



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson, Larry Phillips, Pete von Reichbauer*

11:00 AM

Monday, February 1, 2010

Room 1001

REVISED - Added Items 40-43

1. **Call to Order**

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*The meeting was called to order at 11:02 a.m.
The meeting was recessed at 11:14 a.m.
The meeting was reconvened at 3:06 p.m.
The meeting was recessed at 3:32 p.m.
The meeting was reconvened at 3:50 p.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of January 25, 2010**

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*Ms. Hague moved to approve the minutes of the January 25, 2010 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 40-43 were added to the Council agenda.

6. **Plat Tracing**

Chatham Ridge - Council District 6

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Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Chatham Ridge 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

Environment and Transportation

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7. [2009-0649](#) A MOTION relating to a regional task force on King County's transit system.

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Sponsors: Mr. Phillips and Ms. Hague

The enacted number is 13138.

Mr. Phillips moved Striking Amendment S1.9

Ms. Patterson offered a friendly amendment to Striking Amendment S1.9, on page three, line 58, delete 'two' and insert "one". Mr. Phillips accepted as friendly.

Ms. Lambert raised a question regarding the friendly amendment.

Ms. Patterson withdrew her friendly amendment.

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Dunn, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 4 - Mr. Gossett, Ms. Drago, Ms. Hague and Mr. Ferguson

Excused: 0

Ms. Lambert moved Amendment 2. The motion carried unanimously.

Voting on Mr. Philips motion to adopt Striking Amendment S1.9, as amended, the motion carried by the following vote:

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

No: 0

Excused: 0

A motion was made by Councilmember Phillips that this Motion be Passed as Amended. The motion carried by the following vote:

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

Reappointment Consent Agenda Items 8-14

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Item 12 was removed from the consent agenda.

8. [2009-0297](#) A MOTION confirming the executive's reappointment of Robert Stephens, Jr., who resides in Council district two, to the King County veterans citizen levy oversight board.
- Sponsors:** Mr. Gossett
- The enacted number is 13132.*
- This Matter Passed on the Consent Agenda.**
9. [2009-0331](#) A MOTION confirming the executive's reappointment of Peter Anderson, who resides in council district nine, to the King County international airport roundtable, as the corporate aviation representative.
- Sponsors:** Mr. Dunn
- The enacted number is 13133.*
- This Matter Passed on the Consent Agenda.**
10. [2009-0334](#) A MOTION confirming the executive's reappointment of James Combs, who resides in council district four, to the King County international airport roundtable, representing the Pilots Association.
- Sponsors:** Mr. Phillips
- The enacted number is 13134.*
- This Matter Passed on the Consent Agenda.**
11. [2009-0336](#) A MOTION confirming the executive's reappointment of Edwin Hanson, who resides in council district eight, to the King County international airport roundtable, as the West Seattle representative.
- Sponsors:** Ms. Drago
- The enacted number is 13135.*
- This Matter Passed on the Consent Agenda.**
12. [2009-0338](#) A MOTION confirming the executive's reappointment of Richard Lentz, who resides in council district eight, to the King County international airport roundtable, as the Boeing representative.
- Sponsors:** Ms. Drago
- Ms. Hague removed Proposed Motion 2009-0338 from the consent agenda.*
13. [2009-0341](#) A MOTION confirming the executive's reappointment of Duane Anderson, who resides in council district eight, to the King County international airport roundtable, as an at-large community representative.
- Sponsors:** Ms. Drago
- The enacted number is 13136.*
- This Matter Passed on the Consent Agenda.**

14. [2009-0648](#) A MOTION confirming the executive's reappointment of Corrie Watterson-Bryant, who resides in council district two, to the King County conservation futures citizen oversight committee, serving in an "executive at-large" position.

Sponsors: Mr. Gossett

The enacted number is 13137.

This Matter Passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Hearing Examiner Consent Agenda Items 15-18

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15. [2009-0625](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark Newman and Diane Kubis for property located at 33933 - 328th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT026.

Sponsors: Mr. Constantine and Mr. Ferguson

The enacted number is 16753.

This Matter Passed on the Consent Agenda.

16. [2009-0626](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and LaDele Kilcup for property located at 21818 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT027.

Sponsors: Mr. Constantine and Mr. Ferguson

The enacted number is 16754.

This Matter Passed on the Consent Agenda.

17. [2009-0627](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David R. and Suzanne Asplund for property located at 28925 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT028.

Sponsors: Mr. Constantine and Mr. Ferguson

The enacted number is 16755.

This Matter Passed on the Consent Agenda.

18. [2009-0628](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Elaine Clarke for property located at 37628 - 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT029.

Sponsors: Mr. Constantine and Mr. Ferguson

The enacted number is 16756.

This Matter Passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

First Reading and Referral of Ordinances

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19. [2010-0055](#) AN ORDINANCE authorizing a subdivision on certain property located on the north side of Issaquah-Fall City Road, east of 244th Place SE, Postal City Issaquah, at the request of Kuei-Fang Yushan, department of development and environmental services file no. L06P0024.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

20. [2010-0057](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Pert Grant and Marika Saarinen for property located adjacent to and east of 13930 SW Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT033.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

21. [2010-0058](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bruce Dearborn and Annie Duggan for property located at 20009 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT036.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

22. [2010-0059](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brent Hartwig for property located at 12122 322nd Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT040.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

23. [2010-0060](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kyle and Cynthia Cruver for property located at 28526 143rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT041.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

24. [2010-0061](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mike and Taraesa Siefferman for property located at 33425 NE 102nd Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT047.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

25. [2010-0062](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeffrey Peterson for property located adjacent to and north of 9030 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT048.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

26. [2010-0063](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Tracy Lewis for property located at 10210 352nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT051.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

27. [2010-0064](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Pamela Fortner, Richard and Susan Rogers, Daniel Schueler and Laurie Martin, Hans A. and Adele G. Thompson, and Thomas N. and Bonita Wilkins for property located at 13414 and 13318 SW 220th Street and at 21917, 21715 and 21711 - 131st Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT053.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

28. [2010-0065](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Sims for property located adjacent to and east and south of 32433 NE 129th Place, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT054.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

29. [2010-0071](#) AN ORDINANCE revising the corporate boundary of the city of North Bend to include all of SE 136th Street right-of-way, as provided for in RCW 35.21.790.

Sponsors: Ms. Lambert and Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

30. [2010-0079](#) AN ORDINANCE making supplemental appropriations of \$21,982,455 to the public transportation construction fund; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 138, as amended, and Attachment H, as amended.

Sponsors: Ms. Drago

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

First Reading and Referral of Motions

31. [2009-0410](#) A MOTION confirming the executive's appointment of Nicole Cederblom, who resides in council district two, to the King County mental health advisory board.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

32. [2009-0554](#) A MOTION confirming the executive's appointment of Donald Garvett, who resides in council district six, to the King County International Airport roundtable, as the indirect business user representative.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

33. [2010-0078](#) A MOTION accepting a report regarding the effects of the prosecuting attorney's office 2010 budget reductions upon the public defense payment model.

Sponsors: Mr. Dunn and Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

Reintroductions of Ordinances

34. [2009-0425](#) AN ORDINANCE relating to the adoption of an equity and social justice framework to direct policy development and decision making in King County.
- Sponsors:** Mr. Gossett, Ms. Patterson, Mr. Constantine and Mr. Phillips
- This matter was Reintroduced and Referred to the Law, Justice, Health and Human Services Committee.*
35. [2009-0492](#) AN ORDINANCE authorizing the King County executive to execute a sale to the Port of Seattle of one unimproved parcel of county-owned real property in council district 5.
- Sponsors:** Mr. Gossett
- This matter was Reintroduced and Referred to the Budget and Fiscal Management Committee.*

Reintroductions of Motions

36. [2009-0340](#) A MOTION confirming the executive's appointment of Nathan Korpela, who resides in council district eight, to the King County international airport roundtable, as the Georgetown representative.
- Sponsors:** Mr. Constantine and Ms. Drago
- This matter was Reintroduced and Referred to the Government Accountability and Oversight Committee.*
37. [2009-0462](#) A MOTION of the county council accepting a bid for the purchase of the county's Unlimited Tax General Obligation Refunding Bonds, 20__, Series __, in the aggregate principal amount of \$_____, and establishing certain terms of such bonds and the plan of refunding, all in accordance with Ordinance _____.
- Sponsors:** Mr. Gossett
- This matter was Reintroduced and Referred to the Budget and Fiscal Management Committee.*
38. [2009-0562](#) A MOTION of the county council approving a bond purchase contract for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, in the aggregate principal amount of \$_____, and establishing certain terms of such notes in accordance with Ordinance _____.
- Sponsors:** Ms. Patterson, Mr. Gossett and Mr. Constantine
- This matter was Reintroduced and Referred to the Budget and Fiscal Management Committee.*

39. Reports on Special and Outside Committees

The chair reported on the successful trip that some members made to Washington D.C. to meet with our federal delegation to discuss the county's federal agenda. The Chair indicated they discussed the Howard Hanson Dam and the Green River Valley.

Ms. Patterson made comments about the trip, indicating how pleased she was that our delegation was engaged and were weighing in with regard to the Howard Hanson Dam issue. She was pleased with the interest in solving the problem.

Mr. Phillips commented on meeting with Washington State Senators, and how receptive they were in meeting with him, and Councilmembers Gossett and Drago. He also commented on meeting with Deputy Secretary of Housing and Urban Development, former King County Executive Ron Sims.

Ms. Hague commented that the legislative agenda, and report, resulting from the trip will be published on King County's website, to track successes as they are measured from congressional funding, so that the public will know what the priorities are.

Mr. von Reichbauer spoke about his visit with Congressman Norm Dicks.

Other Business

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Extra Items**Employment and Administration Committee Consent Agenda Items
40-43**

40. Approval of a Position Description for Government and Administrative Affairs Supervisor

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

Votes: Yes: 6 - Ms. Drago, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

41. Appoint a Government and Administrative Affairs Supervisor

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

Votes: Yes: 6 - Ms. Drago, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

42. Approval of the Committee Staffing Chart

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

Votes: Yes: 6 - Ms. Drago, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

43. Approve renewal of contract for legal counsel

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

Votes: Yes: 6 - Ms. Drago, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 3:59 p.m.

Approved this _____ day of _____.

Clerk's Signature