

King County

Meeting Agenda

Metropolitan King County Council

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

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- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. Flag Salute and Pledge of Allegiance

Councilmember Constantine

4. Approval of Minutes of March 30, 2009

Councilmember Ferguson

5. Additions to the Council Agenda

6. Special Item

Recognition of Seattle Children's Home upon its 125th Anniversary for its service to children, youth and families.

Councilmember Phillips





Metropolitan King County Council

7. <u>Proposed Substitute Ordinance No.</u> 2008-0654.2

Hearing Examiner Consent Agenda Items 7-18

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 Joan Davis and Frank W. Davis for property located at 23145 and 23165 - 50th Pl. SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT040.

On 12/15/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

8. <u>Proposed Substitute Ordinance No.</u> 2009-0023.2

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 David R. and Suzanne Asplund for property located at 28925 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT058.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

9. <u>Proposed Substitute Ordinance No.</u> 2009-0025.2

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 Boshaw Farm Estate LLC for property located at 27415 NE 124th, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT060.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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Councilmember Hague

Ms. Patterson

Ms. Patterson

Ms. Patterson and Mr. Constantine

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Proposed Substitute Ordinance No.

Proposed Substitute Ordinance No. 2009-0029.2

division file no. E08CT063.

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 John and Sylvia Evans for property located at 41030 - 196th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT064.

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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 Crane for property located at 31330 NE 178th Place, Duvall, WA 98019, designated department of natural resources and parks, water and land resources

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Proposed Substitute Ordinance No. 2009-0030.2

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 Robin and Christine Malmanger for property located at 21593 Sweeney Road SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT065.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Proposed Substitute Ordinance No. 2009-0031.2

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 Pam Linden, Susan Rottcamp, Dwight Thirkfield, Dennis and Alma Carlson and Timothy and Nancy Rasmussen for property located at 35223, 35311, 35415, 35433 and 35521 - 227th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT071.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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2009-0028.2

Ms. Patterson

Ms. Patterson

Ms. Patterson

Ms. Patterson

Ms. Patterson

Proposed Substitute Ordinance No. 2009-0032.2

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 Paul and Nancy Harvey and Maryellen Elcock for property located at 35408 and 35534 - 277th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT071a.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. <u>Proposed Substitute Ordinance No.</u> 2009-0044.2

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 Thomas and Mary Bryan for property located at 30031 NE Big Rock Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT073.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Proposed Substitute Ordinance No. 2009-0046.2

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 Larry Muir and Penelope Grist, Lynn R. and Lisa L. Miller and Sheila Eckman and Berneta Walraven for property located at 8620, 8622 and 8632 SW Quartermaster Drive, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT079.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

17. <u>Proposed Substitute Ordinance No.</u> 2009-0048.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Brian Roggenbuck and Michael Lande for property located at approximately 132xx SW 196th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division, file no. E08CT096.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Mr. Constantine

Mr. Constantine

Mr. Constantine

18.

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AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Daniel, Sandra and Jane Lemon for property located at 13900 - 351st Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division, file no. E08CT118.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2009-0224

AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Lake Washington school district for full time school resource officer services. Refer to Law, Justice, Health and Human Services Committee

20. Proposed Ordinance No. 2009-0226

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 21HD representing employees in the department of public health; and establishing the effective date of said agreement.

Refer to Committee of the Whole

21. Proposed Ordinance No. 2009-0229

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Leonard A. Strandley Jr. for property located at 15504 SE 369th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E08CT132.

Refer to Hearing Examiner

Monday, April 06, 2009

Ms. Hague

Mr. Phillips and Mr. Ferguson

Mr. Constantine

Mr. Constantine

22. <u>Proposed Ordinance No. 2009-0243</u>

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Parks and Recreation) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

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Refer to Committee of the Whole

23. <u>Proposed Ordinance No. 2009-0244</u>

AN ORDINANCE proposing an amendment to Sections 230.40, 230.50 and 800 of the King County Charter to provide that deadlines for placement on the ballot of referenda, initiatives and proposed charter amendments be established by ordinance instead of by charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Refer to Committee of the Whole

24. Proposed Ordinance No. 2009-0245

AN ORDINANCE proposing an amendment to Section 880 of the King County Charter, addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Refer to Committee of the Whole

First Reading and Referral of Motions

25. **Proposed Motion No. 2009-0221**

A MOTION confirming the executive's appointment of Larry Mayes, who resides in council district five, to the King County civil service commission. *Refer to Government Accountability and Oversight Committee*

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Monday, April 06, 2009

Mr. Ferguson

Mr. Ferguson

Mr. Ferguson

Ms. Patterson

26. <u>Proposed Motion No. 2009-0235</u>

A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the King County transit advisory committee. *Refer to Physical Environment Committee*

27. <u>Proposed Motion No. 2009-0239</u>

A MOTION adopting the mental illness and drug dependency annual report for 2008 in compliance with Ordinance 15949.

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

28. <u>Proposed Motion No. 2009-0246</u>

A MOTION identifying the organizational units by which each agency shall report its budget for 2010.

Refer to Budget and Fiscal Management Committee

29. Recess

Mr. Ferguson

Ms. Lambert

Mr. Ferguson

Ms. Hague, Mr. Phillips and Mr.

Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

Councilmember Ferguson

Consent Items 30-32

30. Proposed Ordinance No. 2009-0110

Ferguson AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, North Bend, Seattle and Shoreline for the disbursement of conservation futures tax levy funds appropriated under the 2009 Budget Ordinance, Ordinance 16312.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee. On 3/24/2009, the Physical Environment Committee Recommended Do Pass Consent.

31. <u>Proposed Ordinance No. 2009-0151</u>

An ORDINANCE amending the agreement between King County and the King County Flood Control Zone District to authorize advance payments for services.

On 3/2/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee. On 3/24/2009, the Physical Environment Committee Recommended Do Pass Consent.

32. Proposed Ordinance No. 2009-0199

AN ORDINANCE relating to Bow Lake transfer station access; authorizing the director of the solid waste division of the department of natural resources and parks to modify access to the county's Bow Lake transfer station for users who have not established monthly accounts, in order to facilitate the efficient and cost-effective construction of a replacement transfer station on the site.

On 3/16/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee. On 3/24/2009, the Physical Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Items 30-32

Mr. Gossett

Ms. Hague

Budget and Fiscal Management

Councilmember Gossett

33. <u>Proposed Substitute Ordinance No.</u> 2009-0130.2

Mr. Ferguson, Mr. Dunn and Ms. Lambert

AN ORDINANCE increasing transparency and oversight in public policy making as it relates to budget appropriation ordinances and the annual budget; making technical corrections; and amending Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030 and Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040 and adding a new section to K.C.C. chapter 4.04.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management.

On 3/3/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute. On 3/16/2009, the Metropolitan King County Council Deferred. On 3/23/2009, the Metropolitan King County Council Deferred. On 3/30/2009, the Metropolitan King County Council Deferred.

Public Hearing Required

Other Business

Adjournment