



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

September 22, 2008

1:30 PM

1. **Call to Order**

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The meeting was called to order at 2:00 p.m.

2. **Roll Call**

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

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

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

4. **Approval of Minutes of September 15, 2008**

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Mr. Constantine moved to approve the minutes of the September 15, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Items**

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Presentation of a proclamation declaring October 2008 as Domestic Violence Awareness Month in King County

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Ms. Lambert made remarks. She gave special thanks to the Domestic Violence Council and the many community agencies that work hard to prevent domestic violence.

Ms. Patterson thanked Ms. Lambert for all her efforts and leadership on this topic.

Ms. Patterson and Ms. Lambert read the proclamation.

Ms. Lambert invited Merrill Cousin, Executive Director, King County Coalition Against Domestic Violence to make remarks.

Presentation of a proclamation declaring October 2008 as Purple Lights Campaign month in King County

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Mr. Dunn made remarks, describing the Purple Lights Campaign in Covington. He invited Victoria Throm, Personnel Human Services Division and City of Covington Councilmember Wayne Snoey, to join him at the podium while he read the proclamation. Victoria Throm thanked the Council.

Presentation of a proclamation declaring Saturday September 27, 2008 as Harvest Celebration Day in King County

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Mr. Phillips made remarks regarding farms in King County. He acknowledged Tricia Sexton, Washington State University King County Extension, Jeffrey Possinger, King Conservation District, Kathi Creahon, King County Agriculture Program and Mark McIntyre from Puget Sound Fresh.

Ms. Lambert made remarks.

Ms. Lambert and Mr. Phillips read the proclamation.

Ms. Sexton and Mr. Possinger also made remarks. Mr. Possinger acknowledged his staff member, Matt Dunnahoe, who was also in attendance.

Ms. Creahon and Mr. McIntyre also made remarks.

Presentation of a proclamation declaring Monday September 22, 2008 as Family Day in King County

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Ms. Patterson read the proclamation regarding Family Day in King County.

6. Reports on Special and Outside Committees

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Ms. Hague reported on the Eastside Transportation Partnership. The members discussed tolling policies presented from the Washington State Department of Transportation and had an update on September service changes. The members also discussed the budget shortfall.

Mr. Phillips reported on Watershed Resource Inventory Area 8. The members are beginning to set an agenda for the legislative session in Olympia.

Ms. Patterson reported on the Board of Health. The members discussed how the budget shortfall will affect public health. The members heard from Dr. David Fleming, Director, Department of Public Health and discussed additional funding sources that could be considered, and are putting together a menu of options for the Legislature to consider.

Mr. Dunn reported on the Growth Management Planning Council (GMPC) and commented on the urban land within Maple Valley. This item was held to work out details for a special meeting to take place before the October 6, 2008 deadline.

Mr. Phillips indicated that the GMPC is a great regional body and spoke about 18 amendments to the county's land use plan.

Mr. Constantine also made remarks, and thanked Councilmembers Hague, Gossett and Lambert for their attendance. He noted Executive Sims chaired the meeting.

Ms. Hague noted that the Council is trying to schedule a special meeting regarding Maple Valley on October 1st.

Mr. Gossett made comments about the robust discussion on land use changes and also expressed his appreciation for all who attended.

Mr. Phillips reported on the Central Link Oversight Committee, indicating the initial segment is 94% complete.

Ms. Patterson added comments regarding the airport station.

Hearing and Second Reading of Ordinances

Consent Items 7-16

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7. [Proposed Ordinance No. 2008-0430](#) **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$428,532 to the sheriff to add deputies for the cities of SeaTac and Covington, and reimburse federal task force overtime; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 22, as amended.

On 9/22/2008, a public hearing was held and closed.

The enacted number is 16235.

This Matter was Passed on the Consent Agenda.

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8. **Proposed Ordinance No. 2008-0432** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$145,916 to superior court for trial court improvement fund carryover from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16236.
This Matter was Passed on the Consent Agenda.
9. **Proposed Ordinance No. 2008-0433** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$140,000 to district court for training program, phase iii; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 35, as amended.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16237.
This Matter was Passed on the Consent Agenda.
10. **Proposed Ordinance No. 2008-0435** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$4,562,500 to veterans and family levy for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 73, as amended.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16238.
This Matter was Passed on the Consent Agenda.
11. **Proposed Ordinance No. 2008-0436** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$4,792,500 to human services levy for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 74, as amended.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16239.
This Matter was Passed on the Consent Agenda.
12. **Proposed Ordinance No. 2008-0437** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$2,487,674 to MHCADS - alcoholism and substance abuse for the budget reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 82, as amended.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16240.
This Matter was Passed on the Consent Agenda.

13. **Proposed Substitute Ordinance No. 2008-0441.2** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$4,585,738 to public health for the budget reappropriation from 2007 and to replenish the grant contingency budget; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 93, as amended.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16241.
This Matter was Passed on the Consent Agenda.
14. **Proposed Ordinance No. 2008-0442** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$18,992,014 to federal housing and community development for reappropriation from 2007; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 100, as amended.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16242.
This Matter was Passed on the Consent Agenda.
15. **Proposed Ordinance No. 2008-0483** **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the department of assessments; and establishing the effective date of said agreement.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16243.
This Matter was Passed on the Consent Agenda.
16. **Proposed Ordinance No. 2008-0488** **Mr. Gossett**
AN ORDINANCE relating to King County International Airport fees and penalties; amending Ordinance 1159, Article IX Section 10, and K.C.C. 15.36.100, Ordinance 1159, Article XX Section 1, and K.C.C. 15.48.040, Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIII Section 9, and K.C.C. 15.52.090, Ordinance 1159, Article XIV Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XV Section 1, as amended, and K.C.C. 15.60.010, Ordinance 1159, Article XVI Section 2, as amended, and K.C.C. 15.64.020, Ordinance 3382, Section 21, and K.C.C. 15.64.060, Ordinance 3382, Section 22, and K.C.C. 15.64.070 and Ordinance 1159, Article XIX Section 1, and K.C.C. 15.76.010, repealing Ordinance 16217, Section 41, Ordinance 16217, Section 49, Ordinance 16217, Section 50, Ordinance 16217, Section 53, Ordinance 16217, Section 54, Ordinance 16217, Section 55, Ordinance 16217, Section 57, Ordinance 16217, Section 58, Ordinance 16217, Section 59, and Ordinance 16217, Section 61, and prescribing penalties.
On 9/22/2008, a public hearing was held and closed.
The enacted number is 16244.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Motions for Council Action**Consent Items 17 and 18****[Play Video](#)**

17. **[Proposed Motion No. 2008-0425](#)** **Mr. Gossett**

A MOTION related to council adoption of the 2008 work program for the county auditor's office; and rescinding Motion 12712.

The enacted number is 12849.

This Matter was Passed on the Consent Agenda.

18. **[Proposed Motion No. 2008-0427](#)** **Mr. von Reichbauer**

A MOTION authorizing amendments to restrictive covenants and conditions recorded under file number 8507170958, as requested by the Nicholson Place Homeowner's Association.

The enacted number is 12850.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

General Government and Labor Relations

19. **[Proposed Motion No. 2008-0474](#)** **Ms. Hague and Mr. Phillips**

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A MOTION approving the Third Annual King County Health Reform Initiative Measurement and Evaluation Report.

The enacted number is 12851.

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

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

Employment and Administration Committee Consent Agenda Item 20

20. Hire a Legislative Secretary in the King County Auditor's Office

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

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

No: 0

Excused: 0

First Reading and Referral of Ordinances

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21. [Proposed Ordinance No. 2008-0465](#) **Mr. Gossett**

AN ORDINANCE making a disappropriation of \$1,590,760 from various current expense fund agencies and \$5,100,913 from various non-cx agencies to account for the annexations of Benson Hill and Lea Hill from King County to the cities of Renton and Auburn respectively; and amending the 2008 Budget Ordinance, Ordinance 15975, sections 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 35, 42, 45, 46, 48, 49, 50, 51, 52, 54, 57, 62, 79, 86, 90, 130, 131, 133 and 134, as amended.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

22. [Proposed Ordinance No. 2008-0497](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of understanding negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

23. [Proposed Ordinance No. 2008-0498](#) **Ms. Patterson**

AN ORDINANCE authorizing a zone reclassification on certain property located at 19506 Vashon Hwy SW Postal City Vashon, at the request of Loren Sinner, department of development and environmental services file no. L08TY402.

Introduced and Referred to Hearing Examiner

First Reading and Referral of Motions

24. [Proposed Motion No. 2008-0499](#) **Mr. Gossett**

A MOTION accepting the report formats for a King County scorecard and an annual state of King County report.

Introduced and Referred to General Government and Labor Relations Committee

25. Other Business

The Chair introduced and welcomed newly hired Bob Zappone, Council Relations Director. Mr. Zappone made remarks.

Mr. Phillips introduced members of the Veterans and Friends of Puget Sound: Cyril Miller, Chair, Boardmember Diane Tice and Skip Dreps, Government Relations Director of the Northwest Chapter of Paralyzed Veterans of America.

Mr. Miller thanked the Council.

Mr. Phillips thanked the veterans for their efforts in drawing attention to the lack of a therapeutic pool at the Seattle VA Medical Center.

26. Adjournment

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The meeting was adjourned at 2:56 p.m.

Approved this _____ day of _____.

Clerk's Signature