



**King County**  
**Meeting Proceedings**  
**Metropolitan King County Council**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**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

February 12, 2007

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:38 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**

*Mr. von Reichbauer led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of February 5, 2007**

*Ms. Patterson moved to approve the minutes of the February 5, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

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

*Ms. Patterson reported on the Puget Sound Regional Council Transportation Policy Board meeting. The Board was briefed on the recommendations of the Burlington Northern Santa Fe Corridor Advisory Committee, which was formed to examine the potential uses of the Burlington Northern Santa Fe corridor. The committee's recommendations were adopted unanimously. Ms. Patterson stated that the committee is made up of city, county, port, environmental and business leaders from the entire four county region. The recommendations will go before the Executive Board at the next meeting.*

*Mr. von Reichbauer commented on the recent Legislative Steering Committee meeting and reviewing major legislation that affects King County. He indicated there are 980 measures introduced in the Senate and 1,151 in the House. He reminded the members of the upcoming March 6th External Affairs Committee which will meet in Olympia with a hosted lunch following, which will give legislators and members of the Council an opportunity to get together.*

### 3. Plat Tracing

Woodside at McGarvey Park Div. 5 - Alteration #1 - Council District 9

*Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Woodside at McGarvey Park Div. 5 - Alteration #1 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.*

## Hearing and Second Reading of Ordinances

### Law, Justice and Human Services

#### 4. Proposed Ordinance No. 2007-0015 **Ms. Lambert and Mr. Ferguson**

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the King County Housing Authority relating to supplemental law enforcement community policing services in the Ballinger Homes area.

**On 2/12/2007, a public hearing was held and closed.**

*The enacted number is 15682.*

**A motion was made by Ms. Lambert 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

## Motions for Council Action

### Consent Items 5-7

#### 5. Proposed Motion No. 2006-0492 **Mr. Constantine**

A MOTION confirming the executive's appointment of Doris Tevaseu, who resides in council district eight, to the King County regional human services levy oversight board.

*The enacted number is 12459.*

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

#### 6. Proposed Motion No. 2006-0537 **Mr. Phillips**

A MOTION confirming the executive's appointment of Heather Villanueva, who resides in council district four, to the King County civil rights commission.

*The enacted number is 12460.*

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

7. **Proposed Motion No. 2007-0023** **Mr. Ferguson and Mr. Gossett**

A MOTION confirming the executive's appointment of Patricia Cheadle, who resides in council district one, to the King County Harborview Medical Center board of trustees, serving in an "at-large" position.

*The enacted number is 12461.*

**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

**Reappointment Consent Agenda Item 8**

8. **Proposed Motion No. 2007-0007** **Mr. Gossett**

A MOTION confirming the executive's reappointment of Stephanie Toothman, who resides in council district two, to the King County cultural development authority (4Culture).

*The enacted number is 12462.*

**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

**Employment Committee Consent Agenda Items 9-13**

*Mr. Phillips moved to remove Item 11 from the Employment Committee Consent Agenda until the February 20, 2007 council meeting. Seeing no objection, the Chair so ordered.*

9. Hire a Part Time Temporary Employee in Council Administration

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

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

## 10. Increase in Compensation

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

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

*No: 0*

*Excused: 0*

## 11. Approval of the Committee Organization Chart

*Item 11 was deferred until the February 20, 2007 Council meeting.*

## 12. A. Appointment of a Senior Principal Legislative Analyst

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

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

*No: 0*

*Excused: 0*

## 13. B. Appointment of a Senior Principal Legislative Analyst

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

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

*No: 0*

*Excused: 0*

## First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2007-0086](#) **Mr. Constantine**

AN ORDINANCE relating to the annexation of approximately fifty-nine acres of land into the Southwest Suburban Sewer District, known as the Seahurst Park North Island annexation, for the purpose of providing sewer service.

**Introduced and Referred to Growth Management and Natural Resources Committee**

15. [Proposed Ordinance No. 2007-0091](#) **Mr. von Reichbauer**

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Federal Way relating to the annexation of the East Federal Way Potential Annexation Area and transferring certain local parks, surface water facilities and property interests to the city.

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

16. [Proposed Ordinance No. 2007-0093](#) **Mr. von Reichbauer**

AN ORDINANCE relating to restrictions on the use of internal combustion engines on Lake Geneva; and adding a new section to K.C.C. chapter 12.44.

**Introduced and Referred to Law, Justice and Human Services Committee**

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17. [Proposed Ordinance No. 2007-0095](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Michael and Meg McDonald for property located at 24107 Wax Orchard Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT005.  
**Introduced and Referred to Hearing Examiner**
18. [Proposed Ordinance No. 2007-0096](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by James and Joyce Hunziker for property located at 13034 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT020.  
**Introduced and Referred to Hearing Examiner**
19. [Proposed Ordinance No. 2007-0097](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Daniel Klein and David Pfeiffer for property located at 13808 SW 244th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT021.  
**Introduced and Referred to Hearing Examiner**
20. [Proposed Ordinance No. 2007-0098](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Richard Johnson for property located at 12202 SW 164th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT030.  
**Introduced and Referred to Hearing Examiner**
21. [Proposed Ordinance No. 2007-0099](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Patricia Collier for property located at 24631 - 47th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT035.  
**Introduced and Referred to Hearing Examiner**
22. [Proposed Ordinance No. 2007-0100](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Perry and Lynda Cowgill for property located at 4835 SW 244th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT058.  
**Introduced and Referred to Hearing Examiner**

23. **Proposed Ordinance No. 2007-0101** **Mr. Gossett**  
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Adam and Anne Atwell for property located at 6415 SW Point Robinson Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT059.  
**Introduced and Referred to Hearing Examiner**
24. **Proposed Ordinance No. 2007-0102** **Mr. Gossett**  
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Steven Smith for property located at approximately 286xx Manzanita Beach Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT066.  
**Introduced and Referred to Hearing Examiner**
25. **Proposed Ordinance No. 2007-0103** **Mr. Gossett**  
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Kimberly Ward for property located at 13530 SW Bates Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT069.  
**Introduced and Referred to Hearing Examiner**

### First Reading and Referral of Motions

26. **Proposed Motion No. 2007-0104** **Mr. Phillips, Ms. Hague, Ms. Lambert,  
 Mr. Dunn, Mr. von Reichbauer, Ms.  
 Patterson, Mr. Constantine, Mr.  
 Ferguson and Mr. Gossett**

A MOTION thanking the Washington state congressional delegation for its successful efforts to obtain enactment of bill H.R. 6111, amending the Internal Revenue Code of 1986 to continue the deduction of state and local general sales taxes in lieu of state and local income taxes for the 2006 and 2007 tax years to provide a fair federal income tax structure for the people of Washington, Florida, Nevada, South Dakota, Tennessee, Texas and Wyoming; and for introducing House bill H.R. 60 and Senate bill S. 143 in the current session of Congress to make permanent the deduction of state and local general sales taxes.

*The enacted number is 12463.*

*Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2007-0104 without referral to committee. Seeing no objection, the Chair so ordered.*

*Ms. Lambert requested the Clerk to make a grammatical correction on line 36, to Proposed Motion 2007-0104. The Clerk so noted.*

**A motion was made by Mr. Phillips 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

27. **Proposed Motion No. 2007-0105** **Mr. Phillips and Ms. Patterson**

A MOTION approving the report submitted by the county executive in response to Motion 12297 and making recommendations to improve enforcement of animal cruelty laws in King County.

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

28. **Proposed Motion No. 2007-0106** **Ms. Lambert, Ms. Patterson and Mr. Phillips**

A MOTION confirming the executive's appointment of Dr. David W. Fleming as director of the Seattle-King County department of public health.

**Introduced and Referred to Law, Justice and Human Services Committee**

29. **Proposed Motion No. 2007-0108** **Mr. Ferguson, Ms. Hague and Ms. Lambert**

A MOTION identifying Metro Transit as the agency selected for biennial budgeting for the 2008-2009 biennium.

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

**Other Business**

**Extra Item**

**First Reading and Referral of Motions**

30. **Proposed Motion No. 2007-0110** **Ms. Patterson**

A MOTION approving a Policy Framework for the Health of the Public.

**Introduced and Referred to Law, Justice and Human Services Committee**

**Adjournment**

*The meeting was adjourned at 2:06 p.m.*

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

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