

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 27, 2008

1:30 PM

REVISED - Added Item 63

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of May 19, 2008

Councilmember Constantine

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

Sound Transit - Councilmember Phillips Sound Transit Joint Operations Task Force - Councilmember Constantine





Hearing and Second Reading of Ordinances

6. <u>Consent Items 7 and 8</u>

Councilmember Constantine

7. <u>Proposed Ordinance No. 2008-0243</u>

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Washington state Department of Ecology for litter emphasis policing patrols.

On 5/5/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee. On 5/15/2008, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

8. <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.

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

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

9. <u>Proposed Ordinance No. 2008-0306</u>

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.

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

Printed on 5/27/08

Ms. Lambert

Ms. Lambert

Mr. Phillips

Consent Items 10-19

Councilmember Constantine

10. <u>Proposed Substitute Motion No. 2008-0192.2</u>

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

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On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Amended. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

11. Proposed Substitute Motion No. 2008-0193.2

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Amended. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

12. <u>Proposed Substitute Motion No. 2008-0195.2</u>

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Amended. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent. Mr. Dunn

Mr. Dunn

Mr. Dunn

Mr. Dunn

Mr. Dunn

13. <u>Proposed Substitute Motion No. 2008-0196.2</u>

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Amended. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

14. <u>Proposed Substitute Motion No. 2008-0197.2</u>

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Amended. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

15. <u>Proposed Substitute Motion No. 2008-0198.2</u>

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Amended. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

16. <u>Proposed Substitute Motion No. 2008-0199.2</u>

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Amended. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

Mr. Dunn

Mr. Dunn

Mr. Dunn

17. <u>Proposed Substitute Motion No. 2008-0200.2</u>

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee. On 5/13/2008, the Growth Management and Natural Resources Committee Amended. On 5/13/2008, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

18. <u>Proposed Motion No. 2008-0250</u>

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee. On 5/14/2008, the Transportation Committee Recommended Do Pass Consent.

19. Proposed Motion No. 2008-0252

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

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 5/14/2008, the Transportation Committee Recommended Do Pass Consent.

Capital Budget

Councilmember Phillips

20. **Proposed Motion No. 2008-0190**

A MOTION approving the work plan for a road services division operational master plan.

On 4/7/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee. On 4/23/2008, the Transportation Committee Recommended Do Pass.

On 5/5/2008, the Metropolitan King County Council Re-referred to Capital Budget Committee. On 5/21/2008, the Capital Budget Committee Recommended Do Pass. Mr. Ferguson

Mr. von Reichbauer

Mr. Constantine

First Reading of and Action on Motion Without Referral to Committee

21. **Proposed Motion No. 2008-0302**

A MOTION appointing committees to write the voters' pamphlet statements for and against King County Initiative 26 for the August 19, 2008, election and the 2008 general election.

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

Reappointment Consent Agenda Item 22

Councilmember Constantine

22. <u>Proposed Motion No. 2008-0265</u>

A MOTION confirming the executive's reappointment of Terrence Carroll, who resides in council district four, to the Washington state major league baseball stadium public facilities district.

Employment and Administration Committee Consent Agenda Items 23-28

Councilmember Hague

- 23. Hire a Senior Principal Management Auditor
- 24. Reclassify a Principal Legislative Analyst to a Senior Principal Legislative Analyst
- 25. Convert the Term Limited Network Analyst to a Regular Network Analyst Position
- 26. Approval of a Position Description for Executive Assistant I
- 27. Approval of a Position Description Human Resources Coordinator/Executive Assistant
- 28. Appoint a Human Resources Coordinator/Executive Assistant

29.

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

Councilmember Gossett

Hearing Examiner Consent Agenda Items 30-51

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny 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. On 5/12/2008, the Metropolitan King County Council Re-referred to Hearing Examiner.

31. <u>Proposed Substitute Ordinance No.</u> 2008-0057.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Denise Sparrow for property located at 26303 SE Old Black Nugget Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E07CT026.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

32. <u>Proposed Substitute Ordinance No.</u> 2008-0058.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michele and Jerald Pearson for property located at 5600 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT029.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Ms. Patterson

Ms. Patterson

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Proposed Substitute Ordinance No. 2008-0059.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bob Miller for property located at 4510 281st Place SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT030.

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On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

34. **Proposed Substitute Ordinance No.** 2008-0060.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Neil Meyer for property located at 32728 SE 115th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E07CT054.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

35. **Proposed Substitute Ordinance No.** 2008-0062.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mitchell Rose for property located at 5445 322nd Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT065.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

36. **Proposed Substitute Ordinance No.** 2008-0063.2

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AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dale and Lisa Garrett for property located at 30506 SE 58th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT070.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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Ms. Patterson

Ms. Patterson

Ms. Patterson

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37. <u>Proposed Substitute Ordinance No.</u> 2008-0064.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kay and Brian James for property located at 5323 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT086.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

38. <u>Proposed Substitute Ordinance No.</u> 2008-0065.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Laurie Heilmann for property located at 5023 297th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT087.

On 2/11/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

39. <u>Proposed Substitute Ordinance No.</u> 2008-0084.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James E. Rea for property located at 12057 SW 208th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT051.

On 2/19/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

40. <u>Proposed Substitute Ordinance No.</u> 2008-0085.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Adamantine International Limited for property located adjacent to and west of 14405 SW Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT052.

On 2/19/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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Ms. Patterson

Ms. Patterson

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<u>Proposed Substitute Ordinance No.</u> 2008-0087.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa and Chris Coley for property located at 11934 SW Cemetery Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT062.

On 2/19/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

42. <u>Proposed Substitute Ordinance No.</u> 2008-0089.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by L. Ann Donaldson for property located at 14216 SW Lisabeula Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT079.

On 2/19/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

43. <u>Proposed Substitute Ordinance No.</u> 2008-0090.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Timothy Hodge for property located at 22231 - 103rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT085.

On 2/19/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

44. <u>Proposed Substitute Ordinance No.</u> 2008-0092.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anita Ramirez for property located at 336xx SE 348th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT024.

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

Ms. Patterson

Ms. Patterson

Ms. Patterson

45. <u>Proposed Substitute Ordinance No.</u> 2008-0093.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Shain for property located at 47221 SE 157th Place, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E07CT028.

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

46. <u>Proposed Substitute Ordinance No.</u> 2008-0094.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Anna Simmons for property located at 16758 466th Place SE, North Bend, WA 98045 and Stephen and Carol Wattenbarger for property located at 47007 SE 162nd Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E07CT046.

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

47. <u>Proposed Substitute Ordinance No.</u> 2008-0096.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Karen Steere for property located at 26307 SE 220th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT049.

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

48. <u>Proposed Substitute Ordinance No.</u> 2008-0097.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by CBS Handley LLC for property located at 239xx 253rd Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT060.

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

Ms. Patterson

Ms. Patterson

Ms. Patterson

49. <u>Proposed Substitute Ordinance No.</u> 2008-0098.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charles and Brenda Handley for property located at 19625 SE 140th, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E07CT061.

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

50. <u>Proposed Substitute Ordinance No.</u> 2008-0099.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Cheryl Kopp for property located at 19115 SE 209th Place, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E07CT067.

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

51. <u>Proposed Substitute Ordinance No.</u> 2008-0100.2

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Van Spohn for property located at 35625 SE Courtney Road, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E07CT082.

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

First Reading and Referral of Ordinances

52. <u>Proposed Ordinance No. 2008-0245</u>

AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085. *Refer to General Government and Labor Relations Committee*

53. <u>Proposed Ordinance No. 2008-0268</u>

AN ORDINANCE providing for expanded representation to the King County emergency management advisory committee, including the Health Care Coalition; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055.

Refer to General Government and Labor Relations Committee

Mr. Gossett

Mr. Gossett

Ms. Patterson

Ms. Patterson

54. Proposed Ordinance No. 2008-0278

AN ORDINANCE relating to fire prevention inspections at the Enumclaw Exposition Center, formerly the King County Fairgrounds, authorizing the King County executive to enter into an interlocal agreement between the city of Enumclaw and King County, relating to fire inspections at the Enumclaw Exposition Center.

Meeting Agenda

Refer to Growth Management and Natural Resources Committee

55. Proposed Ordinance No. 2008-0299

AN ORDINANCE authorizing the King County executive to enter into a consolidated and amended long term ground lease with GDH-I, LLC for a portion of the King County International Airport located in council district 8.

Refer to General Government and Labor Relations Committee

56. **Proposed Ordinance No. 2008-0301**

AN ORDINANCE approving and adopting the collective bargaining agreement and eight memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

57. Proposed Ordinance No. 2008-0304

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 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

Refer to General Government and Labor Relations Committee

First Reading and Referral of Motions

58. Proposed Motion No. 2008-0277

A MOTION approving specifications for the provision of financial services, and authorizing the executive to seek bids for provision of those services.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

Tuesday, May 27, 2008

Mr. Dunn

Mr. Ferguson

Mr. Gossett and Mr. Phillips

Mr. Gossett and Mr. Phillips

Mr. Gossett and Mr. von Reichbauer

59. <u>Proposed Motion No. 2008-0279</u>

A MOTION acknowledging receipt of a report from the office of management and budget detailing a review of the feasibility of implementing changes in how the county uses its community corrections program.

Meeting Agenda

Refer to Law, Justice and Human Services Committee

60. Proposed Motion No. 2008-0280

A MOTION acknowledging receipt of a report from the department of adult and juvenile detention detailing the results of its capacity analysis for its community corrections program. *Refer to Law, Justice and Human Services Committee*

61. <u>Proposed Motion No. 2008-0305</u>

A MOTION acknowledging receipt of the King County investment pool advisory panel's report on the King County investment pool. *Refer to Operating Budget, Fiscal Management and Select Issues Committee*

62. Other Business

Extra Item

First Reading and Referral of Motions

63. Proposed Motion No. 2008-0307

A MOTION acknowledging receipt of the final report and recommendations of the King County Charter review commission and thanking the commission members for their outstanding service to the citizens of King County.

64. Adjournment

Ms. Lambert

Ms. Lambert and Mr. Phillips

Mr. Ferguson

Mr. Constantine