



**King County**  
**Meeting Proceedings**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Council**

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

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Room 1001

July 9, 2007

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:54 p.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

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

**1. Approval of Minutes of July 2, 2007**

*Ms. Patterson moved to approve the minutes of the July 2, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

**Hearing and Second Reading of Ordinances**

**Consent Item 2**

**2. [Proposed Ordinance No. 2007-0333](#)**

**Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$267,920 from the current expense fund to the prosecuting attorney's office to implement the King County Prosecuting Attorneys Association collective bargaining agreement for the period beginning July 1, 2006, and ending June 30, 2009; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 29 and 37, as amended.

**On 7/9/2007, a public hearing was held and closed.**

*The enacted number is 15864.*

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

### **Passed The Consent Agenda**

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

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

### **General Government and Labor Relations**

3. **Proposed Substitute Ordinance No. 2007-0294.2** **Mr. Dunn, Mr. Phillips, Ms. Lambert, Ms. Hague, Ms. Patterson, Mr. Constantine and Mr. Ferguson**

AN ORDINANCE requiring the mailing of a notice concerning real estate taxes to all taxpayers whose lender has requested and received the tax information for the taxpayer's property; and adding a new chapter to K.C.C. Title 4.

**On 7/9/2007, a public hearing was held and closed.**

*The enacted number is 15865.*

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

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

### **Growth Management and Natural Resources**

4. **Proposed Substitute Ordinance No. 2007-0339.2** **Mr. Phillips**

AN ORDINANCE directing the development of a work program; expansion of water quality monitoring programs and scientific studies; and analysis of options to reorganize the office of the county executive or department of natural resources and parks to support the work of the Puget Sound Partnership and meet King County's responsibilities for the implementation of Washington State Engrossed Senate Bill 5372.

**On 7/2/2007, a public hearing was held and closed.**

*Mr. Phillips requested to defer Proposed Substitute Ordinance 2007-0339 until the July 16, 2007 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

## Operating Budget, Fiscal Management and Mental Health

5. [Proposed Ordinance No. 2007-0126](#) Mr. Gossett

AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

**On 7/9/2007, a public hearing was held and closed.**

The following people appeared to speak on 7/9/2007 :

Jeane Garver

*The enacted number is 15863.*

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

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

6. [Proposed Ordinance No. 2007-0335](#) Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$5,013,684 to public health; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 43 and 83, as amended.

**On 7/9/2007, a public hearing was held and closed.**

*The enacted number is 15866.*

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

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

7. [Proposed Substitute Ordinance No. 2007-0336.2](#) Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$2,449,430 to the department of development and environmental services to satisfy Judgment No. 03-2-05287-4 by the Superior Court of Washington for Snohomish County in the case of Tiger Mountain LLC and P&L Associates, a Washington general partnership, for themselves and all others similarly situated vs. King County, a political subdivision for the State of Washington; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 79, as amended.

**On 7/9/2007, a public hearing was held and closed.**

*The enacted number is 15867.*

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

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

8. **Proposed Substitute Ordinance No. 2007-0349.2** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$ \_\_\_\_\_ to the information and telecommunication - printing and graphic arts services fund; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 106 and 115, as amended.

**On 7/9/2007, a public hearing was held and closed.**

*The enacted number is 15868.*

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

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

*No: 0*

*Excused: 0*

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

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

*No: 0*

*Excused: 0*

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

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

No: 2 - Ms. Lambert and Ms. Hague

Excused: 0

## Motions for Council Action

### Committee of the Whole

9. **Proposed Motion No. 2007-0312** **Mr. Constantine, Mr. Phillips and Mr. Ferguson**

A MOTION establishing county policy to ensure the constitutional guarantee of every citizen to cast a secret ballot.

*The enacted number is 12542.*

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

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

No: 0

Excused: 0

10. **Proposed Motion No. 2007-0370** **Ms. Lambert**

A MOTION appointing the King County prosecuting attorney.

*The enacted number is 12541.*

*Dan Satterberg, King County Prosecuting Attorney, thanked the Council.*

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

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

**General Government and Labor Relations**

11. **Proposed Substitute Motion No. 2007-0291.2** **Mr. Gossett and Ms. Hague**

A MOTION relating to the Puget Sound Health Alliance; adopting policies and a report on the Puget Sound Health Alliance Database Project to fulfill the requirements of the 2007 Budget Ordinance, Ordinance 15652, Section 108, Proviso P1.

*The enacted number is 12543.*

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

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

**First Reading and Referral of Ordinances**

12. **Proposed Ordinance No. 2007-0351** **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the memorandum of understanding regarding boot allowance negotiated by and between King County and the Unions representing employees in the road services division of the department of transportation; and establishing the effective date of said agreement.

**Introduced and Referred to General Government and Labor Relations Committee**

13. **Proposed Ordinance No. 2007-0372** **Ms. Lambert**

AN ORDINANCE adopting the mental health recovery system implementation plan, as required by K.C.C. 2.43.015.

*This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.*

*This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*

**Introduced and Referred to Regional Policy Committee**

14. [Proposed Ordinance No. 2007-0375](#) **Ms. Hague**
- AN ORDINANCE relating to the Washington State Public Water System Coordination Act, chapter 70.116 RCW; proposing the alteration of external boundaries for existing critical water supply service areas to establish a single critical water supply service area for Cascade Water Alliance; reconvening water utilities in existing critical water supply service areas to initiate alteration of existing boundaries; appointing the revised Skyway Water Utility Coordinating Committee to update the coordinated water system plan for Cascade Water Alliance only; and providing a preliminary brief report on the boundaries of the altered Skyway critical water supply service area.
- Introduced and Referred to Growth Management and Natural Resources Committee**

### **First Reading and Referral of Motions**

15. [Proposed Motion No. 2007-0268](#) **Ms. Lambert**
- A MOTION confirming the executive's appointment of Kim Sgro, who resides in council district three, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 2.
- Introduced and Referred to Committee of the Whole**
16. [Proposed Motion No. 2007-0373](#) **Mr. Gossett**
- A MOTION requiring the office of information resource management to prepare a status update on the Strategic Technology Plan 2006-2008 and the transmittal of each executive department's service delivery plan.
- Introduced and Referred to General Government and Labor Relations Committee**
17. [Proposed Motion No. 2007-0374](#) **Mr. Ferguson**
- A MOTION adopting the priorities of King County for the 2008 budget.
- Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

**Extra Item**

**Motions for Council Action**

18. Proposed Motion No. 2007-0358 **Mr. von Reichbauer and Mr. Phillips**

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

*The enacted number is 12544.*

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

**Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 0

**Adjournment**

*The meeting was adjourned at 2:43 p.m.*

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

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