



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

Room 1001

June 18, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:40 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. Gossett led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of June 11, 2007

Ms. Patterson moved to approve the minutes of the June 11, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Recognition to Principal dancer Patricia Barker upon her retirement from Pacific Northwest Ballet after 26 years

Mr. Phillips asked Ms. Barker to join him at the podium while he made remarks. A video clip from George Balanchine's A Midsummer Night's Dream was shown. Mr. Phillips read the recognition and presented it to Ms. Barker. Ms. Barker thanked the Council. She also introduced family members; her mother-in-law Lisl O'Connell, husband Michael Auer, and friends Ellen Walker and Lia Chiarelli.

3. Reports on Special and Outside Committees

Mr. Phillips reported on the June 14, 2007 Sound Transit Executive Board meeting. The Board approved an agreement with the University of Washington to bring light rail to and through the University campus. The agreement covers both construction of this station near Husky stadium, and future tunneling under the campus to extend light rail north to the University District and beyond to Northgate.

Hearing Examiner Consent Agenda - Items 4-7

4. [Proposed Substitute Ordinance No. 2007-0017.2](#) **Mr. Phillips**
- AN ORDINANCE authorizing the vacation of a portion of 151st Avenue SE, File V-2536;
Petitioners: Ming and Helen Yu.
The enacted number is 15849.
- This Matter was Passed on the Consent Agenda.**
5. [Proposed Substitute Ordinance No. 2007-0113.2](#) **Mr. Gossett**
- 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 Darrell Hamill for property located at 18803 Southeast 109th Street, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT007.
The enacted number is 15850.
- This Matter was Passed on the Consent Agenda.**
6. [Proposed Substitute Ordinance No. 2007-0201.2](#) **Mr. Gossett**
- 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 James and Norma King for property located at approximately 290xx - 305th Court Southeast, Ravensdale, Washington 98051, designated department of natural resources and parks, water and land resources division file no. E06CT038.
The enacted number is 15851.
- This Matter was Passed on the Consent Agenda.**
7. [Proposed Substitute Ordinance No. 2007-0208.2](#) **Mr. Gossett**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Edward and Gayle Larson for property located at xxxxx Southeast 361st Street, Enumclaw, Washington 98022, designated Department of Natural Resources and Parks, Water and Land Resources Division, file no. E06CT071.
The enacted number is 15852.
- This Matter was Passed on the Consent Agenda.**

Passed The Consent Agenda

A motion was made by Mr. Phillips 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

First Reading and Referral of Ordinances

8. **Proposed Ordinance No. 2007-0341** **Ms. Lambert**
 AN ORDINANCE relating to approval of superior court judge positions.
Introduced and Referred to Law, Justice and Human Services Committee
9. **Proposed Ordinance No. 2007-0346** **Mr. Ferguson**
 AN ORDINANCE making a net supplemental appropriation of \$450,985 to various current expense fund agencies and \$7,960,651 to various non-cx agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 8, 17, 19, 20, 28, 31, 33, 38, 41, 50, 58, 61, 63, 64, 66, 68, 71, 72, 73, 74, 75, 77, 79, 82, 83, 92, 93, 97, 99, 109 and 111, as amended, and adding a new section to Ordinance 15652.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
10. **Proposed Ordinance No. 2007-0349** **Mr. Ferguson**
 AN ORDINANCE making a supplemental appropriation of \$3,143,299 to the information and telecommunication - printing and graphic arts services fund; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 115, as amended.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
11. **Proposed Ordinance No. 2007-0350** **Mr. Phillips and Mr. Gossett**
 AN ORDINANCE authorizing the executive, due to unique circumstances, to enter into negotiations with Yarrow Bay, Inc., for the direct sale of county-owned property known as Summit Pit, located in council district 9.
Introduced and Referred to Growth Management and Natural Resources Committee
12. **Proposed Ordinance No. 2007-0357** **Ms. Patterson and Mr. Dunn**
 AN ORDINANCE providing for King County's participation in a regional transportation investment district and providing for submittal to the qualified electors, at a special election to be held in conjunction with the general election on November 6, 2007, of a proposition to authorize creation of the regional transportation investment district and approve a regional transportation investment plan, including sources of revenue and a financing plan.
Introduced and Referred to Committee of the Whole
13. **Proposed Ordinance No. 2007-0359** **Mr. Constantine**
 AN ORDINANCE relating to fire investigations; amending Ordinance 11955, Section 5, as amended, and K.C.C. 2.16.055 and Ordinance 1438, Section 3(C), as amended, and K.C.C. 2.16.060.
Introduced and Referred to Law, Justice and Human Services Committee

First Reading and Referral of Motions

14. [Proposed Motion No. 2007-0264](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Mary Jane Price, who resides in council district nine, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 3.
Introduced and Referred to Committee of the Whole
15. [Proposed Motion No. 2007-0343](#) **Ms. Lambert**
A MOTION approving the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.
Introduced and Referred to Law, Justice and Human Services Committee
16. [Proposed Motion No. 2007-0354](#) **Mr. Ferguson**
A MOTION authorizing the chair of the council to enter into a contract for consultant services to assist the council in preparing a business plan to establish the office of economic and financial analysis.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
17. [Proposed Motion No. 2007-0355](#) **Mr. Ferguson and Mr. Gossett**
A MOTION accepting the mental health and chemical abuse action plan to prevent and reduce chronic homelessness and prevent and reduce unnecessary involvement in the criminal justice and emergency medical systems, and promote recovery for persons with disabling mental illness or drug dependency by implementing a full continuum of treatment, housing and case management services.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
18. [Proposed Motion No. 2007-0356](#) **Mr. Constantine and Mr. Phillips**
A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide oversight of the construction of the Ninth and Jefferson Building at Harborview Medical Center.
Introduced and Referred to Capital Budget Committee
19. [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.
Introduced and Referred to Committee of the Whole
20. [Proposed Motion No. 2007-0360](#) **Mr. Constantine**
A MOTION approving the Dockton Road Preservation - north half and south half Alternatives Analysis Revised Work Plan.
Introduced and Referred to Capital Budget Committee

21. [Proposed Motion No. 2007-0361](#) **Mr. Constantine**
A MOTION approving the Vashon Highway Preservation Alternatives Analysis Revised Work Plan.
Introduced and Referred to Capital Budget Committee

Other Business

As a personal privilege Mr. Gossett acknowledged individuals from the Somalia community, in attendance to learn about county government.

Land Use Appeal

22. [Proposed Substitute Ordinance No. 2007-0027.2](#) **Mr. Gossett**

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of 100 Acre Wood, department of development and environmental services file no. L04P0036.

The enacted number is 15853.

Jim O'Connor, Hearing Examiner, summarized the appeal arguments.

Don Hamilton, representing the appellants, spoke.

Kathleen Jorgenson, respondent, spoke.

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

Extra Items

First Reading and Referral of Ordinances

23. [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.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

24.

Proposed Ordinance No. 2007-0336

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$2,449,429.70 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.

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

Adjournment

The meeting was adjourned at 2:31 p.m.

Approved this _____ day of _____.

Clerk's Signature