

King County

Meeting Agenda

Metropolitan King County Council

11:00 AM	Monday, February 1, 2010	Room 1001
1. <u>Call to O</u>	<u>der</u>	
2. <u>Roll Call</u>		
3. <u>Flag Salı</u>	te and Pledge of Allegiance	
	Councilmember Phillips will lead the flag salute and Pledge of Allegiance.	
4. <u>Approval</u>	of Minutes of January 25, 2010	
	Councilmember Hague	
5. <u>Additions</u>	s to the Council Agenda	
6. <u>Plat Trac</u>	ing	
	Councilmember Phillips	

Councilmember Phillips

Chatham Ridge - Council District 6

Motions, from Standing Committees and Regional Committees, for Council Action

Environment and Transportation

Councilmember Phillips

7.	<u>2009-0649</u>	A MOTION re	NOTION relating to a regional task force on King County's transit system.	
		Sponsors:	Mr. Phillips and Ms. Hague	
		Legislative His	story_	
		12/7/09	Metropolitan King County Council	Introduced and Referred to the Physical Environment Committee
		1/11/10	Metropolitan King County Council	Reintroduced and Referred to the Physical Environment Committee
		1/12/10	Physical Environment Committee	Deferred
		1/25/10	Environment and Transportation Committee	Passed Out of Committee Without a Recommendation
		1/25/10	Metropolitan King County Council	Deferred

Reappointment Consent Agenda Items 8-14

Councilmember Hague

- 8. 2009-0297 A MOTION confirming the executive's reappointment of Robert Stephens, Jr., who resides in Council district two, to the King County veterans citizen levy oversight board.
 Sponsors: Mr. Gossett
- **9.** <u>2009-0331</u> A MOTION confirming the executive's reappointment of Peter Anderson, who resides in council district nine, to the King County international airport roundtable, as the corporate aviation representative.

<u>Sponsors:</u> Mr. Dunn

10. <u>2009-0334</u> A MOTION confirming the executive's reappointment of James Combs, who resides in council district four, to the King County international airport roundtable, representing the Pilots Association.

Sponsors: Mr. Phillips

 11.
 2009-0336
 A MOTION confirming the executive's reappointment of Edwin Hanson, who resides in council district eight, to the King County international airport roundtable, as the West Seattle representative.

 Sponsors:
 Ms. Drago

12. <u>2009-0338</u> A MOTION confirming the executive's reappointment of Richard Lentz, who resides in council district eight, to the King County international airport roundtable, as the Boeing representative.

Sponsors: Ms. Drago

13. <u>2009-0341</u> A MOTION confirming the executive's reappointment of Duane Anderson, who resides in council district eight, to the King County international airport roundtable, as an at-large community representative.

Sponsors: Ms. Drago

14. <u>2009-0648</u> A MOTION confirming the executive's reappointment of Corrie Watterson-Bryant, who resides in council district two, to the King County conservation futures citizen oversight committee, serving in an "executive at-large" position.

<u>Sponsors:</u> Mr. Gossett

Hearing Examiner Consent Agenda Items 15-18

Councilmember Phillips

15. <u>2009-0625</u> AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark Newman and Diane Kubis for property located at 33933 - 328th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT026.

<u>Sponsors:</u> Mr. Constantine and Mr. Ferguson

Legislative History

- 11/23/09
 Metropolitan King County
 Introduced and Referred to the Hearing

 Council
 Examiner
- **16.** 2009-0626 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and LaDele Kilcup for property located at 21818 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT027.
 - **Sponsors:** Mr. Constantine and Mr. Ferguson

Legislative History

11/23/09Metropolitan King County
CouncilIntroduced and Referred to the Hearing
Examiner

- 17. 2009-0627 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, 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. E09CT028.
 - Sponsors: Mr. Constantine and Mr. Ferguson

Legislative History

11/23/09	Metropolitan King County	Introduced and Referred to the Hearing
	Council	Examiner

18. <u>2009-0628</u> AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Elaine Clarke for property located at 37628 - 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E09CT029.

Sponsors: Mr. Constantine and Mr. Ferguson

Legislative History

 11/23/09
 Metropolitan King County
 Introduced and Referred to the Hearing

 Council
 Examiner

First Reading and Referral of Ordinances

19. 2010-0055 AN ORDINANCE authorizing a subdivision on certain property located on the north side of Issaquah-Fall City Road, east of 244th Place SE, Postal City Issaquah, at the request of Kuei-Fang Yushan, department of development and environmental services file no. L06P0024.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

20. 2010-0057 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Pert Grant and Marika Saarinen for property located adjacent to and east of 13930 SW Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT033.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

21. 2010-0058 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bruce Dearborn and Annie Duggan for property located at 20009 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT036.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

22. 2010-0059 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brent Hartwig for property located at 12122 322nd Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT040.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

23. 2010-0060 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kyle and Cynthia Cruver for property located at 28526 143rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT041.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

24. 2010-0061 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mike and Taraesa Siefferman for property located at 33425 NE 102nd Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT047.

<u>Sponsors:</u> Mr. Ferguson

First Reading and Referral to the Hearing Examiner

25. 2010-0062 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeffrey Peterson for property located adjacent to and north of 9030 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT048.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

26. 2010-0063 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Tracy Lewis for property located at 10210 352nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT051.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

27. 2010-0064 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Pamela Fortner, Richard and Susan Rogers, Daniel Schueler and Laurie Martin, Hans A. and Adele G. Thompson, and Thomas N. and Bonita Wilkins for property located at 13414 and 13318 SW 220th Street and at 21917, 21715 and 21711 - 131st Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT053.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

28. 2010-0065 AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Sims for property located adjacent to and east and south of 32433 NE 129th Place, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT054.

Sponsors: Mr. Ferguson

First Reading and Referral to the Hearing Examiner

 29.
 2010-0071
 AN ORDINANCE revising the corporate boundary of the city of North Bend to include all of SE 136th Street right-of-way, as provided for in RCW 35.21.790.

Sponsors: Ms. Lambert

First Reading and Referral to the Environment and Transportation Committee

30. <u>2010-0079</u> AN ORDINANCE making supplemental appropriations of \$21,982,455 to the public transportation construction fund; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 138, as amended, and Attachment H, as amended.

Sponsors: Ms. Drago

First Reading and Referral to Budget and Fiscal Management Committee

First Reading and Referral of Motions

31.	<u>2009-0410</u>	A MOTION confirming the executive's appointment of Nicole Cederblom, who resides in council district two, to the King County mental health advisory board. <u>Sponsors:</u> Mr. Gossett
		First Reading and Referral to Law, Justice, Health and Human Services Committee
32.	<u>2009-0554</u>	A MOTION confirming the executive's appointment of Donald Garvett, who resides in council district six, to the King County International Airport roundtable, as the indirect business user representative.
		<u>Sponsors:</u> Ms. Hague
		First Reading and Referral to Government Accountability and Oversight Committee
33.	<u>2010-0078</u>	A MOTION accepting a report regarding the effects of the prosecuting attorney's office 2010 budget reductions upon the public defense payment model.
		<u>Sponsors:</u> Mr. Dunn
		First Reading and Referral to the Budget and Fiscal Management Committee

Reintroductions of Ordinances

AN ORDINANCE relating to the adoption of an equity and social justice framework to 34. 2009-0425 direct policy development and decision making in King County. Mr. Gossett, Ms. Patterson, Mr. Constantine and Mr. Phillips Sponsors: Refer to Law, Justice, Health and Human Services Committee Legislative History 7/13/09 Metropolitan King County Introduced and Referred to the Law, Council Justice. Health and Human Services Committee 2009-0492 AN ORDINANCE authorizing the King County executive to execute a sale to the Port of 35. Seattle of one unimproved parcel of county-owned real property in council district 9. Mr. Gossett Sponsors: Refer to Budget and Fiscal Management Committee Legislative History 8/17/09 Metropolitan King County Introduced and Referred to the Budget and Council **Fiscal Management Committee**

Reintroductions of Motions

36.	<u>2009-0340</u>	council distric	confirming the executive's appointment of Nathan Korpela, who resides in ict eight, to the King County international airport roundtable, as the representative. Mr. Constantine and Ms. Drago vernment Accountability and Oversight Committee <u>istory</u>		
		<u>Sponsors:</u>			
		Refer to Gove <u>Legislative His</u>			
		8/31/09	Metropolitan King County Council	Introduced and Referred to the Government Accountability and Oversight Committee	
37.	<u>2009-0462</u>	Unlimited Tax	IOTION of the county council accepting a bid for the purchase of the county's limited Tax General Obligation Refunding Bonds, 20, Series, in the aggregate ncipal amount of \$, and establishing certain terms of such bonds and		

the plan of refunding, all in accordance with Ordinance _____.

Sponsors: Mr. Gossett

Refer to Budget and Fiscal Management Committee

Legislative History

8/31/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee
9/1/09	Budget and Fiscal Management Committee	Passed Out of Committee Without a Recommendation

38.	<u>2009-0562</u>	A MOTION of the county council approving a bond purchase contract for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, in the aggregate principal amount of \$, and establishing certain terms of such notes in accordance with Ordinance			
		Sponsors:	Ms. Patterson, Mr. Gossett a	nd Mr. Constantine	
		Refer to Bud <u>Legislative Hi</u>	get and Fiscal Management Cor i <mark>story</mark>	mmittee	
		9/21/09	Metropolitan King County Council	Introduced and Referred to the Budget and Fiscal Management Committee	
		10/7/09	Budget and Fiscal Management Committee	Deferred	

10/14/09	Budget and Fiscal Management Committee	Deferred
12/9/09	Budget and Fiscal Management Committee	Recommended Do Pass

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

Report on county's federal agenda

Other Business

Adjournment