



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson, Larry Phillips, Pete von Reichbauer*

11:00 AM

Monday, June 7, 2010

Room 1001

1. **Call to Order**

*The meeting was called to order at 11:00 a.m.
The meeting was recessed at 11:00 a.m.
The meeting was reconvened at 1:47 p.m.*

2. **Roll Call**

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Present: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson and Ms. Hague

Excused: 2 - Mr. von Reichbauer and Mr. Dunn

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

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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 1, 2010**

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*Ms. Hague moved to approve the minutes of the June 1, 2010 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions to the agenda.

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

Consent Items - Items 6, 9 & 10

6. **2010-0320** A MOTION approving the extension of the executive's appointment of Robert Burns as acting director of the King County department of natural resources and parks.

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Sponsors: Ms. Hague

The enacted number is 13250.

This matter passed on the Consent Agenda.

Budget and Fiscal Management

7. [2010-0081](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2010, in the aggregate principal amount of \$60,215,000 and establishing certain terms of such notes in accordance with Ordinance 16785.

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Sponsors: Ms. Patterson

The enacted number is 13253.

Wendy Soo Hoo, council staff, answered questions of the Council.

A motion was made by Councilmember Patterson that this Motion be Passed. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. von Reichbauer, and Mr. Dunn

Government Accountability and Oversight

8. [2010-0302](#) A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide an assessment of the effectiveness of the wastewater treatment division's productivity initiative for the wastewater program.

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Sponsors: Ms. Lambert

The enacted number is 13254.

Ms. Lambert moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Drago, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

A motion was made by Councilmember Lambert that this Motion be Passed as amended. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. von Reichbauer, and Mr. Dunn

Law, Justice, Health and Human Services

9. [2010-0240](#) A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

Sponsors: Ms. Drago

The enacted number is 13251.

Item 9 was added to the Consent Agenda.

This matter passed on the Consent Agenda.

10. [2010-0246](#) A MOTION confirming the executive's appointment of Kris Fredrickson, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

Sponsors: Ms. Drago

The enacted number is 13252.

Item 10 was added to the Consent Agenda.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. von Reichbauer, and Mr. Dunn

Hearing Examiner Consent Agenda Item - Item 11

11. [2010-0199](#) AN ORDINANCE authorizing the vacation of a portion of SE 352nd Street, File V-2640, Petitioner: Dianne Peterson.

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Sponsors: Mr. Ferguson

The enacted number is 16851.

A motion was made by Councilmember Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. von Reichbauer, and Mr. Dunn

First Reading and Referral of Ordinances

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12. [2010-0324](#) AN ORDINANCE changing the name of the Woodinville Fire and Life Safety District to Woodinville Fire & Rescue.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

First Reading and Referral of Motions

13. [2010-0333](#) A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.
- Sponsors:** Mr. Ferguson and Mr. von Reichbauer
- This matter had its first reading and was referred first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee. This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.*
14. [2010-0334](#) A MOTION requesting the executive to study and report findings and recommendations on the legality and practicability of creating a small business set-aside program for King County's procurement of goods and services.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
15. [2010-0342](#) A MOTION urging support for favorable consideration by the United States Congress of legislation authorizing tax-exempt status for conservation forestry bonds.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Environment and Transportation Committee.*

16. Reports on Special and Outside Committees

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Ms. Lambert informed the Council of her participation in an agriculture maintenance training class for farmers, including a manual on best practices. She applauded the Water and Land Division for its efforts. She offered the manual to anyone who has an interest in looking at it.

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

Consent Items - Items 17 and 18

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17. [2010-0212](#) AN ORDINANCE relating to obsolete health and sanitation provisions; amending Ordinance 11481, Sections 3, 5, as amended, and K.C.C. 21A.24.314 and repealing Resolution 585, Regulation 18, part, and K.C.C. 8.04.010, Resolution 585, Regulation 18, part, and K.C.C. 8.04.020, Resolution 585, Regulation 18, part, and K.C.C. 8.04.030, Resolution 585, Regulation 18, part, and K.C.C. 8.04.040, Resolution 585, Regulation 18, part, and K.C.C. 8.04.050, Resolution 585, Regulation 18, part, and K.C.C. 8.04.060, Resolution 585, Regulation 18, part, and K.C.C. 8.04.070, Resolution 585, Regulation 18, part, and K.C.C. 8.04.080, Resolution 585, Regulation 18, part, and K.C.C. 8.04.090, Resolution 585, Regulation 18, part, and K.C.C. 8.04.100, Resolution 585, Regulation 9(A), and K.C.C. 8.04.110, Resolution 31101, Section 1, and K.C.C. 8.08.010, Resolution 31101, Section 2, and K.C.C. 8.08.020, Resolution 31101, Section 3, and K.C.C. 8.08.030, Resolution 31101, Section 4, and K.C.C. 8.08.040, Resolution 31101, Section 5, and K.C.C. 8.08.050, Resolution 31101, Section 6, and K.C.C. 8.08.060, Resolution 31101, Section 7, and K.C.C. 8.08.070, Resolution 31101, Section 8, and K.C.C. 8.08.080, Resolution 31101, Section 9, and K.C.C. 8.08.090, Resolution 31101, Section 10, and K.C.C. 8.08.100, Resolution 31101, Section 11, and K.C.C. 8.08.110, Resolution 31101, Section 12, and K.C.C. 8.08.120, Resolution 31101, Section 13, and K.C.C. 8.08.130, Resolution 31101, Section 14, and K.C.C. 8.08.140, Resolution 31101, Section 15, and K.C.C. 8.08.150, Resolution 31101, Section 16, and K.C.C. 8.08.160, Resolution 31101, Section 17, and K.C.C. 8.08.170, Resolution 31101, Section 18, and K.C.C. 8.08.180, Resolution 31101, Section 19, and K.C.C. 8.08.190, Resolution 585, Regulation 9(B), and K.C.C. 8.16.010, Resolution 585, Regulation 10, and K.C.C. 8.16.020, Resolution 585, Regulation 11, part, and K.C.C. 8.20.010, Resolution 585, Regulation 11, part, and K.C.C. 8.20.020, Resolution 585, Regulation 11, part, and K.C.C. 8.20.030, Resolution 585, Regulation 16, and K.C.C. 8.24.010, Resolution 585, Regulation 17(A), and K.C.C. 8.28.010, Resolution 585, Regulation 17(B), and K.C.C. 8.28.020, Resolution 585, Regulation 15(A), as amended, and K.C.C. 8.32.010, Resolution 585, Regulation 15(B), as amended, and K.C.C. 8.32.020, Resolution 585, Regulation 15(C), as amended, and K.C.C. 8.32.030, Resolution 585, Regulation 15(D), as amended, and K.C.C. 8.32.040, Resolution 585, Regulation 15(E), as amended, and K.C.C. 8.32.050, Resolution 585, Regulation 15(F), as amended, and K.C.C. 8.32.060, Resolution 585, Regulation 14, and K.C.C. 8.36.010, Resolution 585, Regulation 4, as amended, and K.C.C. 8.36.020, Ordinance 2910, Section 7, and K.C.C. 8.38.010, Ordinance 1946, Section 2, and K.C.C. 8.38.020, Ordinance 2910, Section 2 (part), and K.C.C. 8.38.030, Resolution 28938, Section 1, and K.C.C. 8.40.010, Resolution 28938, Section 2(1), and K.C.C. 8.40.020, Resolution 28938, Section 2(2), and K.C.C. 8.40.030, Resolution 28938, Section 3(1), and K.C.C. 8.40.040, Resolution 28938, Section 3(2), and K.C.C. 8.40.050, Resolution 28938, Section 4(1), and K.C.C. 8.40.060, Resolution 28938, Section 4(2), and K.C.C. 8.40.070, Resolution 28938, Section 5(1), and K.C.C. 8.40.080, Resolution 28938, Section 5(2), and K.C.C. 8.40.090, Resolution 28938, Section 5(3), and K.C.C. 8.40.100, Resolution 28938, Section 5(4), and K.C.C. 8.40.110, Resolution 28938, Section 5(5), and K.C.C. 8.40.120, Resolution 28938, Section 5(6), and K.C.C. 8.40.130, Resolution 28938, Section 5(7), and K.C.C. 8.40.140, Resolution 28938, Section 6(1), and 8.40.150, Resolution 28938, Section 6(2), and 8.40.160, Resolution 28938, Section 6(3), and 8.40.170, Resolution 28938, Section

6(4), and 8.40.180, Resolution 28938, Section 6(5), and 8.40.190, Resolution 28938, Section 7, and 8.40.200, Resolution 28938, Section 15, and 8.40.210, Resolution 28938, Section 8 (part), and 8.40.220, Resolution 28938, Section 8 (part), and 8.40.230, Resolution 28938, Section 11, and 8.40.240, Resolution 28938, Section 12 (part), and 8.40.250, Resolution 28938, Section 12 (part), as amended, and 8.40.260, Resolution 28938, Section 13, and 8.40.270, Resolution 28938, Section 14, and 8.40.280, Resolution 28938, Section 16, and 8.40.290, Ordinance 2910, Section 8, and K.C.C. 8.40.300, Resolution 28938, Section 19, and K.C.C. 8.40.310, Ordinance 488, Section 31, and K.C.C. 8.44.010, Ordinance 488, Section 32, and K.C.C. 8.44.020, Ordinance 488, Section 1, and K.C.C. 8.44.030, Ordinance 488, Section 3 (part), and K.C.C. 8.44.040, Ordinance 488, Section 3 (part), and K.C.C. 8.44.050, Ordinance 488, Section 3 (part), and K.C.C. 8.44.060, Ordinance 488, Section 3 (part), and K.C.C. 8.44.070, Ordinance 488, Section 4 (part), and K.C.C. 8.44.080, Ordinance 488, Section 4 (part), and K.C.C. 8.44.090, Ordinance 488, Section 4 (part), and K.C.C. 8.44.100, Ordinance 488, Section 4 (part), and K.C.C. 8.44.110, Ordinance 488, Section 4 (part), and K.C.C. 8.44.120, Ordinance 488, Section 4 (part), and K.C.C. 8.44.130, Ordinance 488, Section 5, and K.C.C. 8.44.140, Ordinance 488, Section 6 (part), and K.C.C. 8.44.150, Ordinance 488, Section 6 (part), and K.C.C. 8.44.160, Ordinance 488, Section 6 (part), and K.C.C. 8.44.170, Ordinance 488, Section 6 (part), and K.C.C. 8.44.180, Ordinance 488, Section 6 (part), and K.C.C. 8.44.190, Ordinance 488, Section 6 (part), and K.C.C. 8.44.200, Ordinance 488, Section 6 (part), and K.C.C. 8.44.210, Ordinance 488, Section 6 (part), and K.C.C. 8.44.220, Ordinance 488, Section 6 (part), and K.C.C. 8.44.230, Ordinance 488, Section 6 (part), and K.C.C. 8.44.240, Ordinance 488, Section 8 (part), and K.C.C. 8.44.250, Ordinance 488, Section 30, as amended, and K.C.C. 8.44.260, Ordinance 488, Section 10, and K.C.C. 8.44.270, Ordinance 488, Section 11, and K.C.C. 8.44.280, Ordinance 488, Section 12, and K.C.C. 8.44.290, Ordinance 488, Section 21 (part), and K.C.C. 8.44.300, Ordinance 488, Section 21(1), and K.C.C. 8.44.310, Ordinance 488, Section 21(2), and K.C.C. 8.44.320, Ordinance 488, Section 21(3), and K.C.C. 8.44.330, Ordinance 488, Section 21(4), and K.C.C. 8.44.340, Ordinance 488, Section 21(5), and K.C.C. 8.44.350, Ordinance 488, Section 21(6), and K.C.C. 8.44.360, Ordinance 488, Section 21(7), and K.C.C. 8.44.370, Ordinance 488, Section 21(8), and K.C.C. 8.44.380, Ordinance 488, Section 21(9), and K.C.C. 8.44.390, Ordinance 488, Section 21(10), and K.C.C. 8.44.400, Ordinance 488, Section 21(11), and K.C.C. 8.44.410, Ordinance 488, Section 21(12), and K.C.C. 8.44.420, Ordinance 488, Section 7, and K.C.C. 8.44.430, Ordinance 488, Section 13, and K.C.C. 8.44.440, Ordinance 488, Section 22, and K.C.C. 8.44.450, Ordinance 488, Section 28, and K.C.C. 8.44.460, Ordinance 488, Section 29, and K.C.C. 8.44.470, Ordinance 488, Section 27, and K.C.C. 8.44.480, Ordinance 488, Section 23 (part), and K.C.C. 8.44.490, Ordinance 488, Section 23(1), and K.C.C. 8.44.500, Ordinance 488, Section 23(2), and K.C.C. 8.44.510, Ordinance 488, Section 23(3), and K.C.C. 8.44.520, Ordinance 488, Section 23(4), and K.C.C. 8.44.530, Ordinance 488, Section 24 (part), and K.C.C. 8.44.540, Ordinance 488, Section 24(1), and K.C.C. 8.44.550, Ordinance 488, Section 24(2), and K.C.C. 8.44.560, Ordinance 488, Section 24(3), and K.C.C. 8.44.570, Ordinance 488, Section 24(4), and K.C.C. 8.44.580, Ordinance 488, Section 24(5), and K.C.C. 8.44.590, Ordinance 488, Section 24(6), and K.C.C. 8.44.600, Ordinance 488, Section 24(7), and K.C.C. 8.44.610, Ordinance 488, Section 14, and K.C.C. 8.44.620, Ordinance 488, Section 16 (part), and K.C.C. 8.44.630, Ordinance 488, Section 16 (part), and K.C.C. 8.44.640, Ordinance 488, Section 17, and K.C.C. 8.44.650, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.660, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.670, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.680, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.690, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.700, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.710, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.720,

Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.730, Ordinance 488, Section 15 (part), as amended, and K.C.C. 8.44.740, Ordinance 488, Section 20, and K.C.C. 8.44.750, Ordinance 488, Section 19, and K.C.C. 8.44.760, Ordinance 488, Section 18, and K.C.C. 8.44.770, Ordinance 488, Section 26 (part), and K.C.C. 8.44.780, Ordinance 488, Section 26 (part), and K.C.C. 8.44.790, Ordinance 488, Section 25, and K.C.C. 8.44.800, Ordinance 488 (part), as amended, and K.C.C. 8.44.810, Ordinance 3742, Section 3, and K.C.C. 8.48.010, Ordinance 3742, Section 5, and K.C.C. 8.48.020, Resolution 32224, Section 9, and K.C.C. 8.48.030, Resolution 32224, Section 2, and K.C.C. 8.48.040, Resolution 32224, Section 4, as amended, and K.C.C. 8.48.050, Ordinance 3742, Section 4, and K.C.C. 8.48.060, Resolution 31103, Section 1, and K.C.C. 8.52.010, Resolution 31103, Section 2, as amended, and K.C.C. 8.52.020, Resolution 31103, Section 3, and K.C.C. 8.52.030, Resolution 31103, Section 4, and K.C.C. 8.52.040, Resolution 31103, Section 7, and K.C.C. 8.52.050, Resolution 31103, Section 8, and K.C.C. 8.52.060, Resolution 31103, Section 9, and K.C.C. 8.52.070, Resolution 31103, Section 10, and K.C.C. 8.52.080, Resolution 31103 (part), as amended, and K.C.C. 8.52.090, Resolution 31103, Section 12, and K.C.C. 8.52.100, Ordinance 451, Section 1, and K.C.C. 8.56.010, Ordinance 2910, Section 9, and K.C.C. 8.56.030, Ordinance 451, Section 4, and K.C.C. 8.56.040, Ordinance 451, Section 5(A), as amended, and K.C.C. 8.56.050, Ordinance 451, Section 6, and K.C.C. 8.56.060, Ordinance 451, Section 7(A), and K.C.C. 8.56.070, Ordinance 451, Section 7(B), and K.C.C. 8.56.080, Ordinance 451, Section 8, and K.C.C. 8.56.090, Ordinance 451, Section 9, and K.C.C. 8.56.100, Ordinance 451, Section 10, and K.C.C. 8.56.110, Ordinance 451, Section 11, and K.C.C. 8.56.120, Ordinance 451, Section 12, and K.C.C. 8.56.130, Ordinance 451, Section 13, and K.C.C. 8.56.140, Ordinance 451, Section 14, and K.C.C. 8.56.150, Ordinance 451, Section 16, and K.C.C. 8.56.160, Ordinance 1490, Section 1, as amended, and K.C.C. 8.60.010, Ordinance 1490, Section 2, as amended, and K.C.C. 8.60.020, Ordinance 1490, Section 3, as amended, and K.C.C. 8.60.030 and Ordinance 1490 (part), as amended, and K.C.C. 8.60.040.

Sponsors: Ms. Patterson

The enacted number is 16852.

On 6/7/2010, a public hearing was held and closed.

This matter passed on the Consent Agenda.

18. [2010-0268](#)

AN ORDINANCE relating to the establishment of the 195th Avenue Northeast road extension from Northeast 95th Street, northerly to Northeast Novelty Hill Road.

Sponsors: Mr. Phillips

The enacted number is 16853.

On 6/7/2010, a public hearing was held and closed.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed.

The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. von Reichbauer, and Mr. Dunn

Budget and Fiscal Management

19. [2010-0262](#) AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2011, and ending December 31, 2011, setting the sewer rate for the fiscal year beginning January 1, 2011, and ending December 31, 2011, and approving the amount of the sewage treatment capacity charge for 2011, 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.

[play video](#)

Sponsors: Ms. Patterson

Ms. Patterson moved to suspend the rules in order to take public testimony on Proposed Ordinance 2010-0262. The motion carried.

Anne Noris, Clerk, read a letter from Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee, into the record.

On 6/7/2010, a public hearing was held and remains open.

Proposed Ordinance 2010-0262 remains in the Budget and Fiscal Management Committee.

Environment and Transportation

20. [2010-0304](#) AN ORDINANCE relating to the annexation of approximately 79 acres of land into the Ronald wastewater district, known as the Holyrood Cemetery Area Annexation, for the purpose of providing sewer service.

[play video](#)

Sponsors: Mr. Ferguson

Mr. Phillips moved to suspend the rules in order to take public testimony on Proposed Ordinance 2010-0304. The motion carried.

On 6/7/2010, a public hearing was held and remains open.

Proposed Ordinance 2010-0304 remains in the Environment and Transportation Committee.

Other Business

Adjournment

[play video](#)

The meeting was adjourned at 2:05 p.m.

Approved this _____ day of _____.

Clerk's Signature