

King County

Meeting Agenda

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	May 12, 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 May 5, 2008

Councilmember Constantine

5. <u>Special Item</u>

Presentation of a Recognition to Daniel Kranzler and Raj Manhas, Organizers of Seeds of Compassion

Councilmember Constantine

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

Sound Transit - Councilmember Constantine





Mr. Phillips

Hearing and Second Reading of Ordinances

Consent Item 7

Councilmember Constantine

7. <u>Proposed Ordinance No. 2008-0201</u>

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Public Works Board for loan financing for construction costs of the Brightwater Reclaimed Water Pipeline project.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee. On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Item 7

Committee of the Whole

Councilmember Constantine

8. <u>Proposed Ordinance No. 2008-0225</u>

Ms. Lambert

AN ORDINANCE establishing August 19, 2008, as the date of a special election on the question of annexation to fire district 50 of the town of Skykomish; and declaring an emergency.

On 4/21/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Utilities and Parks

Councilmember Hague

9. Proposed Ordinance No. 2008-0236

AN ORDINANCE relating to the annexation of approximately 103.02 acres of land into the King County Water District No. 90, known as the Serenity Estates Annexation, for the purpose of providing water service.

On 4/28/2008, the Metropolitan King County Council Introduced and Referred to Utilities Committee.

Public Hearing Required

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

Motions for Council Action

10. <u>Consent Items 11-16</u>

Councilmember Constantine

11. <u>Proposed Motion No. 2007-0003</u>

Mr. Phillips, Ms. Lambert, Ms. Hague and Mr. Ferguson

A MOTION confirming the executive's appointment of Skip Rowley, who resides in council district three, to the King County cultural development authority (4Culture).

On 1/16/2007, 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 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee. On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

12. <u>Proposed Motion No. 2007-0296</u>

Ms. Hague

A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture).

On 5/21/2007, 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 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee. On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

Ms. Hague

Council district two, to the Cultural Development Authority (4 Culture) board of directors.

On 4/21/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks

16. Proposed Motion No. 2008-0215

A MOTION confirming the executive's appointment of Gary Kingsbury, who resides in council district one, to the King County veterans citizen levy oversight board.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 5/1/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2007-0575

A MOTION confirming the executive's appointment of Dan McGrady, who resides in council district four, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

Meeting Agenda

On 11/5/2007, 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 2/25/2008, the Metropolitan King County Council Re-referred to Utilities and Parks Committee. On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

14. Proposed Motion No. 2008-0013

A MOTION confirming the executive's appointment of Richard Gelowicz, who resides in council district nine, to the King County solid waste advisory committee, representing the recycling industry.

On 3/3/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

15. Proposed Motion No. 2008-0211

A MOTION confirming the executive's appointment of Leonard Garfield, who resides in

Committee.

On 4/29/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

Page 4

Mr. Phillips

Ms. Hague

Mr. Phillips and Mr. Gossett

Mr. Ferguson

Regional Water Quality

Councilmember Phillips

17. <u>Proposed Substitute Motion No. 2008-0240.2</u>

A MOTION establishing the 2008 work plan for the regional water quality committee of the King County council.

On 4/28/2008, the Metropolitan King County Council Introduced and Referred to Regional Water Quality Committee. On 4/30/2008, the Regional Water Quality Committee Recommended Do Pass Substitute.

18. Reappointment Consent Agenda Items 19-25

Councilmember Constantine

19. Proposed Motion No. 2008-0253

A MOTION confirming the executive's reappointment of Oren Hadaller, who resides in council district five, to the King County veterans citizen levy oversight board.

20. Proposed Motion No. 2008-0254

A MOTION confirming the executive's reappointment of Stanley Gunno, who resides in council district eight, to the King County veterans citizen levy oversight board.

21. <u>Proposed Motion No. 2008-0256</u>

A MOTION confirming the executive's reappointment of Brian Boye, who resides in council district five, to the King County board of water review.

22. <u>Proposed Motion No. 2008-0258</u>

A MOTION confirming the executive's reappointment of Ronald Forest, who resides in council district eight, to the King County veterans citizen levy oversight board.

23. Proposed Motion No. 2008-0259

A MOTION confirming the executive's reappointment of Kathleen Hadaller, who resides in council district five, to the King County regional human services levy oversight board.

Mr. Phillips

Ms. Patterson

Mr. Ferguson

Ms. Patterson

Mr. Ferguson

Ms. Patterson

Mr. Ferguson

24. <u>Proposed Motion No. 2008-0260</u>

A MOTION confirming the executive's reappointment of Robert Howell, who resides in council district one, to the King County board of water review.

25. **Proposed Motion No. 2008-0262**

A MOTION confirming the executive's reappointment of Doris Tevaseu, who resides in council district eight, to the King County regional human services levy oversight board.

26. Hearing Examiner Consent Agenda Items 27-35

Councilmember Gossett

27. <u>Proposed Substitute Ordinance No.</u> 2008-0047.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Alun Vick and Judy Wright for property located at 8108 SW 222nd Place, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT035.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

28. <u>Proposed Substitute Ordinance No.</u> 2008-0048.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jim and Karie Sherman for property located at 8736 Southwest Quartermaster Drive, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT036.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

29. <u>Proposed Substitute Ordinance No.</u> 2008-0049.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mary Rothermel and Thomas Northington for property located at 6702 Southwest 240th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT038.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Mr. Constantine

Ms. Patterson

Ms. Patterson

Ms. Patterson

Ms. Patterson

30. <u>Proposed Substitute Ordinance No.</u> 2008-0050.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kimberly Baker and Suzanne Maxon for property located at 36309 Northeast 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT039.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

31. <u>Proposed Substitute Ordinance No.</u> 2008-0051.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Randolph Carter for property located at adjacent to and north of property located at 14541 Southwest Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT071.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

32. <u>Proposed Substitute Ordinance No.</u> 2008-0052.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Gordon and Alana Chinn for property located at 25962 Gold Beach Drive Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT075.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

33. <u>Proposed Substitute Ordinance No.</u> 2008-0053.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kristina and Michael Ainsworth for property located at 36607 Northeast 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT089.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

King County

Ms. Patterson

Ms. Patterson

Ms. Patterson

er.

34. <u>Proposed Substitute Ordinance No.</u> 2008-0054.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael and Collienne Becker for property located at 36517 Northeast 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT090.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

35. <u>Proposed Substitute Ordinance No.</u> 2008-0055.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joseph and Christine Muller for property located at 17909 - 121st Avenue Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT091.

On 1/28/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

36. <u>Proposed Ordinance No. 2008-0231</u>

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

37. <u>Proposed Ordinance No. 2008-0242</u>

AN ORDINANCE dissolving King County road improvement district no. 133 for the improvement of NE 52nd Street. *Refer to Transportation Committee*

Ms. Patterson

Mr. Gossett

Ms. Lambert and Mr. Constantine

Ms. Patterson

38. <u>Proposed Ordinance No. 2008-0263</u>

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brad Landis for property located at 26500 NE 70th Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E07CT007a. *Refer to Hearing Examiner*

Meeting Agenda

39. Proposed Ordinance No. 2008-0264

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Helen Eaton for property located at 42718 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT040a. *Refer to Hearing Examiner*

40. <u>Proposed Ordinance No. 2008-0269</u>

AN ORDINANCE authorizing the completion of ten farm pad alterations approved for the demonstration project established in Ordinance 15883.

Refer to Growth Management and Natural Resources Committee

41. Proposed Ordinance No. 2008-0270

AN ORDINANCE relating to agriculture, adding a definition for "farm pad," amending the definition of compensatory storage, allowing greater range of flexibility in providing compensatory storage, allowing farm pads and nonresidential agricultural accessory buildings in the Federal Emergency Management Agency floodway, providing the option for wet flood-proofing of some agricultural buildings, providing limited agricultural exceptions to the depth and velocity standards, establishing a compensatory storage bank; amending Ordinance 10870, Section 85, and K.C.C. 21A.06.225, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 473, as amended, and K.C.C. 21A.24.260, Ordinance 3688, Section 404 and K.C.C. 25.16.040 and Ordinance 3688, Section 414, as amended and K.C.C. 25.16.190 and adding a new section to K.C.C. chapter 21A.06.

Refer to Metropolitan King County Council

Ms. Patterson

Ms. Patterson

Ms. Lambert

Ms. Lambert

42.

Metropolitan King County Council

First Reading and Referral of Motions

A MOTION confirming the executive's appointment of Roni Strupat to the King County permit technical advisory committee created by Ordinance 15946. *Refer to Growth Management and Natural Resources Committee*

Meeting Agenda

43. <u>Proposed Motion No. 2008-0193</u>

A MOTION confirming the executive's appointment of Tim Trihimovich to the King County permit technical advisory committee created by Ordinance 15946. *Refer to Growth Management and Natural Resources Committee*

44. <u>Proposed Motion No. 2008-0194</u>

A MOTION confirming the executive's appointment of Bob Johns to the King County permit technical advisory committee created by Ordinance 15946. *Refer to Growth Management and Natural Resources Committee*

45. **Proposed Motion No. 2008-0195**

A MOTION confirming the executive's appointment of Stephanie Warden to the King County permit technical advisory committee created by Ordinance 15946. *Refer to Growth Management and Natural Resources Committee*

46. <u>Proposed Motion No. 2008-0196</u>

A MOTION confirming the executive's appointment of Larry Rude to the King County permit technical advisory committee created by Ordinance 15946. *Refer to Growth Management and Natural Resources Committee*

47. <u>Proposed Motion No. 2008-0197</u>

A MOTION confirming the executive's appointment of Dan Bruner to the King County permit technical advisory committee created by Ordinance 15946.

Refer to Growth Management and Natural Resources Committee

Mr. Dunn

Mr. Dunn

Mr. Dunn

Mr. Dunn

Mr. Dunn

Mr. Dunn

48. <u>Proposed Motion No. 2008-0198</u>

A MOTION confirming the executive's appointment of Gwendolyn High to the King County permit technical advisory committee created by Ordinance 15946. *Refer to Growth Management and Natural Resources Committee*

49. <u>Proposed Motion No. 2008-0199</u>

A MOTION confirming the executive's appointment of Gordon Moorman to the King County permit technical advisory committee created by Ordinance 15946. *Refer to Growth Management and Natural Resources Committee*

50. Proposed Motion No. 2008-0200

A MOTION confirming the executive's appointment of David Spohr to the King County permit technical advisory committee created by Ordinance 15946. *Refer to Growth Management and Natural Resources Committee*

51. <u>Proposed Motion No. 2008-0209</u>

A MOTION confirming the executive's appointment of Brian Flaherty, who resides in Council district six, to the Cultural Development Authority (4 Culture) board of directors. *Refer to Utilities and Parks Committee*

52. <u>Proposed Motion No. 2008-0212</u>

A MOTION confirming the executive's appointment of Hubert Sims, Jr., who resides in Council district eight, to the King County civil rights commission. *Refer to General Government and Labor Relations Committee*

53. <u>Proposed Motion No. 2008-0227</u>

A MOTION confirming the executive's appointment of Natasha Burrowes, who resides in council district eight, to the King County civil rights commission, serving in an "at-large" position.

Refer to General Government and Labor Relations Committee

54. Proposed Motion No. 2008-0250

A MOTION confirming the executive's appointment of Laila Barr, who resides in council district one, to the King County transit advisory committee.

Refer to Transportation Committee

Mr. Dunn

Mr. Dunn

Mr. Dunn

Ms. Hague

Mr. Constantine

Mr. Constantine

Mr. Ferguson

55. <u>Proposed Motion No. 2008-0252</u>

A MOTION confirming the executive's appointment of Roger Thordarson, who resides in council district seven, to the King County transit advisory committee. *Refer to Transportation Committee*

56. <u>Proposed Motion No. 2008-0267</u>

A MOTION relating to King County's use of canola-based biodiesel fuel blends in transit and fleet vehicles; establishing a study to determine life-cycle impacts of biofuel production and research into alternative climate change mitigation strategies. *Refer to Transportation Committee*

57. Other Business

58. Adjournment

Mr. von Reichbauer

Mr. Dunn