

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 April 9, 2007 1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. <u>Approval of Minutes of April 2, 2007 and the Land Use Appeal Minutes of March 26, 2007</u>

Councilmember Patterson

2. Special Items

Presentation of a Recognition to Christie True, Director of King County's Wastewater Treatment Division, for her Work on the Brightwater Treatment Project

Councilmember Gossett

Presentation of a Recognition to the King County Flood Hazard Management Plan Advisory Committee

Councilmember Gossett and Executive Sims

Presentation of County Service Awards

Executive Sims

3. Reports on Special and Outside Committees

Puget Sound Regional Council's General Assembly





Hearing and Second Reading of Ordinances

Consent Items 4-8

Councilmember Patterson

4. Proposed Ordinance No. 2006-0578

Mr. Phillips

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map 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.

On 2/5/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 2/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

5. <u>Proposed Substitute Ordinance No.</u> 2007-0009.2

Mr. Gossett

AN ORDINANCE relating to Section 530 of the King County Charter and K.C.C. 3.15.070 confirming classification titles and pay ranges for appointed, career service and civil service positions in the executive branch; and repealing Ordinance 9548, Section 1, as amended, Ordinance 9548, Section 2, as amended, Ordinance 9548, Section 3, as amended, Ordinance 9548, Section 4, as amended, Ordinance 9548, Section 5, as amended, Ordinance 12483, Section 2, Ordinance 13849, Section 1, Ordinance 13849, Section 2, Ordinance 13849, Section 3, Ordinance 14249, Section 1, Ordinance 14249, Section 2, Ordinance 14249, Section 3, Ordinance 14249, Section 4, Ordinance 14249, Section 5, Ordinance 14249, Section 3, and Ordinance 15193, Section 1.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 3/27/2007, the General Government and Labor Relations Committee Amended.
On 3/27/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute Consent.

6. <u>Proposed Substitute Ordinance No.</u> 2007-0092.2

Mr. Phillips and Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Duvall, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, Seattle, Shoreline, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 14797, Ordinance 15295, Ordinance 15555 and Ordinance 15652.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/27/2007, the Growth Management and Natural Resources Committee Amended.
On 3/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

7. Proposed Ordinance No. 2007-0136

Mr. Phillips and Ms. Hague

AN ORDINANCE changing the name of the Val Vue Sewer District to the Valley View District.

On 2/26/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

8. Proposed Ordinance No. 2007-0197

Mr. Constantine and Mr. Dunn

AN ORDINANCE creating the Patterson Creek Basin citizens advisory committee; providing for transition of representation to the new committee; and adding a new section to K.C.C. chapter 2.36.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 4-8

General Government and Labor Relations

Councilmember Gossett

9. <u>Proposed Substitute Ordinance No.</u> 2007-0199.2

Mr. Gossett and Mr. Phillips

AN ORDINANCE readopting the King County Executive Branch EEO/Affirmative Action Plan January 1, 2005 to December 31, 2006, which was previously adopted under Ordinance 14571 and expired December 31, 2006; and repealing Ordinance 14571, Section 2.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 3/27/2007, the General Government and Labor Relations Committee Amended.
On 3/27/2007, the General Government and Labor Relations Committee Recommended Do Pass Substitute.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Phillips

10. Proposed Substitute Ordinance No. 2006-0334.2

Ms. Hague and Mr. Phillips

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; adding a new chapter to K.C.C. Title 2 and repealing Resolutions 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759, Ordinance 2005 and Ordinance 12075, Section 7, and K.C.C. 2.36.010.

On 7/31/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/31/2006, the Metropolitan King County Council Hearing Held.

On 9/12/2006, the Growth Management and Natural Resources Committee Deferred.

On 9/19/2006, the Growth Management and Natural Resources Committee Deferred.

On 2/5/2007, the Metropolitan King County Council Reintroduced and Referred to Growth

Management and Natural Resources Committee.

On 3/13/2007, the Growth Management and Natural Resources Committee Deferred.

On 3/27/2007, the Growth Management and Natural Resources Committee Amended.

On 3/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute

On 7/31/2006, a public hearing was held and remained open.

Regional Policy

Councilmember von Reichbauer

11. <u>Proposed Substitute Ordinance No.</u> 2007-0151.2

Mr. von Reichbauer

AN ORDINANCE establishing the 2007 work program for the regional policy committee of the King County council.

On 3/5/2007, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 3/7/2007, the Regional Policy Committee Amended.

On 3/7/2007, the Regional Policy Committee Recommended Do Pass Substitute.

On 3/26/2007, the Metropolitan King County Council Deferred.

On 4/2/2007, the Metropolitan King County Council Deferred.

Public Hearing Required

Motions for Council Action

Consent Items 12 and 13

Councilmember Patterson

12. **Proposed Motion No. 2007-0186**

Mr. Gossett

A MOTION confirming the executive's appointment of Rob Collins, who resides in council district two, to the King County civil rights commission.

On 4/2/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 4/5/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

13. Proposed Substitute Motion No. 2007-0212.2

Mr. Phillips

A MOTION authorizing the chair of the council to execute a contract for the coordination of the independent review of the solid waste transfer and export system plan.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/27/2007, the Growth Management and Natural Resources Committee Amended.

On 3/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

General Government and Labor Relations

Councilmember Gossett

14. **Proposed Motion No. 2006-0496**

Mr. Ferguson

A MOTION confirming the executive's appointment of Betty Suttle, who resides in council district one, to the King County wheelchair accessible taxi advisory committee.

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

On 2/13/2007, the General Government and Labor Relations Committee Deferred.

On 3/27/2007, the General Government and Labor Relations Committee Recommended Do Pass.

Growth Management and Natural Resources

Councilmember Phillips

15. Proposed Substitute Motion No. 2007-0153.2

Mr. Phillips

A MOTION relating to comprehensive planning; specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2008 in accordance with K.C.C. 20.18.060.

On 3/12/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/27/2007, the Growth Management and Natural Resources Committee Amended.
On 3/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

16. Proposed Substitute Motion No. 2007-0213.2

Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. Gossett and Mr. Constantine

A MOTION providing for a study of the potential for directing wastewater generated by the marine cruise ships which visit local port facilities into the county's wastewater management and disposal system.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/27/2007, the Growth Management and Natural Resources Committee Amended.

On 3/27/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Employment and Administration Committee Consent Agenda Item 17

Councilmember Hague

17. Increase in Work Hours of a Part-Time Legislative Secretary in the Auditor's Office

First Reading and Referral of Ordinances

18. Proposed Ordinance No. 2007-0216

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$1,386,000 to various current expense fund agencies and \$5,392,687 to various non-CX agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, sections 6, 8, 31, 38, 41, 43, 44, 46, 48, 50, 58, 70, 72, 73, 76, 82, 83, 109, 111 and 119, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

19. Proposed Ordinance No. 2007-0219

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 40 acres of land into the Covington Water District, known as the Littlefield LLC Group Area Annexation, for the purpose of providing water service.

Refer to Growth Management and Natural Resources Committee

20. Proposed Ordinance No. 2007-0220

Ms. Hague

AN ORDINANCE relating to the annexation of approximately 22 acres of land into the Covington Water District, known as the Arbors at Rock Creek Annexation, for the purpose of providing water service.

Refer to Growth Management and Natural Resources Committee

21. Proposed Ordinance No. 2007-0221

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Perry and Valarie Cole for property located at 6117 Ames Lake-Carnation Road NE, Carnation, WA 98014-9112, designated department of natural resources and parks, water and land resources division file no. E06CT018.

Refer to Hearing Examiner

22. Proposed Ordinance No. 2007-0222

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by David and Laura Casey for property located at 722 West Snoqualmie River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E06CT077.

Refer to Hearing Examiner

23. Proposed Ordinance No. 2007-0223

Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Richard and Lynn Borek for property located at 12534 277th Place NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E06CT079.

Refer to Hearing Examiner

24. Proposed Ordinance No. 2007-0227

Mr. Gossett

AN ORDINANCE authorizing the vacation of a portion of NE 134th Street, File V-2501, Petitioner: Koren Koubourlis, successor in petition to Marcus Womersley, original petitioner; and amending Ordinance 15697, Section 2.

Refer to Hearing Examiner

25. Proposed Ordinance No. 2007-0228

Mr. Phillips

AN ORDINANCE relating to the challenges to completion of the Raging River trail; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 91, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

26. Proposed Ordinance No. 2007-0229

Mr. Phillips and Ms. Hague

AN ORDINANCE relating to the development of an equestrian trail through Marymoor park to connect with the Bridle Crest and Sammamish trails; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 82, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

27. Proposed Ordinance No. 2007-0231

Mr. Phillips

AN ORDINANCE relating to the financial savings or policy advantages gained by insourcing solid waste recyclables hauling work; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 92, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

28. Proposed Ordinance No. 2007-0236

Mr. Constantine

AN ORDINANCE relating to an alternatives analysis of the Dockton Road Preservation project; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 58 and 120, as amended.

Refer to Capital Budget Committee

29. Proposed Ordinance No. 2007-0238

Mr. Constantine

AN ORDINANCE relating to an alternatives analysis of the Vashon Highway Preservation project; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 58 and 120, as amended.

Refer to Capital Budget Committee

30. Proposed Ordinance No. 2007-0239

Mr. Phillips

AN ORDINANCE relating to a report assessing the long-term cost benefits of retrofitting existing surface water management facilities using low impact development standards; amending the 2007 Budget Ordinance, Ordinance 15652, Section 73, as amended.

Refer to Operating Budget, Fiscal Management and Mental Health Committee

31. Proposed Ordinance No. 2007-0243

Mr. Gossett

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

First Reading and Referral of Motions

32. **Proposed Motion No. 2007-0069**

Ms. Lambert

A MOTION confirming the executive's appointment of Ron Baum, who resides in council district three, to the King County rural forest commission.

Refer to Growth Management and Natural Resources Committee

33. Proposed Motion No. 2007-0218

Mr. Phillips and Ms. Patterson

A MOTION adopting the 2006 Facility Master Plan Update for the Bow Lake Transfer/Recycling Station.

Refer to Growth Management and Natural Resources Committee

34. **Proposed Motion No. 2007-0230**

Mr. Phillips

A MOTION approving the recommendation to insource the hauling of recyclable materials.

Refer to Growth Management and Natural Resources Committee

This is a dual referral first to the Growth Management and Natural Resources Committee and then to the Operating Budget, Fiscal Management and Mental Health Committee.

Proposed Motion No. 2007-0235

Mr. Constantine

A MOTION approving the Dockton Road Preservation - north half and south half Alternatives Analysis Work Plan.

Refer to Transportation Committee

This is a dual referral first to the Transportation Committee and then to the Capital Budget Committee.

Proposed Motion No. 2007-0237

Mr. Constantine

A MOTION approving the Vashon Highway Preservation Alternatives Analysis Work Plan.

Refer to Transportation Committee

This is a dual referral first to the Transportation Committee and then to the Capital Budget Committee.

Other Business

Land Use Appeal

37. Proposed Substitute Ordinance No. 2006-0456.2

Mr. Phillips, Mr. Gossett and Ms. Hague

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Uhlig Subdivision, department of development and environmental services file no. L05P0016.

On 10/9/2006, the Metropolitan King County Council Introduced and Referred to Hearing Examiner. On 1/16/2007, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

On 3/26/2007, the Metropolitan King County Council Deferred.

Adjournment