



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

Room 1001

April 13, 2009

11:00 AM

1. **Call to Order**

The meeting was called to order at 11:08 a.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**

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Mr. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 6, 2009**

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Mr. Ferguson moved to approve the minutes of the April 6, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions to the council agenda.

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

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Ms. Patterson reported on the Puget Sound Regional Council. The Board discussed the 2040 plan and gave staff direction to focus on transportation funding, energy, and the environment. The draft EIS is expected to be finished the first week of June. Ms. Patterson commented on the Long Term Air Transportation Study which was commissioned by the Legislature in 2005. She also stated that the PSRC has a website.

Mr. Constantine briefed the Council on Sound Transit. He commented on the presentations given by citizens and city representatives on the proposed east link light rail routes.

Ms. Patterson added that she and Mr. Constantine also attended a Board retreat for Sound Transit.

Mr. Constantine commented that Mayor Greg Nickels, Chair of the Board, summarized the history of Sound Transit.

Motions, from Standing Committees and Regional Committees, for Council Action

Consent Items 7-10

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Item 10 was removed from the consent agenda.

7. **[Proposed Motion No. 2009-0184](#)** **Mr. Dunn**
 A MOTION confirming the executive's appointment of Jerry Hardebeck who resides in council district nine, to the King County solid waste advisory committee, to fill interested citizen number 13 position.
The enacted number is 12954.
This Matter was Passed on the Consent Agenda.
8. **[Proposed Motion No. 2009-0195](#)** **Mr. Gossett and Mr. Phillips**
 A MOTION confirming the executive's appointment of Bill Ziegler, who resides in council district two, to the King County solid waste advisory committee, representing labor.
The enacted number is 12955.
This Matter was Passed on the Consent Agenda.
9. **[Proposed Substitute Motion No. 2009-0196.2](#)** **Ms. Lambert**
 A MOTION confirming the executive's appointment of Philipp Schmidt-Pathmann, who resides in council district nine, to the King County solid waste advisory committee, representing the waste management industry.
The enacted number is 12956.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 8 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn
 No: 0
 Excused: 1 - Mr. von Reichbauer

10. **[Proposed Motion No. 2009-0198](#)** **Mr. Dunn**
 A MOTION confirming the executive's appointment of Sean Kronberg, who resides in council district nine, to the King County solid waste advisory committee, to fill the interested citizen number 4 position.
The Chair indicated that Proposed Motion 2009-0198 is deferred until the April 20, 2009 Council meeting.
Deferred

Regional Water Quality

11. [Proposed Motion No. 2009-0225](#) **Mr. Phillips, Mr. Dunn and Ms. Lambert**

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A MOTION establishing the 2009 work plan for the regional water quality committee of the King County council.

The enacted number is 12957.

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

Votes: Yes: 8 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn
No: 0
Excused: 1 - Mr. von Reichbauer

Hearing Examiner Consent Agenda Items 12-16**Play Video**

12. [Proposed Substitute Ordinance No. 2008-0456.2](#) **Ms. Patterson and Mr. Constantine**

AN ORDINANCE authorizing the vacation of a portion of 227th Place SE, File V-2549; Petitioners: Micheal E. and Beverly L. Tonda.

The enacted number is 16446.

This Matter was Passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2009-0047.2](#) **Mr. Constantine**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Colin, Cheri, Dennis and Jamie Stefani for property located at 31201 NE 104th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E08CT093.

The enacted number is 16447.

This Matter was Passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2009-0053.2](#) **Mr. Constantine**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jason and Misty-Dawn Cunningham for property located at 35400 NE 98th Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E08CT139.

The enacted number is 16448.

This Matter was Passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2009-0067.2](#) **Mr. Constantine**
 AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Robert and Carol 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.
The enacted number is 16449.
This Matter was Passed on the Consent Agenda.
16. [Proposed Substitute Ordinance No. 2009-0069.2](#) **Mr. Constantine**
 AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space 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.
The enacted number is 16450.
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: 8 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn
 No: 0
 Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2009-0223](#) **Ms. Lambert**
 AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Federal Way school district for full time school resource officer services.
Introduced and Referred to Law, Justice, Health and Human Services Committee
18. [Proposed Ordinance No. 2009-0247](#) **Mr. Constantine**
 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Schiesser for property located at 30211 SE 40th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT001.
Introduced and Referred to Hearing Examiner

19. **Proposed Ordinance No. 2009-0248** **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gordon Hoenig for property located at 8733 196th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E09CT002.
Introduced and Referred to Hearing Examiner
20. **Proposed Ordinance No. 2009-0249** **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paul Wilson for property located north of and adjacent to 5316 404th Avenue SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E09CT004.
Introduced and Referred to Hearing Examiner
21. **Proposed Ordinance No. 2009-0250** **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John and Monica Schuster for property located at 38707 191st Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E09CT005.
Introduced and Referred to Hearing Examiner
22. **Proposed Ordinance No. 2009-0251** **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Barber-Siskar for property located at 30603 SE 384th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT006.
Introduced and Referred to Hearing Examiner
23. **Proposed Ordinance No. 2009-0252** **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steven G. Wheeler for property located at 37537 188th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E09CT007.
Introduced and Referred to Hearing Examiner
24. **Proposed Ordinance No. 2009-0253** **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Erik and Meri Clark for property located at 6723 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT008.
Introduced and Referred to Hearing Examiner

25. [Proposed Ordinance No. 2009-0254](#) **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rick E. Snider for property located adjacent to and west of 17601 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E09CT009.
Introduced and Referred to Hearing Examiner
26. [Proposed Ordinance No. 2009-0255](#) **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 D. Jacobs for property located at 41002 292nd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT010.
Introduced and Referred to Hearing Examiner
27. [Proposed Ordinance No. 2009-0256](#) **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lorraine Mills for property located at 24315 and 24325 NE Redmond-Fall City Road, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E09CT012.
Introduced and Referred to Hearing Examiner
28. [Proposed Ordinance No. 2009-0257](#) **Mr. Constantine**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Fred Jones for property located at 13455 Woodinville-Redmond Road NE, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E09CT013.
Introduced and Referred to Hearing Examiner
29. [Proposed Ordinance No. 2009-0259](#) **Mr. Ferguson**
AN ORDINANCE proposing an amendment to Section 990 of the King County Charter; repeal of Section 350.20.30 of the King County Charter, regarding the county's prior transition to a metropolitan government; and repeal of Section 900 of the King County Charter, Section 910 of the King County Charter, Section 920 of the King County Charter, Section 920.10 of the King County Charter, Section 920.10.10 of the King County Charter, Section 920.10.20 of the King County Charter, Section 920.10.30 of the King County Charter, Section 920.10.40 of the King County Charter, Section 920.20 of the King County Charter, Section 920.20.20 of the King County Charter, Section 920.20.30 of the King County Charter, Section 920.20.40 of the King County Charter, Section 920.20.50 of the King County Charter, Section 920.20.60 of the King County Charter, Section 920.20.70 of the King County Charter, Section 920.20.80 of the King County Charter, Section 920.30 of the King County Charter, Section 930 of the King County Charter, Section 940 of the King County Charter, Section 950 of the King County Charter, Section 960 of the King County Charter, Section 970 of the King County Charter, Section 970.10 of the King County Charter, Section 970.30 of the King County Charter, Section 970.40 of the King County Charter, Section 970.50 of the King County Charter and Section 980 of the King County Charter, regarding the county's prior transition to home rule charter form of government; and submitting the same to the voters of the county for their ratification or rejection at the

November 2008 general election.

Introduced and Referred to Committee of the Whole

30. **Proposed Ordinance No. 2009-0260** **Mr. Ferguson and Ms. Patterson**

AN ORDINANCE relating to oversight of the sheriff's office; conforming with the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office approved and adopted in Ordinance 16327; amending Ordinance 15611, Section 2, and K.C.C. 2.75.010, Ordinance 15611, Section 3, and K.C.C. 2.75.020, Ordinance 15611, Section 4, and K.C.C. 2.75.030, Ordinance 15611, Section 5, and K.C.C. 2.75.040, Ordinance 15611, Section 6, and K.C.C. 2.75.050, Ordinance 15611, Section 7, and K.C.C. 2.75.060, Ordinance 15611, Section 8, and K.C.C. 2.75.070, Ordinance 15611, Section 9, and K.C.C. 2.36.050, Ordinance 15611, Section 10, and K.C.C. 2.20.037 and Ordinance 15611, Section 11.

Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

31. **Proposed Motion No. 2009-0213** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Patrick Osby, who resides in council district seven, to the King County civil rights commission.

Introduced and Referred to Government Accountability and Oversight Committee

32. **Proposed Motion No. 2009-0233**

A MOTION confirming the executive's appointment of Patricia Cosgrove, who resides in council district nine, to the King County cultural development authority (4Culture).

Introduced and Referred to Physical Environment Committee

33. **Proposed Motion No. 2009-0234** **Mr. Phillips**

A MOTION confirming the executive's appointment of Jennifer Meisner, who resides in council district four, to the King County cultural development authority (4Culture).

Introduced and Referred to Physical Environment Committee

34. **Proposed Motion No. 2009-0236** **Mr. Phillips**

A MOTION confirming the executive's appointment of Bria Schlottman, who resides in council district four, to the King County transit advisory committee.

Introduced and Referred to Physical Environment Committee

35. **Proposed Motion No. 2009-0242** **Mr. Constantine, Ms. Patterson, Mr. Dunn and Mr. Phillips**

A MOTION accepting the executive's plan for implementing best standards and practices for the handling, dispensing, security and record keeping of controlled substances at King County's animal care and control shelters.

Introduced and Referred to Government Accountability and Oversight Committee

36. **Proposed Motion No. 2009-0258** **Mr. Phillips, Ms. Hague and Mr. Constantine**

A MOTION recognizing May 2009 as Arts Education Month.

Introduced and Referred to Physical Environment Committee

37. [Proposed Motion No. 2009-0265](#) Mr. Gossett, Ms. Patterson, Ms. Hague
and Ms. Lambert

A MOTION setting the council's 2010 budget priorities and providing direction to the executive on specific areas of council interest.

Introduced and Referred to Budget and Fiscal Management Committee

38. Recess

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The Chair recessed the meeting at 11:20 a.m.

The Chair reconvened the meeting at 11:21 a.m.

The Chair recessed the meeting at 11:22 a.m.

The Chair reconvened the meeting at 1:35 p.m.

Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Items 39 and 40

Item 40 was removed from the consent agenda.

39. [Proposed Ordinance No. 2009-0182](#) Ms. Patterson, Ms. Lambert and Mr.
Gossett

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AN ORDINANCE relating to the setting of fees; and amending Ordinance 6835, Section 3, as amended, and K.C.C. 2.99.030.

On 4/13/2009, a public hearing was held and closed.

The enacted number is 16451.

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: 7 - Mr. Constantine, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips and Mr. Dunn

No: 0

Excused: 2 - Mr. Ferguson and Ms. Patterson

40.

[Proposed Ordinance No. 2009-0183](#)

Mr. Dunn

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2009.

The Chair indicated that Proposed Ordinance 2009-0183 is deferred until the April 20, 2009 Council meeting.

Deferred

Other Business

Adjournment

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The meeting was adjourned at 1:36 p.m.

Approved this _____ day of _____.

Clerk's Signature