

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Metropolitan King County Council

Councilmembers: Larry Phillips, Chair;

Larry Gossett, Vice Chair of Policy and Administration;

Jane Hague, Vice Chair of Council Affairs;

Pete von Reichbauer, Vice Chair of Regional Affairs

Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson

Room 1001 December 11, 2006 1:30 PM

REVISED - Added Item 43

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember Ferguson will lead the flag salute and Pledge of Allegiance.

1. Approval of Minutes of December 4, 2006

Councilmember Gossett

2. Special Item

Presentation of a Recognition to the Kiwanis Club of Federal Way for Their Annual Eyeglass Drive that Provides Donated Eyeglasses to the Needy Worldwide

Councilmember von Reichbauer

3. Reports on Special and Outside Committees

Sound Transit/Regional Transportation Investment District Joint Meeting

4. Plat Tracing

Councilmember Constantine

Adler's Cove - Council District 7





Hearing and Second Reading of Ordinances

Consent Items 5-9

Councilmember Gossett

5. Proposed Ordinance No. 2006-0433

Mr. Constantine and Mr. Ferguson

AN ORDINANCE relating to extending the expiration date for the ordinance designating antiprostitution emphasis areas; and amending Ordinance 15056, Section 4.

On 9/18/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/7/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

6. Proposed Ordinance No. 2006-0434

Mr. Constantine and Mr. Ferguson

AN ORDINANCE relating to extending the expiration date for the ordinance designating stay-out-of-drug-area emphasis areas; and amending Ordinance 15057, Section 4.

On 9/18/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/7/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

7. <u>Proposed Substitute Ordinance No.</u> 2006-0563.2

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle relating to the South Park bridge and conditions necessary for the city to designate the Unincorporated North Highline Area as a potential annexation area.

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/4/2006, the Metropolitan King County Council Re-referred to Growth Management and Natural Resources Committee.

On 12/5/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

8. Proposed Ordinance No. 2006-0584

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to the provision of prosecution services for in-custody hearings.

On 12/4/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/7/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2006-0585

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to the provision of in-custody district court services.

On 12/4/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/7/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 5-9

Annual Budget Reconciliation and Adoption

Councilmember Constantine

10. Proposed Ordinance No. 2006-0485

Mr. Constantine

AN ORDINANCE relating to the 2006 levy of property taxes in King County for collection in the year 2007.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

On 11/8/2006, the Annual Budget Reconciliation and Adoption Committee Deferred.
On 11/9/2006, the Annual Budget Reconciliation and Adoption Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Committee of the Whole

Councilmember Gossett

11. Proposed Substitute Ordinance No. 2006-0557.2

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of a majority of the East Renton Plateau potential annexation area and transferring certain local parks and surface water facilities and property interests to the city.

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/4/2006, the Committee of the Whole Amended.

On 12/4/2006, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

12. **Proposed Substitute Ordinance No.**

Mr. Dunn and Ms. Patterson

2006-0581.2

AN ORDINANCE establishing February 6, 2007, as the date of a special election on the question of annexation to the city of Renton, of an unincorporated area known as the Preserve Our Plateau annexation area; and declaring an emergency.

On 12/4/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/11/2006, the Committee of the Whole Amended.

On 12/11/2006, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

13. **Proposed Substitute Ordinance No.** 2006-0559.2

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Auburn relating to the annexation of the Lea Hill and West Hill potential annexation areas and transferring certain surface water facilities and property interests to the city.

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/4/2006, the Committee of the Whole Amended.

On 12/4/2006, the Committee of the Whole Recommended Do Pass.

Public Hearing Required

14. **Proposed Substitute Ordinance No.**

Mr. Constantine

2006-0582.2

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District; and declaring an emergency.

On 12/4/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/11/2006, the Committee of the Whole Amended.

On 12/11/2006, the Committee of the Whole Recommended Do Pass Substitute.

Public Hearing Required

15. Proposed Substitute Ordinance No. 2006-0568.2

Mr. Phillips

AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of nine dollars and ninety-eight cents per parcel plus one-cent per acre for parcels between one and five acres or two cents per acre for parcels greater than five acres, for the years 2007 through 2009.

On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/11/2006, the Committee of the Whole Amended.

On 12/11/2006, the Committee of the Whole Recommended Do Pass Substitute.

Growth Management and Natural Resources

Councilmember Constantine

16. <u>Proposed Substitute Ordinance No.</u> 2006-0454.2

Ms. Hague

AN ORDINANCE authorizing the King County executive to enter into amendments to King County's agreements for sewage disposal.

On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 12/5/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Public Hearing Required

Operating Budget

Councilmember Constantine

17. Proposed Ordinance No. 2006-0360

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$329,835 to the water and land resources shared services and surface water management local drainage services funds; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 68 and 69, as amended.

On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Operating Budget Committee.

On 9/27/2006, the Operating Budget Committee Deferred.

On 11/20/2006, the Metropolitan King County Council Relieved.

Public Hearing Required

First Reading of and Action on Emergency Ordinance Without Referral to Committee

18. Proposed Ordinance No. 2006-0598

Mr. Gossett

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 2, as amended, and K.C.C. 1.24.015, Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 14, as amended, and K.C.C. 1.24.135, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, and Ordinance 11683, Section 22, as amended, and K.C.C. 1.24.215, and declaring an emergency.

Public Hearing Required

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD A PUBLIC HEARING LESS THAN SEVEN DAYS AFTER FIRST READING PURSUANT TO K.C.C. 1.24.095

Motions for Council Action

Consent Items 19-27

Councilmember Gossett

19. **Proposed Motion No. 2006-0347**

Mr. Ferguson

A MOTION confirming the executive's appointment of Mariah Lewis-Mitchell, who resides in council district one, to the King County alcohol and substance abuse administrative board

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/7/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

20. Proposed Motion No. 2006-0396

Mr. Phillips

A MOTION confirming the executive's appointment of Natalie Reber, who resides in Council district four, to the King County women's advisory board, Executive at-large position 1.

On 9/11/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 12/7/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

21. Proposed Motion No. 2006-0490

Mr. Phillips

A MOTION confirming the executive's appointment of Joe Ingram, who resides in council district three, to the King County regional human services levy oversight board, serving in an "at-large" position.

On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 12/4/2006, the Committee of the Whole Recommended Do Pass Consent.

22. **Proposed Motion No. 2006-0493**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County regional human services levy oversight board.

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/4/2006, the Committee of the Whole Recommended Do Pass Consent.

23. **Proposed Motion No. 2006-0528**

Mr. Phillips

A MOTION confirming the executive's appointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen oversight board, effective January 1, 2007.

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/4/2006, the Committee of the Whole Recommended Do Pass Consent.

24. **Proposed Motion No. 2006-0530**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Kathleen Lewis, who resides in council district seven, to the King County veterans citizen oversight board, effective January 1, 2007.

On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/4/2006, the Committee of the Whole Recommended Do Pass Consent.

25. **Proposed Motion No. 2006-0531**

Mr. Constantine

A MOTION confirming the executive's appointment of Ronald Forest, who resides in council district eight, to the King County veterans citizen oversight board, effective January 1, 2007.

On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/4/2006, the Committee of the Whole Recommended Do Pass Consent.

26. Proposed Motion No. 2006-0534

Mr. Phillips

A MOTION confirming the executive's appointment of William Wood, who resides in council district four, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 12/4/2006, the Committee of the Whole Recommended Do Pass Consent.

27. Proposed Motion No. 2006-0535

Mr. Gossett

A MOTION confirming the executive's appointment of Roger Welles, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 12/4/2006, the Committee of the Whole Recommended Do Pass Consent.

Annual Budget Reconciliation and Adoption

Councilmember Constantine

28. Proposed Substitute Motion No. 2006-0481.2

Mr. Constantine

A MOTION identifying projects to be funded under the reauthorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to those projects the funds to be received from the federal government for federal fiscal year 2007, which begins October 1, 2006.

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Annual Budget Reconciliation and Adoption Committee.

On 11/8/2006, the Annual Budget Reconciliation and Adoption Committee Deferred.
On 11/9/2006, the Annual Budget Reconciliation and Adoption Committee Amended.
On 11/9/2006, the Annual Budget Reconciliation and Adoption Committee Recommended Do Pass Substitute.

First Reading of and Action on Motions Without Referral to Committee

29. **Proposed Motion No. 2006-0597**

Mr. Gossett

A MOTION relating to the organization of the council, electing the chair and vice-chairs of the council and designating the committees and committee functions, chairs, vice-chairs and members of committees and the time and place of regular meetings for the year 2007; and amending Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, Section G, as amended, and OR-2-040, Motion 11122, Section H, as amended, and OR 2-050 and Motion 11122, Section I, as amended, and OR-2-060.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Proposed Motion No. 2006-0595

Ms. Patterson and Mr. Ferguson

A MOTION requesting that the county auditor complete an audit of the jail health services's medication administration and pharmacy operations.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

31. Proposed Motion No. 2006-0596

Mr. Gossett

A MOTION to extend the interim appointment of James J. Buck as the director of the records, elections and licensing services division of the department of executive services for a sixty-day period.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda 32-34

Councilmember Gossett

Proposed Motion No. 2006-0507

Ms. Lambert

A MOTION confirming the executive's reappointment of Forest Lane, who works in council district three, to the King County Issaquah creek valley groundwater protection committee, as the chamber of commerce representative.

33. **Proposed Motion No. 2006-0539**

Ms. Lambert

A MOTION confirming the executive's reappointment of Elmer Green, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing sewer and water utilities, position 2.

34. Proposed Motion No. 2006-0540

Ms. Lambert

A MOTION confirming the executive's reappointment of Barbara Shelton, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, as the local environmental organization representative.

Employment Committee Consent Agenda 35-37

Councilmember Hague

- 35. A. Approval of Pro-Tem Hearing Examiner Hours
- 36. B. Approval of Pro-Tem Hearing Examiner Hours
- Hire an Office Manager II

First Reading and Referral of Ordinances

38. Proposed Ordinance No. 2006-0560

Ms. Patterson

AN ORDINANCE relating to public transportation; revising interagency trip agreements; and amending Ordinance 12643, Section 17, as amended, and K.C.C. 28.94.235.

Refer to Transportation Committee

39. Proposed Ordinance No. 2006-0590

Ms. Hague

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 2 Withdrawal from the Ronald Wastewater District.

Refer to Growth Management and Natural Resources Committee

40. Proposed Ordinance No. 2006-0591

Ms. Hague

AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 1 Withdrawal from the Ronald Wastewater District.

Refer to Growth Management and Natural Resources Committee

41. Proposed Ordinance No. 2006-0592

Ms. Hague

AN ORDINANCE relating to the annexation of approximately twenty-three acres of land into the Southwest Suburban Sewer District, known as the Lowe's Terrace No. 8 and Sierra Homes Addition No. 2 (2006) Island Annexation, for the purpose of providing sanitary sewer service.

Refer to Growth Management and Natural Resources Committee

42. Proposed Ordinance No. 2006-0593

Ms. Hague

AN ORDINANCE relating to the annexation of approximately twenty-seven acres of land into the Southwest Suburban Sewer District, known as the Huntington Park East (2006) Island Annexation, for the purpose of providing sanitary sewer service.

Refer to Growth Management and Natural Resources Committee

Other Business

Acceptance of the Certification of Election Results.

KING COUNTY

PROPOSITION NO. 1

AUTHORIZATION TO SELL OR EXCHANGE CERTAIN REAL PROPERTY

YES 379,117 68.52% PASSED

NO 174,154 31.48%

KING COUNTY

PROPOSITION NO. 2

PUBLIC TRANSPORTATION SYSTEM SALES AND USE TAX

APPROVED 334,935 56.62% PASSED

REJECTED 256,564 43.38%

PROSECUTING ATTORNEY

4-YEAR TERM

NORM MALENG 417,752 96.61% ELECTED

WRITE-IN 14,667 3.39%

Extra Item

43. Plat Tracing

Councilmember Constantine

Fern Crest Division 3 - Council District 9

Adjournment