



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer*

Room 1001

March 17, 2008

1:30 PM

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of March 10, 2008**

Councilmember Constantine

5. **Special Item**

Presentation of a Recognition Honoring 16 Year Old Megan Johnson for her Charitable Work in King County

Councilmember von Reichbauer

6. **Reports on Special and Outside Committees**

Eastside Transportation Partnership - Councilmember Hague



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

7. Consent Items 8 and 9

Councilmember Constantine

8. Proposed Ordinance No. 2008-0069

Mr. Gossett

AN ORDINANCE relating to the employee giving program; amending Ordinance 8575, Section 1, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 8575, Section 4, and K.C.C. 3.36.040, adding new sections to K.C.C. chapter 3.36, decodifying K.C.C. 3.36.050 and 3.36.060 and repealing Ordinance 9090, Sections 1-3, as amended, and K.C.C. 3.36.080.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 3/11/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

9. Proposed Ordinance No. 2008-0120

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the department of public health and the department of adult and juvenile detention; and establishing the effective date of said agreements.

On 3/3/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 3/11/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 8 and 9

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

10. Proposed Ordinance No. 2008-0119

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$91,205 to public health and emergency medical services CX transfers, \$141,572 to jail health services and \$438,384 to public health, and a disappropriation of \$232,777 from salary and wage contingency; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 40, 47, 50 and 93, as amended.

On 3/3/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 3/12/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass.

Public Hearing Required

Transportation

Councilmember Constantine

11. Proposed Ordinance No. 2008-0106

Mr. Ferguson, Mr. Constantine and Mr. Phillips

AN ORDINANCE authorizing the executive to execute an Asset Transfer and Trust Agreement with the Seattle Monorail Project for the transfer to King County of the Seattle Monorail Project's assets remaining upon its dissolution to be used by King County to support transportation uses within the Green Line Corridor.

On 2/25/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 2/27/2008, the Transportation Committee Deferred.

On 3/12/2008, the Transportation Committee Recommended Do Pass.

Public Hearing Required

Motions for Council Action

12. Consent Items 13-17

Councilmember Constantine

13. Proposed Motion No. 2007-0512

Ms. Lambert

A MOTION confirming the executive's appointment of Matthew Rourke, who resides in council district three, to the King County rural forest commission, representing professional foresters.

On 10/22/2007, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/28/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 3/4/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2007-0612

Mr. von Reichbauer

A MOTION confirming the executive's appointment of John Holman, who resides in council district seven, to the Washington state boundary review board for King County.

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

On 1/14/2008, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 3/4/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2008-0014](#)**Mr. Dunn**

A MOTION confirming the executive's appointment of Grace Stiller, who resides in council district nine, to the King County noxious weed control board.

On 3/3/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/4/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

16. [Proposed Motion No. 2008-0143](#)**Mr. von Reichbauer**

A MOTION appointing Paul Reckamp to serve as a commissioner for fire district 31.

Contingent on Committee Action

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

17. [Proposed Motion No. 2008-0144](#)**Mr. von Reichbauer**

A MOTION appointing Connie Capitan to serve as a commissioner for fire district 31.

Contingent on Committee Action

On 3/10/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Regional Water Quality

Councilmember Phillips

18. [Proposed Motion No. 2008-0080](#)**Mr. Phillips**

A MOTION establishing the due date for the next Regional Wastewater Services Plan comprehensive review report.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee.

On 2/12/2008, the Regional Water Quality Committee Deferred.

On 3/5/2008, the Regional Water Quality Committee Recommended Do Pass.

24. [Proposed Ordinance No. 2008-0138](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Helen Meeker for property located at 11325 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT002.
- Refer to Hearing Examiner**
25. [Proposed Ordinance No. 2008-0141](#) **Mr. Phillips**
- AN ORDINANCE relating to comprehensive planning; adopting the 2006-2007 King County space plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.
- Refer to Growth Management and Natural Resources Committee**
26. [Proposed Ordinance No. 2008-0146](#) **Mr. Phillips**
- AN ORDINANCE relating to green building practices in all buildings the county constructs, remodels and renovates; extending the expiration date of Ordinance 15118; and amending Ordinance 15118, Section 4, as amended.
- Refer to Capital Budget Committee**
27. [Proposed Ordinance No. 2008-0147](#) **Mr. Phillips**
- AN ORDINANCE establishing November 4, 2008, as the date for an election on the question of using local public matching funds to finance the campaigns for the offices of the King County executive, prosecutor, sheriff, assessor, county council, district court judges and superior court judges.
- Refer to General Government and Labor Relations Committee**
28. [Proposed Ordinance No. 2008-0149](#) **Mr. Constantine**
- AN ORDINANCE authorizing the vacation of a portion of 228th Way NE, File V-2540, Petitioner: Lake Washington School District No. 414.
- Refer to Hearing Examiner**

First Reading and Referral of Motions

29. [Proposed Motion No. 2008-0145](#) **Mr. Phillips**
- A MOTION authorizing the chair of the council to enter into a contract for consultant services to oversee management of a citizen engagement process to prioritize county services.
- Refer to Operating Budget, Fiscal Management and Select Issues Committee**

30. Other Business

Rereferral

The following item is being administratively rereferred to the General Government and Labor Relations Committee according to Motion 12680, adopted on January 22, 2008.

31. [Proposed Motion No. 2007-0650](#)

Mr. Gossett

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, to the King County board of ethics.

On 2/4/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

32. Adjournment