

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair

Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips, Pete von Reichbauer

1:30 PM

Monday, November 22, 2010

Room 1001

REVISED - Added Items 23 and 24

1. Call to Order

The meeting was called to order at 2:29 p.m.

2. Roll Call

Present: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr.

Ferguson and Ms. Hague

Excused: 1 - Mr. von Reichbauer

3. Flag Salute and Pledge of Allegiance

play video

Ms. Drago led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of November 8 and November 15, 2010

play video

Mr. Phillips moved to approve the minutes of the November 8, 2010 and November 15, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Items 23-24 were added to the agenda.

6. Plat Tracings

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Greenbridge Division 3 - Council District 8
Redmond Ridge East Division 7 - Council District 3

Mr. Phillips moved to adopt the DDES finding of fact that the final plats of Greenbridge Division 3 and Redmond Ridge East Division 7 comply 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.

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

Consent Items - Items 7 and 8

play video

7. Proposed Motion No. 2010-0522

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2011 under the reauthorization of Public Law 106-393, the Secure Rural Schools and Self-Determination Act of 2000, and identifying a project to be funded in 2011 under Title III of the act.

Sponsors: Ms. Patterson

The enacted number is 13377.

This matter passed on the Consent Agenda.

8. Proposed Motion No. 2010-0595

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section IV, as amended, and OR 1-030, Motion Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

Sponsors: Mr. Phillips

The enacted number is 13378.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

play video

9. Proposed Ordinance No. 2010-0582

AN ORDINANCE making a net supplemental appropriation of \$2,516,704 to various general fund agencies and \$60,582,881 to various non-general fund agencies; and amending the 2010/2011 Budget Ordinance, Ordinance 16717, Sections 22, 41, 50, 51, 73, 76, 77, 83, 96, 100, 103, 105, 120, 122 and 135, as amended, and Attachments B and D, as amended.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

10. Proposed Ordinance No. 2010-0583

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Larry D. Gregerson for property located at 41506 292nd Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT014.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

11. Proposed Ordinance No. 2010-0584

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dick and Elaine Clarke for property located at 37628 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT015.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

12. Proposed Ordinance No. 2010-0585

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Humberto Alonso for property located at 42024 228th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT016.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

13. Proposed Ordinance No. 2010-0586

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sergey Biruk for property located north of and adjacent to 18525 West Snoqualmie River Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E10CT017.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

14. Proposed Ordinance No. 2010-0587

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sara White for property located at approximately 242xx SE 196th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E10CT018.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

15. Proposed Ordinance No. 2010-0588

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph T. Sevon for property located at 35220 294th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT019.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

16. Proposed Ordinance No. 2010-0598

AN ORDINANCE relating to the 2011 King County 10 Step Hourly Squared Schedule, 2011 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2011 King County Standardized Hourly Salary Schedule, and the 2011 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for nonrepresented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

17. Proposed Ordinance No. 2010-0599

AN ORDINANCE approving and adopting the memoranda of agreement negotiated by and between King County and certain unions representing King County employees addressing the 2011 budget crisis and detailing cost of living increases for the years 2011 through 2014 and establishing the effective date of said agreements.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Committee of the Whole.

First Reading and Referral of Motions

18. Proposed Motion No. 2010-0550

A MOTION accepting the mental illness and drug dependency progress report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

19. **Proposed Motion No. 2010-0581**

A MOTION approving the funding plan for the South Park bridge replacement project as required in the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, Proviso P2.

Sponsors: Ms. Drago and Mr. Phillips

This matter had its first reading and was referred to the Budget and Fiscal

Management Committee.

20. Proposed Motion No. 2010-0600

A MOTION supporting clarification of federal jurisdiction under the Clean Water Act for streams and wetlands.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

21. <u>Proposed Motion No. 2010-0601</u>

A MOTION supporting potential uses of the North Lake Union dock site by the Center for Wooden Boats for public access, maritime heritage and recreation.

Sponsors: Mr. Phillips and Ms. Drago

This matter had its first reading and was referred to the Environment and Transportation Committee.

22. Reports on Special and Outside Committees

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No reports were given.

Other Business

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The Council presented a recognition to Councilmember Drago for her service. A short video was shown, followed by the Chair's remarks. Other councilmembers also made remarks. The Chair read the recognition and presented the recognition to Ms. Drago. Ms. Drago thanked the Council.

Rereferrals

23. Proposed Ordinance No. 2010-0562

AN ORDINANCE approving the Ronald Wastewater District Comprehensive Sewer Plan, January 2010.

Sponsors: Mr. Phillips

This matter was Re-referred to the Environment and Transportation Committee

24. Proposed Ordinance No. 2010-0563

AN ORDINANCE approving the City of Renton Long-Range Wastewater Management Plan, Final 2010.

Sponsors: Mr. Phillips

This matter was Re-referred to the Environment and Transportation Committee

Adjournment

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The meeting was adjourned at 2:53 p.m.

Approved this	day of	
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		Clerk's Signature