

**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

March 5, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:37 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. Constantine led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of February 26, 2007

Ms. Patterson moved to approve the minutes of the February 26, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Patterson reported on the Public Health Operational Master Plan Steering Committee, which is comprised of members from the executive and legislative branches and the Director of Public Health. The committee is proceeding into Phase II of the Operational Master Plan, and is looking at the framework which was adopted last year. The committee received a briefing on the work plan and discussed a timeline. The committee also received a briefing on the Executive's child health initiative.

Mr. Phillips reported on the Cedar River Council. The Council received a report on the health of the Cedar River, and discussed the November flood management issues. The Council also adopted its 2007-2008 work plan.

Mr. Phillips briefed the Council on the 4Culture board meeting. The Board reviewed program highlights, such as the 4Culture Gallery and historic preservation, and reviewed the 2007 heritage facility funding recommendations. The Board also reviewed its 2007 work program and plan. There was great discussion regarding the legislative update on the need for continued hotel/motel tax funding in the future.

3. Plat Tracing

Vila Real - Council District 5

The plat of Vila Real in Council District 5 was removed from the agenda at the request of the Assessor and the Prosecuting Attorney's Office. It will be placed on a later agenda when appropriate.

Hearing and Second Reading of Ordinances**Committee of the Whole****4. Proposed Ordinance No. 2007-0133**

Mr. Gossett, Mr. Constantine, Mr. Phillips, Ms. Patterson and Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.

On 3/12/2007, a public hearing was held and closed.

The Chair indicated that Proposed Ordinance 2007-0133 is deferred and will remain in Committee of the Whole.

Deferred

5. Proposed Ordinance No. 2007-0134

Mr. Gossett, Mr. Constantine, Mr. Phillips, Ms. Patterson and Mr. Ferguson

AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.

On 3/12/2007, a public hearing was held and closed.

The Chair indicated that Proposed Ordinance 2007-0134 is deferred and will remain in Committee of the Whole.

Deferred

Growth Management and Natural Resources

6. Proposed Ordinance No. 2006-0459

Mr. Phillips

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the design and construction of the Brightwater marine outfall.

On 3/5/2007, a public hearing was held and closed.

The enacted number is 15695.

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

Motions for Council Action

Capital Budget

7. Proposed Motion No. 2007-0111

Mr. Constantine, Mr. Phillips, Ms. Lambert, Mr. Gossett and Mr. Ferguson

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to design a model legislative capital project oversight and reporting function that ensures the council receives sufficient and timely information at an appropriate level of detail on the status of major county capital projects.

The enacted number is 12476.

Mr. Constantine moved to relieve the Capital Budget Committee of further consideration of Proposed Motion 2007-0111 in order to take action. Seeing no objection, the Chair so ordered.

Mr. Constantine moved Amendment A1. The motion carried by the following vote:

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

Cheryle Broom, Auditor, King County Council, answered questions of the Council.

Bob Thomas, Principal Management Auditor, King County Council, answered questions of the Council.

A motion was made by Mr. Constantine that this matter be Passed as Amended. 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

Committee of the Whole**8. Proposed Motion No. 2007-0135 Mr. Gossett and Mr. Constantine**

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

The Chair indicated that Proposed Motion 2007-0135 is deferred and will remain in Committee of the Whole.

Deferred

Growth Management and Natural Resources**9. Proposed Substitute Motion No. 2007-0150.2 Mr. Phillips and Mr. Constantine**

A MOTION approving of the Washington Economic Development Finance Authority's plan to issue non-recourse economic development revenue bonds, the proceeds of which will be loaned to Delta Marine Industries, for capital improvements at the Delta Marine Industries facility located in unincorporated King County.

The enacted number is 12477.

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

Hearing Examiner Consent Agenda 10-12**10. Proposed Substitute Ordinance No. 2006-0300.2 Mr. Phillips and Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of 2nd Avenue South, File V-2484; Petitioners: Peter and Gina Nunan.

The enacted number is 15696.

This Matter was Passed on the Consent Agenda.

11. Proposed Substitute Ordinance No. 2006-0427.2 Mr. Phillips and Mr. Gossett

AN ORDINANCE authorizing the vacation of a portion of NE 134th Street, File V-2501, Petitioner: Koren Koubourlis.

The enacted number is 15697.

This Matter was Passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2006-0428.2](#) **Mr. Phillips and Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of the eight foot alley in the Colvos Plat, File V-2542, Petitioners: John and Maureen Hawkins.

The enacted number is 15698.

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

13. [Proposed Ordinance No. 2007-0127](#) **Mr. Constantine and Ms. Hague**

AN ORDINANCE making a supplemental appropriation of \$7,000,000 to cover costs and expenses relating to the procurement of construction, design and other services, materials and equipment on an emergency basis to perform the Mercer Island Pump Station Interceptor Line Replacement Project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 121, as amended.

Introduced and Referred to Capital Budget Committee

14. [Proposed Ordinance No. 2007-0137](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jack and Angela Kay for property located at 32820 Lake Umek Road SE, Palmer, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT006.

Introduced and Referred to Hearing Examiner

15. [Proposed Ordinance No. 2007-0138](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Claude Ramsey for property located at 4607 - 365th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT015.

Introduced and Referred to Hearing Examiner

16. [Proposed Ordinance No. 2007-0139](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Kenneth Mey for property located at 486xx SE 116th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT016.

Introduced and Referred to Hearing Examiner

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17. **Proposed Ordinance No. 2007-0140** **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Craig and Wendy Duckering for property located at 26808 SE 230th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E06CT022.
Introduced and Referred to Hearing Examiner
18. **Proposed Ordinance No. 2007-0141** **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Yingzhao Liu for property located at 48608 SE 116th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT036.
Introduced and Referred to Hearing Examiner
19. **Proposed Ordinance No. 2007-0142** **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Craig and Kristin Lockwood for property located at 13527 - 476th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT067.
Introduced and Referred to Hearing Examiner
20. **Proposed Ordinance No. 2007-0143** **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Steve Daubert for property located at 44402 SE Mount Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT072.
Introduced and Referred to Hearing Examiner
21. **Proposed Ordinance No. 2007-0144** **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jack Greathouse for property located at 48026 SE Mount Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT076.
Introduced and Referred to Hearing Examiner
22. **Proposed Ordinance No. 2007-0145** **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by William and Kimberly Berkenkotter for property located at 18305 West Spring Lake Drive SE, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E06CT087.
Introduced and Referred to Hearing Examiner

23. Proposed Ordinance No. 2007-0151 Mr. von Reichbauer

AN ORDINANCE establishing the 2007 work program for the regional policy committee of the King County council.

Introduced and Referred to Regional Policy Committee

Other Business

Mr. von Reichbauer reminded the members of the External Affairs Committee meeting in Olympia on March 6, 2007 and the opportunity to meet with legislators.

Adjournment

The meeting was adjourned at 2:07 p.m.

Approved this _____ day of _____.

Clerk's Signature