



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

July 30, 2007

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of July 23, 2007

Councilmember Patterson

2. Reports on Special and Outside Committees

*Cedar River Council - Councilmember Phillips
Sound Transit - Councilmember Phillips*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Hearing and Second Reading of Ordinances

Consent Items 3-5

Councilmember Patterson

3. **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.

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.

On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 7/17/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

4. **Proposed Ordinance No. 2007-0189** **Ms. Lambert**

AN ORDINANCE authorizing and approving the 2007 office of the public defender contracts for legal services.

On 4/30/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 7/19/2007, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

5. **Proposed Ordinance No. 2007-0318** **Mr. Phillips and Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 5 acres of land into the Southwest Suburban Sewer District, known as the 10th Avenue South/Alderwood Acres Annexation, for the purpose of providing sewer service.

On 5/21/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 6/4/2007, the Metropolitan King County Council Deferred.

On 6/4/2007, the Metropolitan King County Council Hearing Held.

On 7/17/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 3-5

Committee of the Whole

Councilmember Patterson

6. Proposed Ordinance No. 2007-0389

Mr. Phillips, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Constantine, Ms. Hague and Mr. Dunn

AN ORDINANCE renaming the regional justice center the Norm Maleng Regional Justice Center as a memorial to the Honorable Norm Maleng, past King County Prosecuting Attorney.

Contingent on Committee Action

On 7/16/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

Growth Management and Natural Resources

Councilmember Phillips

7. Proposed Substitute Ordinance No. 2007-0317.2

Mr. Phillips

AN ORDINANCE approving the Seattle Public Utilities 2007 Water System Plan Update as a comprehensive water system plan, with findings.

On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/10/2007, the Growth Management and Natural Resources Committee Amended.

On 7/10/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

On 7/23/2007, the Metropolitan King County Council Deferred.

Public Hearing Required

8. Proposed Ordinance No. 2007-0348

Mr. von Reichbauer and Mr. Phillips

AN ORDINANCE authorizing King County's sale of property at 27605 -78th Avenue South in Kent, also known as the Nelson Bauer farm, within council district seven.

On 6/25/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/24/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

9. [Proposed Ordinance No. 2007-0368](#) Ms. Lambert, Mr. Phillips, Ms. Hague,
Mr. Gossett and Mr. Constantine

AN ORDINANCE naming the equestrian park at Trilogy in honor of Kathryn Taylor to recognize her dedication to the equestrian community in King County, her legacy of numerous equestrian projects in conjunction with King County and her instrumental role in the creation of this park.

On 7/2/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/17/2007, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

10. [Proposed Substitute Ordinance No. 2007-0393.2](#) Ms. Lambert and Mr. Constantine

AN ORDINANCE establishing a demonstration project for the emergency repair or reconfiguration of existing livestock flood sanctuaries or converting existing livestock flood sanctuaries to farm flood pads within the Snoqualmie Agricultural Production District; adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.55 and declaring an emergency.

On 7/16/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/24/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

Public Hearing Required

Law, Justice and Human Services

Councilmember Lambert

11. [Proposed Ordinance No. 2007-0341](#) Ms. Lambert

AN ORDINANCE relating to approval of superior court judge positions.

On 6/18/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 7/19/2007, the Law, Justice and Human Services Committee Recommended Do Pass.

Public Hearing Required

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

12. [Proposed Ordinance No. 2007-0403](#)

Ms. Patterson and Mr. Dunn

AN ORDINANCE establishing November 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 Benson Hill Communities annexation area; and declaring an emergency.

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

Motions for Council Action

Committee of the Whole

Councilmember Patterson

13. [Proposed Motion No. 2007-0397](#)

Ms. Patterson

A MOTION adopting the minutes of the 2007 Labor Summit between local labor leadership and King County elected officials.

Contingent on Committee Action

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

14. [Proposed Motion No. 2007-0400](#)

Ms. Patterson, Mr. Ferguson and Mr.
Constantine

A MOTION establishing as part of the 2008 State Legislative Agenda for King County a revision of state law to permit King County to adopt customized procedures for conducting routine, random, postelection audits.

Contingent on Committee Action

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

15. [Proposed Motion No. 2007-0402](#)**Mr. Constantine, Ms. Patterson, Mr. Phillips and Mr. Gossett**

A MOTION reaffirming the council's decision to hold all-mail elections beginning in 2008 after certain conditions have been met, establishing the council's preference to conduct all-mail elections using the current elections equipment, and allowing the executive to continue working with vendors on proposals for the purchase of new ballot tabulation equipment and software.

Contingent on Committee Action

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Growth Management and Natural Resources

Councilmember Phillips

16. [Proposed Substitute Motion No. 2007-0337.2](#)**Ms. Lambert, Ms. Hague, Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Mr. Constantine, Mr. Dunn, Mr. Phillips and Ms. Patterson**

A MOTION directing the executive to convene a task force to undertake the review of measures intended to encourage the continued viability of agriculture within the Snoqualmie Valley Agricultural Production District.

On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 7/17/2007, the Growth Management and Natural Resources Committee Amended.

On 7/17/2007, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute.

On 7/23/2007, the Metropolitan King County Council Deferred.

Law, Justice and Human Services

Councilmember Lambert

17. [Proposed Motion No. 2007-0301](#)**Ms. Lambert**

A MOTION approving the integrated work plan that incorporated the coordination and integration of master planning efforts for criminal justice agencies and branches.

On 5/29/2007, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 7/19/2007, the Law, Justice and Human Services Committee Recommended Do Pass.

Operating Budget, Fiscal Management and Mental Health

Councilmember Ferguson

18. Proposed Motion No. 2007-0195**Mr. Ferguson**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds (Taxable), 2007 Series __, in the aggregate principal amount of \$ _____, and the county's Limited Tax General Obligation Refunding Bonds, 2007 Series __, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds and the plan of refunding.

On 3/26/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.

On 5/9/2007, the Operating Budget, Fiscal Management and Mental Health Committee Passed Out of Committee Without a Recommendation.

Regional Water Quality

Councilmember Phillips

19. Proposed Motion No. 2007-0401**Mr. Phillips**

A MOTION requesting the King County executive and department of natural resources and parks assess and report on public education activities recommended to be coordinated with the state Department of Ecology and local jurisdictions to implement state-issued phase I and phase II stormwater permits.

On 7/23/2007, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 7/25/2007, the Regional Water Quality Committee Recommended Do Pass.

Employment Committee Consent Agenda Item 20

Councilmember Hague

20. Hire a Senior Deputy Ombudsman

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2007-0404](#)

Mr. Phillips

AN ORDINANCE relating to the annexation of approximately ninety-two acres of land known as the Burien Hills/McIntyre's Annexation, into the Southwest Suburban Sewer District for the purpose of providing sewer service.

Refer to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

22. [Proposed Motion No. 2007-0395](#)

Mr. Gossett

A MOTION confirming the executive's appointment of James J. Buck as King County administrative officer and director of the department of executive services.

Refer to General Government and Labor Relations Committee

Other Business

Adjournment