



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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*

11:00 AM

Monday, August 23, 2010

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember von Reichbauer
4. **Approval of Minutes of July 26 and August 9, 2010**
Councilmember Hague
5. **Additions to the Council Agenda**
6. **Special Item**

Recognition of Marvin White, Metro Operator of the Year 2009 in King County.

Councilmember Hague

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

Consent Items- Items 7-9

Councilmember Hague

7. [Proposed Motion No. 2010-0333](#)

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Sponsors: Mr. Ferguson and Mr. von Reichbauer

*This motion advances the Council's priority of Safe, Healthy and Vibrant Communities.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 6/7/2010, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 6/9/2010, the Regional Policy Committee Deferred.

On 7/14/2010, the Regional Policy Committee Recommended Do Pass.

On 7/27/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

8. [Proposed Motion No. 2010-0396](#)

A MOTION affirming the value of the King County citizens' elections oversight committee in maintaining public confidence in elections and affirming the council's intent to retain the services of the committee.

Sponsors: Ms. Hague, Mr. Ferguson, Mr. Phillips and Mr. Dunn

On 7/12/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/28/2010, the Committee of the Whole Recommended Do Pass Consent.

9. [Proposed Motion No. 2010-0397](#)

A MOTION recognizing the county director of elections for achieving the status of Certified Election Administrator and requesting periodic reports regarding the director's maintenance of certification.

Sponsors: Ms. Hague

This motion advances the Council's priority of Trust in Government.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 7/12/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 7/28/2010, the Committee of the Whole Recommended Do Pass Consent.

Environment and Transportation

Councilmember Phillips

10. [Proposed Motion No. 2010-0398](#)

A MOTION related to encouraging early and positive consideration by Congress of measures addressing the Land and Water Conservation Fund.

Sponsors: Mr. Phillips

This motion advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 7/27/2010, the Environment and Transportation Committee Recommended Do Pass.

Reappointment Consent Agenda - Items 11-26

Councilmember Hague

11. [Proposed Motion No. 2010-0021](#)

A MOTION confirming the executive's reappointment of John Gerstle, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the sewer & water utilities representative, position 1.

Sponsors: Ms. Drago

12. [Proposed Motion No. 2010-0022](#)

A MOTION confirming the executive's reappointment of Douglas Hoople, who resides in Council district six, to the King County veterans citizen levy oversight board, serving in an at-large position.

Sponsors: Ms. Hague

13. [Proposed Motion No. 2010-0243](#)

A MOTION confirming the executive's reappointment of Dorry Elias-Garcia, who resides in council district two, to the King County regional human services levy oversight board.

Sponsors: Mr. Gossett

14. [Proposed Motion No. 2010-0253](#)

A MOTION confirming the executive's reappointment of Ray Heller, who resides in council district eight, to the King County conservation futures citizen oversight committee, as a council at-large representative.

Sponsors: Ms. Drago

15. [Proposed Motion No. 2010-0282](#)

A MOTION confirming the executive's reappointment of Hubert Sims, Jr., who resides in council district eight, to the King County civil rights commission, as the King County council district eight representative.

Sponsors: Ms. Drago

16. [Proposed Motion No. 2010-0285](#)

A MOTION confirming the executive's reappointment of Dr. W. Michelle Terry, who resides in council district four, to the King County children and family commission.

Sponsors: Mr. Phillips

17. [Proposed Motion No. 2010-0288](#)

A MOTION confirming the executive's reappointment of Kevin Henderson, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Mr. Phillips

18. [Proposed Motion No. 2010-0290](#)

A MOTION confirming the executive's reappointment of Colleen Brandt-Schluter, who resides in council district eight, to the King County children and family commission.

Sponsors: Ms. Drago

19. [Proposed Motion No. 2010-0291](#)

A MOTION confirming the executive's reappointment of Constance Rice, who resides in council district two, to the King County children and family commission.

Sponsors: Mr. Gossett

20. [Proposed Motion No. 2010-0292](#)

A MOTION confirming the executive's reappointment of Eric Nobis, who resides in council district eight, to the King County children and family commission.

Sponsors: Ms. Drago

21. [Proposed Motion No. 2010-0310](#)

A MOTION confirming the executive's reappointment of Michael Loehr, who works in council district eight, to the King County emergency management advisory committee, representing public health - Seattle & King County.

Sponsors: Ms. Drago

22. [Proposed Motion No. 2010-0315](#)

A MOTION confirming the executive's reappointment of Joan Tritchler, who resides in council district eight, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

Sponsors: Ms. Drago

23. [Proposed Motion No. 2010-0441](#)

A MOTION confirming the executive's reappointment of Paul Toliver, who resides in council district two, to the cultural development authority (4Culture).

Sponsors: Mr. Gossett

24. [Proposed Motion No. 2010-0442](#)

A MOTION confirming the executive's reappointment of Skip Rowley, who resides in council district three, to the cultural development authority (4Culture).

Sponsors: Ms. Lambert and Ms. Hague

25. [Proposed Motion No. 2010-0443](#)

A MOTION confirming the executive's reappointment of Bill Finkbeiner, who resides in council district six, to the cultural development authority (4Culture).

Sponsors: Ms. Hague

26. [Proposed Motion No. 2010-0451](#)

A MOTION confirming the executive's reappointment of Dale Smith, who resides in council district five, to the cultural development authority (4Culture).

Sponsors: Ms. Patterson

Hearing Examiner Consent Agenda Items 27-33

Councilmember Phillips

27. [Proposed Substitute Ordinance No. 2010-0335.2](#)

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 Patricia Cosgrove for property located at 43017 234th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT001.

Sponsors: Mr. Ferguson

On 6/14/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

28. [Proposed Substitute Ordinance No. 2010-0336.2](#)

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 Roger C. Douglas and Robert J. Douglas for property located at 21831 - 107th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT002.

Sponsors: Mr. Ferguson

On 6/14/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

29. [Proposed Substitute Ordinance No. 2010-0337.2](#)

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 Weyerhaeuser Company for property located West of and adjacent to 40014 SE 60th Street, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division, file no. E10CT003.

Sponsors: Mr. Ferguson

On 6/14/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

30. [Proposed Substitute Ordinance No. 2010-0338.2](#)

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 Jose J. De Dios-Santana and Maricela C. De Dios for property located at 18400 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT004.

Sponsors: Mr. Ferguson

On 6/14/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

31. [Proposed Substitute Ordinance No. 2010-0339.2](#)

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 Todd Vogel and Karen Hust for property located at 25520 - 86th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT005.

Sponsors: Mr. Ferguson

On 6/14/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

32. [Proposed Substitute Ordinance No. 2010-0340.2](#)

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 Mike Akers and Jason Weatherholtz for property located at 7418 - 408th Avenue SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E10CT006.

Sponsors: Mr. Ferguson

On 6/14/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

33. [Proposed Substitute Ordinance No. 2010-0341.2](#)

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 Arthur and Judith Campbell for property located at NE 33300 Stossel Creek Way, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E10CT007.

Sponsors: Mr. Ferguson

On 6/14/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

34. [Proposed Ordinance No. 2010-0430](#)

AN ORDINANCE relating to the development, adoption and use of a pretrial risk assessment tool for the adult population to ensure public safety in the administration of community corrections; creating a moratorium limiting eligibility for alternatives to detention; requiring a report on the pretrial defendant population; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, and K.C.C. 2.16.122.

Sponsors: Mr. Ferguson and Mr. Phillips

First Reading and Referral to the Law, Justice, Health and Human Services Committee

35. [Proposed Ordinance No. 2010-0432](#)

AN ORDINANCE approving the Midway Sewer District 2008 Comprehensive Sewer System Plan.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

36. [Proposed Ordinance No. 2010-0433](#)

AN ORDINANCE approving and adopting the memorandum of understanding negotiated by and between King County and the King County Police Officers Guild (King County Sheriff's Office) and the King County Court Protection Guild (Court Protection - County Marshals, King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson

First Reading and Referral to the Committee of the Whole

37. [Proposed Ordinance No. 2010-0437](#)

AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522 in accordance with Ordinance 16843 and implementing February 2011 public transportation service improvements according to the plan.

Sponsors: Mr. Ferguson and Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

38. [Proposed Ordinance No. 2010-0440](#)

AN ORDINANCE authorizing a subdivision on certain property located on at 17648 SE 192nd Drive, approximately 1/2 mile east of the intersection of SE 192nd Drive and SE Petrovitsky Road, Postal City Renton, at the request of Cambridge Land Holdings LLC department of development and environmental services file no. L06P0002.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

39. [Proposed Ordinance No. 2010-0450](#)

AN ORDINANCE authorizing the executive to execute an amendment to the interlocal agreement for the Snoqualmie and South Fork Skykomish watersheds within Water Resource Inventory Area 7.

Sponsors: Mr. Phillips and Ms. Lambert

First Reading and Referral to the Environment and Transportation Committee

40. [Proposed Ordinance No. 2010-0452](#)

AN ORDINANCE related to water pollution abatement; amending Ordinance 11034, Section 3 (part), and K.C.C. 28.82.010, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.050, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.060, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.230, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.250, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.260, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.350, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.800, Ordinance 11034, Section 3 (part), as amended, and K.C.C. 28.82.810, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.830, Ordinance 11034, Section 6, as amended, and K.C.C. 28.84.060 and Ordinance 11034, Section 9, as amended, and K.C.C. 28.84.100 and adding new sections to K.C.C. chapter 28.82.

Sponsors: Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

41. [Proposed Ordinance No. 2010-0453](#)

AN ORDINANCE approving two radio antenna leases for the radio communication services section of the office of information resource management.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

42. [Proposed Ordinance No. 2010-0454](#)

AN ORDINANCE relating to the establishment of the 212th Avenue Northeast realignment from the intersection of existing 212th Avenue Northeast northerly to Northeast Woodinville-Duvall Road.

Sponsors: Mr. Phillips and Ms. Lambert

First Reading and Referral to the Environment and Transportation Committee

43. [Proposed Ordinance No. 2010-0455](#)

AN ORDINANCE approving the City of Auburn Comprehensive Sewer Plan, September 2009.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

44. [Proposed Ordinance No. 2010-0457](#)

AN ORDINANCE authorizing a subdivision on certain property located at 17836 SE 192nd Drive, approximately 1/2 mile east of the intersection of SE 192nd Drive and SE Petrovitsky Road, Postal City Renton, at the request of Burnstead Construction department of development and environmental services file no. L05P0021

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

45. [Proposed Ordinance No. 2010-0458](#)

AN ORDINANCE authorizing the vacation of a portion of Geo Bayne Road, also known as County Road No. 1224, File V-2647; Petitioner: Donald L. Olson.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

46. [Proposed Ordinance No. 2010-0459](#)

AN ORDINANCE authorizing the vacation of a portion of 364th Avenue Southeast, also known as Kerriston Road - County Road No. 896, File V-2646; Petitioner: Ross Rockstad.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

47. [Proposed Ordinance No. 2010-0461](#)

AN ORDINANCE authorizing a zone reclassification on certain property located on two parcels totaling 129.5 acres about two miles south of the City of Black Diamond on the Enumclaw-Black Diamond Road, Postal City Enumclaw, at the request of Bill Selander for Interwest Development NW, Inc., department of development and environmental services file no. L07TY402.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

48. [Proposed Ordinance No. 2010-0462](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the Grand Ridge Joint Agreement among the city of Issaquah, King County, and Grand-Glacier LLC.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

49. [Proposed Ordinance No. 2010-0464](#)

AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the Eastside Narcotics Task Force for a canine officer.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

50. [Proposed Ordinance No. 2010-0465](#)

AN ORDINANCE authorizing the sale of surplus property situated in the cities of SeaTac and Tukwila, located in Council District Five.

Sponsors: Ms. Patterson

First Reading and Referral to the Budget and Fiscal Management Committee

51. [Proposed Ordinance No. 2010-0466](#)

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

First Reading and Referral of Motions

52. [Proposed Motion No. 2010-0006](#)

A MOTION confirming the executive's appointment of K. Cyrus Habib, who resides in Council district nine, to the King County civil rights commission.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

53. [Proposed Motion No. 2010-0020](#)

A MOTION confirming the executive's appointment of Yvonne Kuperberg, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the Vashon-Maury Island Unincorporated Area Council representative.

Sponsors: Ms. Drago

First Reading and Referral to the Environment and Transportation Committee

54. [Proposed Motion No. 2010-0023](#)

A MOTION confirming the executive's reappointment of Chris Fankhauser, who resides in Council district four, to the King County transit advisory committee.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

55. [Proposed Motion No. 2010-0234](#)

A MOTION confirming the executive's appointment of the Honorable Robert Lee, councilmember, city of Lake Forest Park, who works in council district one, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

First Reading and Referral to the Environment and Transportation Committee

56. [Proposed Motion No. 2010-0237](#)

A MOTION confirming the executive's appointment of The Honorable Glenn Rogers, councilmember, city of Kenmore, who works in council district one, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

First Reading and Referral to the Environment and Transportation Committee

57. [Proposed Motion No. 2010-0309](#)

A MOTION confirming the executive's appointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

58. [Proposed Motion No. 2010-0313](#)

A MOTION confirming the executive's appointment of Ron Harmon, who resides in council district eight, to the King County emergency management advisory committee, representing the Port of Seattle.

Sponsors: Ms. Drago

First Reading and Referral to the Law, Justice, Health and Human Services Committee

59. [Proposed Motion No. 2010-0364](#)

A MOTION accepting the children and family law justice center predesign report.

Sponsors: Mr. Ferguson and Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

60. [Proposed Motion No. 2010-0386](#)

A MOTION confirming the executive's appointment of Dorene Cornwell, who resides in council district two, to the King County accessible services advisory committee.

Sponsors: Mr. Gossett

First Reading and Referral to the Environment and Transportation Committee

61. [Proposed Motion No. 2010-0387](#)

A MOTION confirming the executive's appointment of Charity Drummond, who resides in council district eight, to the King County accessible services advisory committee.

Sponsors: Ms. Drago

First Reading and Referral to the Environment and Transportation Committee

62. [Proposed Motion No. 2010-0389](#)

A MOTION confirming the executive's appointment of Al Gil, who resides in council district one, to the King County accessible services advisory committee.

Sponsors: Mr. Ferguson

First Reading and Referral to the Environment and Transportation Committee

63. [Proposed Motion No. 2010-0393](#)

A MOTION confirming the executive's appointment of Rosemary Namit-Toth, who resides in council district six, to the King County accessible services advisory committee.

Sponsors: Ms. Hague

First Reading and Referral to the Environment and Transportation Committee

64. [Proposed Motion No. 2010-0394](#)

A MOTION confirming the executive's appointment of Isidro Rodriguez, who resides in council district one, to the King County children and family commission.

Sponsors: Mr. Ferguson

First Reading and Referral to the Law, Justice, Health and Human Services Committee

65. [Proposed Motion No. 2010-0416](#)

A MOTION confirming the executive's appointment of James Fogarty, who resides in council district nine, to the King County emergency management advisory committee, representing the Emergency Medical Services and Trauma Care Council.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

66. [Proposed Motion No. 2010-0420](#)

A MOTION confirming the executive's appointment of Peter Rigby, who works in council district one, to the King County emergency management advisory committee, representing the health care coalition.

Sponsors: Mr. Ferguson

First Reading and Referral to the Law, Justice, Health and Human Services Committee

67. [Proposed Motion No. 2010-0427](#)

A MOTION confirming the executive's appointment of Brian McGee, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire commissioners association.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice, Health and Human Services Committee

68. [Proposed Motion No. 2010-0431](#)

A MOTION requiring the executive to transmit a report on the feasibility of and potential savings from offering consumer-directed health insurance options, such as health savings accounts, to King County employees.

Sponsors: Mr. Phillips and Mr. Dunn

First Reading and Referral to the Committee of the Whole

69. [Proposed Motion No. 2010-0434](#)

A MOTION accepting a report and an action plan by the fleet administration division in the department of transportation and the office of management and budget to identify and generate the potential efficiencies and cost savings of further consolidation of county fleets, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P2, Section 134, Proviso P1, Section 135, Proviso P1, and Section 136, Proviso P1.

Sponsors: Ms. Hague and Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

70. [Proposed Motion No. 2010-0435](#)

A MOTION accepting a report by the transit division detailing the feasibility of implementing recycling and solar powered trash compaction at transit passenger facilities maintained by King County.

Sponsors: Mr. Phillips and Ms. Hague

First Reading and Referral to the Environment and Transportation Committee

71. [Proposed Motion No. 2010-0436](#)

A MOTION accepting a report by the facilities management division in the department of executive services on the feasibility of implementing recycling and solar powered trash compaction at all buildings owned and leased by King County

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

72. [Proposed Motion No. 2010-0438](#)

A MOTION approving the Solid Waste Division Progress Report On Washington State Auditor's King County Utilities Audit Recommendations as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, solid waste, Proviso P3.

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

73. [Proposed Motion No. 2010-0444](#)

A MOTION confirming the executive's appointment of Louise Miller, who resides in council district three, to the King County board of ethics.

Sponsors: Ms. Lambert and Mr. Phillips

First Reading and Referral to the Government Accountability and Oversight Committee

74. [Proposed Motion No. 2010-0446](#)

A MOTION confirming the executive's appointment of Kirstin Haugen, who resides in council district one, to the cultural development authority (4Culture).

Sponsors: Mr. Ferguson

First Reading and Referral to the Environment and Transportation Committee

75. [Proposed Motion No. 2010-0447](#)

A MOTION confirming the executive's appointment of Alan Cornell, who resides in council district seven, to the cultural development authority (4Culture).

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Environment and Transportation Committee

76. [Proposed Motion No. 2010-0449](#)

A MOTION confirming the executive's appointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, as interested citizen, position 11.

Sponsors: Mr. Dunn

First Reading and Referral to the Environment and Transportation Committee

77. [Proposed Motion No. 2010-0456](#)

A MOTION confirming the executive's appointment of William S. Kehoe as chief information officer of the King County office of information resource management.

Sponsors: Ms. Lambert

First Reading and Referral to the Committee of the Whole

78. [Proposed Motion No. 2010-0463](#)

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

Sponsors: Mr. Dunn

First Reading and Referral to the Committee of the Whole

79. [Proposed Motion No. 2010-0467](#)

A MOTION confirming the executive's appointment of Wayne Jensen, who resides in council district five, to the parks levy oversight board.

Sponsors: Ms. Patterson

First Reading and Referral to the Environment and Transportation Committee

80. [Proposed Motion No. 2010-0470](#)

A MOTION confirming the executive's appointment of Jeffrey Pyatt, who resides in council district six, to the parks levy oversight board.

Sponsors: Ms. Hague

First Reading and Referral to the Environment and Transportation Committee

81. [Proposed Motion No. 2010-0471](#)

A MOTION approving the Final Annual King County Health Reform Initiative Measurement & Evaluation Report.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

82. [Proposed Motion No. 2010-0476](#)

A MOTION revising the Regional Stakeholder Task Force Work Plan; and rescinding Motion 13189.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Gossett and Ms. Patterson

First Reading and Referral to the Environment and Transportation Committee

83. [Proposed Motion No. 2010-0477](#)

A MOTION supporting full funding of the Energy Efficiency and Conservation Block Grant Program

Sponsors: Mr. Phillips

First Reading and Referral to the Environment and Transportation Committee

84. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember Phillips

South County Area Transportation Board - Councilmember Patterson

Recess

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Items 85-89

Councilmember Hague

85. [Proposed Ordinance No. 2010-0259](#)

AN ORDINANCE approving the Woodinville Water District 2008 Comprehensive Water System Plan.

Sponsors: Mr. Phillips and Mr. Ferguson

*This ordinance advances the Council's priority of Environmental Sustainability.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 4/26/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 7/27/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

86. [Proposed Ordinance No. 2010-0368](#)

AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the cities of Bellevue, Kirkland, Mercer Island and Redmond and the Washington State Patrol for participation in the Eastside Narcotics Task Force.

Sponsors: Ms. Hague and Mr. Dunn

*This ordinance advances the Council's priority of Local and Regional Cooperation.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>*

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 7/27/2010, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

87. [Proposed Ordinance No. 2010-0370](#)

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$2,461,492 to the general fund transfers to capital funds; and making dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$24,314,768 and amending the 2010 Adopted Budget Ordinance, Ordinance 16717, Sections 48, 120, 121, 122, 123, 124, 137 and 138 as amended and Attachments B, C, D, E, F, G, and H as amended and amending the 2010/2011 Biennial Budget Ordinance 16717.

Sponsors: Ms. Patterson

This ordinance advances the Council's priority of Financial Stewardship.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 7/20/2010, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

88. [Proposed Ordinance No. 2010-0376](#)

AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a revision to the Interim Potential Annexation Area (PAA) map to expand the PAA of the city of Renton and proportionately reduce the PAA of the city of Kent, and amending Countywide Planning Policies FW-18, FW-19 and T-14 to describe the intended relationship between transit service and existing and planned densities, and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Phillips and Ms. Patterson

This ordinance advances the Council's priority of Mobility for People, Goods and Services and the Council's priority of Local and Regional Cooperation.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 7/26/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 7/27/2010, the Environment and Transportation Committee Recommended Do Pass Consent.

89. [Proposed Ordinance No. 2010-0412](#)

AN ORDINANCE establishing a new reporting requirement for the King County risk manager; making technical corrections; and amending Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.030.

Sponsors: Ms. Lambert

This ordinance advances the Council's priority of Financial Stewardship.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 7/19/2010, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 8/17/2010, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 85-89

Budget and Fiscal Management

Councilmember Patterson

90. [Proposed Substitute Ordinance No. 2010-0424.2](#)

AN ORDINANCE authorizing the King County executive to execute a contract for phase II site facilities construction of the new Bow Lake recycling and transfer station.

Sponsors: Ms. Patterson and Mr. Phillips

This ordinance advances the Council's priority of Financial Stewardship; of Safe, Healthy and Vibrant Communities; of Environmental Sustainability and of Local Jobs and Economic Development.
<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 7/26/2010, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 8/17/2010, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

Public Hearing Required

Environment and Transportation

Councilmember Phillips

91. [Proposed Ordinance No. 2010-0374](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the U.S. Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division (FHWA) and the U.S. Department of Agriculture Forest Service, Mt. Baker-Snoqualmie National Forest (USFS) for reconstruction of Middle Fork Snoqualmie River Road.

Sponsors: Mr. Phillips and Ms. Lambert

This ordinance advances the Council's priority of Local and Regional Cooperation and the Council's priority of Environmental Sustainability.

<http://www.kingcounty.gov/council/issues/council_priorities.aspx>

On 7/6/2010, the Metropolitan King County Council Introduced and Referred to Environment and Transportation Committee.

On 7/27/2010, the Environment and Transportation Committee Deferred.

Public Hearing Required

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Other Business

Adjournment