

King County Meeting Agenda

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 January 29, 2007 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

Councilmember Phillips

1. Approval of Minutes of January 22, 2007

Councilmember Patterson

2. Reports on Special and Outside Committees

Puget Sound Regional Council Executive Board Regional Transportation Investment District Executive Board

Hearing and Second Reading of Ordinances

General Government and Labor Relations

Councilmember Gossett

3. Proposed Ordinance No. 2006-0588

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

On 1/22/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass.

Public Hearing Required





4. Proposed Ordinance No. 2007-0021

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 1/22/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass.

Public Hearing Required

5. Proposed Ordinance No. 2007-0028

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Transit Chiefs) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass.

Public Hearing Required

Consent Items 6-8

Councilmember Patterson

6. Proposed Substitute Motion No. 2007-0036.2

Ms. Hague and Mr. Gossett

A MOTION confirming the appointment of Timothy Borders, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/23/2007, the General Government and Labor Relations Committee Amended.
On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute Consent.

7. Proposed Substitute Motion No. 2007-0037.2

Ms. Hague, Mr. Phillips and Mr. Gossett

A MOTION confirming the appointment of Emily Willoughby, as a representative of the King County Democratic Party to the King County citizens' elections oversight committee.

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/23/2007, the General Government and Labor Relations Committee Amended.
On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute Consent.

8. Proposed Substitute Motion No. 2007-0039.2

Ms. Hague and Mr. Gossett

A MOTION confirming the appointment of James Rigby, as a representative of the Washington State Republican Party to the King County citizens' elections oversight committee.

On 1/16/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 1/23/2007, the General Government and Labor Relations Committee Amended.
On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute Consent.

Reappointment Consent Agenda Item 9

Councilmember Patterson

9. **Proposed Motion No. 2006-0576**

Mr. Gossett

A MOTION confirming the executive's reappointment of Robert Weaver, who resides in council district two, to the King County landmarks commission.

First Reading and Referral of Ordinances

10. Proposed Ordinance No. 2007-0052

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Carol Eggleston for property located at 28005 SE 43rd Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT013.

Refer to Hearing Examiner

11. Proposed Ordinance No. 2007-0053

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by John and Linda Seebeth for property located at 26103 SE Old Black Nugget Road and Anita Brennan for property located at 26119 SE Old Black Nugget Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E06CT017.

Refer to Hearing Examiner

12. Proposed Ordinance No. 2007-0054

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Rita Rutten and Phil Attfield for property located at 4740 285th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT019.

Refer to Hearing Examiner

13. Proposed Ordinance No. 2007-0055

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Evan and Allyson Schrier for property located at 4710 286th Avenue SE and William and Holly Chaffin for property located at 4820 288th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT024.

Refer to Hearing Examiner

14. <u>Proposed Ordinance No. 2007-0056</u>

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Maureen and James Ni for property located at 25901 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT027.

Refer to Hearing Examiner

15. Proposed Ordinance No. 2007-0057

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by John Chaney for property located at 4313 278th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT045.

Refer to Hearing Examiner

16. Proposed Ordinance No. 2007-0058

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jeffrey Wandling and Christina Jost for property located at 27801 SE 43rd Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT064.

Refer to Hearing Examiner

17. Proposed Ordinance No. 2007-0059

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Nick and Michelle Choat for property located at 4107 278th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT090.

Refer to Hearing Examiner

18. Proposed Ordinance No. 2007-0060

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Sharon and Dzon Nguyen for property located at 4247 278th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT091.

Refer to Hearing Examiner

19. Proposed Ordinance No. 2007-0063

Mr. Gossett

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

20. Proposed Ordinance No. 2007-0064

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

First Reading and Referral of Motions

21. **Proposed Motion No. 2006-0255**

Mr. Gossett

A MOTION confirming the executive's appointment of William True, who resides in council district two, to the King County cultural development authority, 4Culture.

Refer to Growth Management and Natural Resources Committee

22. **Proposed Motion No. 2006-0508**

Mr. Dunn

A MOTION confirming the executive's appointment of Edie Jorgensen, who resides in council district nine, to the King County Issaquah creek valley groundwater protection committee, as an unincorporated area council representative.

Refer to Growth Management and Natural Resources Committee

23. **Proposed Motion No. 2006-0516**

Mr. Gossett

A MOTION confirming the executive's appointment of Robert Holland, who resides in council district two, to the King County agriculture commission.

Refer to Growth Management and Natural Resources Committee

24. **Proposed Motion No. 2007-0061**

Mr. Gossett

A MOTION approving the Health Reform Initiative cost-benefit analysis plan for the entire Health Reform Initiative.

Refer to Committee of the Whole

Reintroductions of Ordinances

25. Proposed Ordinance No. 2006-0172

Ms. Lambert, Ms. Hague and Mr. Constantine

AN ORDINANCE relating to the withdrawal of territory of an area known as NE Union Hill Road at 244th from the Sammamish plateau water and sewer district.

Refer to Growth Management and Natural Resources Committee

On 4/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 4/24/2006, the Metropolitan King County Council Deferred.

On 4/24/2006, the Metropolitan King County Council Hearing Held.

26. Proposed Ordinance No. 2006-0382

Ms. Hague and Mr. Dunn

AN ORDINANCE relating to the annexation of approximately 28.03 acres of land into the Soos Creek Water and Sewer District, known as the P-365S Annexation, for the purpose of providing sewer service for future development.

Refer to Growth Management and Natural Resources Committee

On 8/28/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 9/11/2006, the Metropolitan King County Council Deferred.

On 9/11/2006, the Metropolitan King County Council Hearing Held.

27. Proposed Ordinance No. 2006-0472

Ms. Hague

AN ORDINANCE relating to the annexation of approximately eighteen acres of land into the Southwest Suburban Sewer District, known as the Cedarhurst Division No. 3 (2006) Island Annexation, for the purpose of providing sewer service.

Refer to Growth Management and Natural Resources Committee

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 12/4/2006, the Metropolitan King County Council Deferred.

On 12/4/2006, the Metropolitan King County Council Hearing Held.

28. Proposed Ordinance No. 2006-0550

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute a forty-year use agreement with the Eastside Football Club for the use, construction, development, programming and supplemental maintenance of synthetic and grass soccer fields and related infrastructure at Preston fields and community park.

Refer to Growth Management and Natural Resources Committee

On 11/13/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

29. Proposed Ordinance No. 2006-0558

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

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

On 1/8/2007, the Metropolitan King County Council Re-referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 1/10/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred. On 1/24/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass.

30. Proposed Ordinance No. 2006-0570

Ms. Lambert

AN ORDINANCE authorizing the King County executive to execute agreements necessary to implement the Redmond Transit Center project, including an Interlocal Cooperation Agreement between King County, the City of Redmond and the Central Puget Sound Regional Transit Authority for Funding, Design, Construction and Use of the Redmond Transit Center and an Interlocal Cooperation Agreement between King County and the City of Redmond for Maintenance of the Redmond Transit Center.

Refer to Transportation Committee

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

On 1/24/2007, the Transportation Committee Deferred.

31. 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

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/8/2007, the Metropolitan King County Council Deferred.

On 1/8/2007, the Metropolitan King County Council Hearing Held.

32. 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

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/8/2007, the Metropolitan King County Council Deferred.

On 1/8/2007, the Metropolitan King County Council Hearing Held.

33. 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

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/8/2007, the Metropolitan King County Council Deferred.

On 1/8/2007, the Metropolitan King County Council Hearing Held.

34. 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

On 12/11/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.
On 1/8/2007, the Metropolitan King County Council Deferred.
On 1/8/2007, the Metropolitan King County Council Hearing Held.

Reintroductions of Motions

35. Proposed Motion No. 2006-0017

Mr. Constantine

A MOTION confirming the executive's appointment of Philip McCready, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities and associations.

Refer to Growth Management and Natural Resources Committee

On 1/17/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

36. Proposed Motion No. 2006-0394

Mr. Ferguson and Ms. Lambert

A MOTION confirming the executive's appointment of The Honorable David Baker, Deputy Mayor, city of Kenmore, who resides in Council district one, to the King County solid waste advisory committee, as a local elected official representative.

Refer to Growth Management and Natural Resources Committee

On 10/23/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

37. Proposed Motion No. 2006-0452

Mr. Gossett

A MOTION authorizing the chair of the council to enter into a contract with Granicus for the installation and maintenance of a streaming video management system and a contract amendment with Daystar Computer Systems, Inc., for further customization of the legislative management system approved in Motion 10525.

Refer to Committee of the Whole

On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

38. Proposed Motion No. 2006-0506

Ms. Lambert

A MOTION confirming the executive's appointment of Larry Pickering, who resides in council district three, to the King County agriculture commission.

Refer to Growth Management and Natural Resources Committee

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

39. Proposed Motion No. 2006-0509

Ms. Lambert

A MOTION confirming the executive's appointment of Mary Shustov, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing sewer and water utilities, position 1.

Refer to Growth Management and Natural Resources Committee

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

40. Proposed Motion No. 2006-0541

Ms. Hague and Mr. Phillips

A MOTION confirming the executive's appointment of Michael Johnson, who resides in council district six, to the King County Redmond Bear Creek groundwater protection committee, serving as the chamber of commerce representative.

Refer to Growth Management and Natural Resources Committee

On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

41. Proposed Motion No. 2006-0542

Ms. Lambert

A MOTION confirming the executive's appointment of Judith Jewell, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the business owner representative.

Refer to Growth Management and Natural Resources Committee

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

42. Proposed Motion No. 2006-0545

Ms. Lambert

A MOTION confirming the executive's appointment of Sheldon Lynne, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing the city of Issaquah.

Refer to Growth Management and Natural Resources Committee

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

43. Proposed Motion No. 2006-0547

Ms. Lambert and Mr. Phillips

A MOTION confirming the executive's appointment of Geoffrey Clayton, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the water purveyor representative.

Refer to Growth Management and Natural Resources Committee

On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

Other Business

Adjournment