Introduced and Referred to Committee of the Whole**
18. **Proposed Ordinance No. 2009-0602** **Mr. Ferguson and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreements.  
**Introduced and Referred to Committee of the Whole**
19. **Proposed Ordinance No. 2009-0606** **Ms. Hague, Mr. Constantine and Mr. Phillips**  
AN ORDINANCE making a supplemental appropriation of \$7,111,000 appropriation to various non-general fund agencies and capital funds, and for the department of transportation director's office, public transportation operating and public transportation construction fund for the fiscal biennium beginning January 1, 2008, and ending December 31, 2009; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 53, 81, 99, 101, 106, 125, 126, 127 and 128, as amended, and Attachments B, C, D and E, as amended, and the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.  
**Introduced and Referred to Budget and Fiscal Management Committee**

## Other Business

*Mr. Constantine spoke about the shooting death of Seattle Police Officer Timothy Brenton and asked for a moment of silence.*

*Mr. Constantine also informed the members of the passing of North Highline Fire District Commissioner Barb Peters.*

## Adjournment

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*The meeting was adjourned at 2:55 p.m.*

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

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