

King County

Meeting Agenda

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

July 31, 2006

1:30 PM

2nd REVISED - Added Item 19

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of July 24, 2006

Councilmember Gossett

2. Special Item

3. <u>Reports on Special and Outside Committees</u>

Regional Water Planning Coordinating Committee Board of Health Public Health Operational Master Plan Steering Committee Cedar River Council





Hearing and Second Reading of Ordinances

Consent Items 4 and 5

Councilmember Gossett

4. <u>Proposed Ordinance No. 2006-0299</u>

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the cities of Bellevue, Kirkland, Issaquah, Mercer Island and Redmond allowing the sheriff's office to participate in the joint Eastside Narcotics Task Force.

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 7/20/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

5. **Proposed Ordinance No. 2006-0310**

Mr. Constantine, Ms. Lambert and Ms. Hague

AN ORDINANCE relating to the annexation of approximately 7 acres of land into the Woodinville Water District, known as the Goldberg Annexation, for the purpose of extending water service.

On 7/17/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 7/25/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 4 and 5

Capital Budget

Councilmember Ferguson

6. <u>Proposed Substitute Ordinance No.</u> 2006-0323.2

AN ORDINANCE modifying the future location of the office of the county executive; and amending Ordinance 15390, Section 5.

On 7/17/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 7/19/2006, the Capital Budget Committee Amended.

On 7/19/2006, the Capital Budget Committee Recommended Do Pass Substitute.

Public Hearing Required

Mr. Ferguson

Mr. Ferguson

Growth Management and Natural Resources

Councilmember Constantine

7. <u>Proposed Ordinance No. 2006-0334</u>

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; and repealing Resolution 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759 and Ordinance 2005.

Refer to Growth Management and Natural Resources Committee

SUBJECT TO A MOTION TO SUSPEND THE RULES TO HOLD ADVERTISED PUBLIC HEARING - LEGISLATION REMAINS IN COMMITTEE

This proposed ordinance, if adopted, would form a countywide flood control district. Ordinance 15550, adopted on July 17, 2006, set a public hearing on the formation of a countywide flood control district for July 31, 2006.

The public hearing on this proposed ordinance is that required by Ordinance 15550.

Motions for Council Action

Consent Item 8

Councilmember Gossett

8. <u>Proposed Motion No. 2006-0273</u>

A MOTION confirming the executive's appointment of Dan Sherman, who resides in council

district five, to the King County board of health, as the suburban elected alternate.

On 6/12/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 7/20/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent. Ms. Hague

Ms. Patterson

Committee of the Whole

Councilmember Gossett

9. <u>Proposed Motion No. 2006-0303</u>

Mr. Dunn, Mr. Phillips, Ms. Lambert and Mr. Constantine

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Contingent on Committee Action

On 7/10/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Hearing Examiner Consent Agenda - Item 10

Councilmember Constantine

Proposed Substitute Ordinance No. 2006-0227.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located north of Northeast 160th Street, between 119th Avenue Northeast and 120th Avenue Northeast (if extended) as described in Department of Development and Environmental Services file no. L04TY403 from Office (O) to R-12, at the request of K & K Development LLC, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

On 5/15/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

11. Proposed Ordinance No. 2006-0326

AN ORDINANCE relating to the annexation of approximately 15 acres of land, known as "The NE 197th Place - 23rd Avenue NE Annexation," into the Ronald Wastewater District, for the purpose of extending sewer service.

Refer to Growth Management and Natural Resources Committee

Mr. Ferguson

Mr. Phillips

12. <u>Proposed Ordinance No. 2006-0330</u>

AN ORDINANCE authorizing a subdivision on certain property located between SE 312th Street and SE 316th Street, west of 121st Place SE, at the request of JPS Holdings LLC, Joe Singh department of development and environmental services file no. L04P0021 *Refer to Hearing Examiner*

Meeting Agenda

13. <u>Proposed Ordinance No. 2006-0332</u>

AN ORDINANCE relating to the dissolution of the West Lake Sammamish Flood Control Zone District and providing for distribution of its assets to the cities of Bellevue and Redmond through an interlocal agreement.

Refer to Growth Management and Natural Resources Committee

14. <u>Proposed Ordinance No. 2006-0333</u>

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the West Lake Sammamish Flood Control Zone District, the city of Bellevue and the city of Redmond for the transfer of district responsibilities and assets, upon abolishment of the district, to Bellevue and Redmond, and to execute deeds to any storm water related real property interests that may be held in the name of King County within the boundaries of the district.

Refer to Growth Management and Natural Resources Committee

15. <u>Proposed Ordinance No. 2006-0334</u>

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; and repealing Resolution 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759 and Ordinance 2005.

Refer to Growth Management and Natural Resources Committee

16. <u>Proposed Ordinance No. 2006-0337</u>

AN ORDINANCE relating to exempting gifts, bequests and donations to the county of two thousand dollars or less from requiring a motion for acceptance; and amending Ordinance 1168, Section 1, and K.C.C. 2.80.010.

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Refer to Labor, Operations and Technology Committee

Mr. Phillips

Monday, July 31, 2006

Ms. Hague

Ms. Hague

Printed on 7/31/06

Ms. Hague

Mr. Phillips

First Reading and Referral of Motions

17. <u>Proposed Motion No. 2006-0318</u>

A MOTION confirming the executive's appointment of Art Mussman, who resides in Council district six, to the Seattle-King County advisory council on aging and disability services. *Refer to Law, Justice and Human Services Committee*

18. <u>Proposed Motion No. 2006-0331</u>

A MOTION supporting an increase in the permanent endowment supporting the youth sports facilities grant program. *Refer to Operating Budget Committee*

Other Business

Employment Committee Consent Agenda Item 19

19. Interview Chief of Staff Candidates

Adjournment

Ms. Hague

Mr. Phillips