



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, August 23, 2010

Room 1001

1. **Call to Order**

[play video](#)

*The meeting was called to order at 11:07 a.m.
The Chair recessed the meeting into Executive Session at 2:30 p.m.
The Chair reconvened the meeting at 3:57 p.m.*

2. **Roll Call**

Present: 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,
Mr. Dunn, Ms. Drago, Mr. Ferguson and Ms. Hague

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

[play video](#)

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 26 and August 9, 2010**

[play video](#)

*Ms. Hague moved to approve the minutes of the July 26 and August 9, 2010
meetings as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

There were no additions to the agenda.

6. **Special Item**

Recognition of Marvin White, Metro Operator of the Year 2009 in King County.

[play video](#)

*Ms. Hague was joined by Marvin White at the podium, while she described the voting
process for the award. She read and presented the recognition to Mr. White. He
thanked the Council.*

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

Consent Items- Items 7-9

[play video](#)

Item 8 was removed from the consent agenda.

7. Proposed Motion No. 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

The enacted number is 13281.

This matter passed on the Consent Agenda.

8. Proposed Motion No. 2010-0396

A MOTION affirming the value of the King County citizens' elections oversight committee in maintaining public confidence in elections and affirming the council's intent to retain the services of the committee.

[play video](#)

Sponsors: Ms. Hague, Mr. Ferguson, Mr. Phillips and Mr. Dunn

The enacted number is 13283.

On request of Ms. Hague, the Chair removed Proposed Motion 2010-0396 from the consent agenda.

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

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

9. Proposed Motion No. 2010-0397

A MOTION recognizing the county director of elections for achieving the status of Certified Election Administrator and requesting periodic reports regarding the director's maintenance of certification.

Sponsors: Ms. Hague

The enacted number is 13282.

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: 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Environment and Transportation

10. [Proposed Motion No. 2010-0398](#)

A MOTION related to encouraging early and positive consideration by Congress of measures addressing the Land and Water Conservation Fund.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13284.

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

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Reappointment Consent Agenda - Items 11-26

[play video](#)

11. [Proposed Motion No. 2010-0021](#)

A MOTION confirming the executive's reappointment of John Gerstle, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the sewer & water utilities representative, position 1.

Sponsors: Ms. Drago

The enacted number is 13285.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2010-0022](#)

A MOTION confirming the executive's reappointment of Douglas Hoople, who resides in Council district six, to the King County veterans citizen levy oversight board, serving in an at-large position.

Sponsors: Ms. Hague

The enacted number is 13286.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2010-0243](#)

A MOTION confirming the executive's reappointment of Dorry Elias-Garcia, who resides in council district two, to the King County regional human services levy oversight board.

Sponsors: Mr. Gossett

The enacted number is 13287.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2010-0253](#)

A MOTION confirming the executive's reappointment of Ray Heller, who resides in council district eight, to the King County conservation futures citizen oversight committee, as a council at-large representative.

Sponsors: Ms. Drago

The enacted number is 13288.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2010-0282](#)

A MOTION confirming the executive's reappointment of Hubert Sims, Jr., who resides in council district eight, to the King County civil rights commission, as the King County council district eight representative.

Sponsors: Ms. Drago

The enacted number is 13289.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2010-0285](#)

A MOTION confirming the executive's reappointment of Dr. W. Michelle Terry, who resides in council district four, to the King County children and family commission.

Sponsors: Mr. Phillips

The enacted number is 13290.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2010-0288](#)

A MOTION confirming the executive's reappointment of Kevin Henderson, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Mr. Phillips

The enacted number is 13291.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2010-0290](#)

A MOTION confirming the executive's reappointment of Colleen Brandt-Schluter, who resides in council district eight, to the King County children and family commission.

Sponsors: Ms. Drago

The enacted number is 13292.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2010-0291](#)

A MOTION confirming the executive's reappointment of Constance Rice, who resides in council district two, to the King County children and family commission.

Sponsors: Mr. Gossett

The enacted number is 13293.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2010-0292](#)

A MOTION confirming the executive's reappointment of Eric Nobis, who resides in council district eight, to the King County children and family commission.

Sponsors: Ms. Drago

The enacted number is 13294.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2010-0310](#)

A MOTION confirming the executive's reappointment of Michael Loehr, who works in council district eight, to the King County emergency management advisory committee, representing public health - Seattle & King County.

Sponsors: Ms. Drago

The enacted number is 13295.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2010-0315](#)

A MOTION confirming the executive's reappointment of Joan Tritchler, who resides in council district eight, to the King County emergency management advisory committee, representing the Puget Sound Educational Service District.

Sponsors: Ms. Drago

The enacted number is 13296.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2010-0441](#)

A MOTION confirming the executive's reappointment of Paul Toliver, who resides in council district two, to the cultural development authority (4Culture).

Sponsors: Mr. Gossett

The enacted number is 13297.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2010-0442](#)

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

Sponsors: Ms. Lambert and Ms. Hague

The enacted number is 13298.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2010-0443](#)

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

Sponsors: Ms. Hague

The enacted number is 13299.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2010-0451](#)

A MOTION confirming the executive's reappointment of Dale Smith, who resides in council district five, to the cultural development authority (4Culture).

Sponsors: Ms. Patterson

The enacted number is 13300.

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: 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Hearing Examiner Consent Agenda Items 27-33

[play video](#)

27. [Proposed Substitute Ordinance No. 2010-0335.2](#)

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 Patricia Cosgrove for property located at 43017 234th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT001.

Sponsors: Mr. Ferguson

The enacted number is 16902.

This matter passed on the Consent Agenda.

28. [Proposed Substitute Ordinance No. 2010-0336.2](#)

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 Roger C. Douglas and Robert J. Douglas for property located at 21831 - 107th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT002.

Sponsors: Mr. Ferguson

The enacted number is 16903.

This matter passed on the Consent Agenda.

29. [Proposed Substitute Ordinance No. 2010-0337.2](#)

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 Weyerhaeuser Company for property located West of and adjacent to 40014 SE 60th Street, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division, file no. E10CT003.

Sponsors: Mr. Ferguson

The enacted number is 16904.

This matter passed on the Consent Agenda.

30. [Proposed Substitute Ordinance No. 2010-0338.2](#)

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 Jose J. De Dios-Santana and Maricela C. De Dios for property located at 18400 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT004.

Sponsors: Mr. Ferguson

The enacted number is 16905.

This matter passed on the Consent Agenda.

31. [Proposed Substitute Ordinance No. 2010-0339.2](#)

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 Todd Vogel and Karen Hust for property located at 25520 - 86th Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT005.

Sponsors: Mr. Ferguson

The enacted number is 16906.

This matter passed on the Consent Agenda.

32. [Proposed Substitute Ordinance No. 2010-0340.2](#)

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 Mike Akers and Jason Weatherholtz for property located at 7418 - 408th Avenue SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E10CT006.

Sponsors: Mr. Ferguson

The enacted number is 16907.

This matter passed on the Consent Agenda.

33. [Proposed Substitute Ordinance No. 2010-0341.2](#)

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 Arthur and Judith Campbell for property located at NE 33300 Stossel Creek Way, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E10CT007.

Sponsors: Mr. Ferguson

The enacted number is 16908.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

First Reading and Referral of Ordinances

[play video](#)

34. [Proposed Ordinance No. 2010-0430](#)

AN ORDINANCE relating to the development, adoption and use of a pretrial risk assessment tool for the adult population to ensure public safety in the administration of community corrections; creating a moratorium limiting eligibility for alternatives to detention; requiring a report on the pretrial defendant population; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, and K.C.C. 2.16.122.

Sponsors: Mr. Ferguson and Mr. Phillips

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

35. [Proposed Ordinance No. 2010-0432](#)

AN ORDINANCE approving the Midway Sewer District 2008 Comprehensive Sewer System Plan.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

36. [Proposed Ordinance No. 2010-0433](#)

AN ORDINANCE approving and adopting the memorandum of understanding negotiated by and between King County and the King County Police Officers Guild (King County Sheriff's Office) and the King County Court Protection Guild (Court Protection - County Marshals, King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Committee of the Whole.

37. [Proposed Ordinance No. 2010-0437](#)

AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522 in accordance with Ordinance 16843 and implementing February 2011 public transportation service improvements according to the plan.

Sponsors: Mr. Ferguson and Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

38. [Proposed Ordinance No. 2010-0440](#)

AN ORDINANCE authorizing a subdivision on certain property located on at 17648 SE 192nd Drive, approximately 1/2 mile east of the intersection of SE 192nd Drive and SE Petrovitsky Road, Postal City Renton, at the request of Cambridge Land Holdings LLC department of development and environmental services file no. L06P0002.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

39. [Proposed Ordinance No. 2010-0450](#)

AN ORDINANCE authorizing the executive to execute an amendment to the interlocal agreement for the Snoqualmie and South Fork Skykomish watersheds within Water Resource Inventory Area 7.

Sponsors: Mr. Phillips and Ms. Lambert

This matter had its first reading and was referred to the Environment and Transportation Committee.

40. [Proposed Ordinance No. 2010-0452](#)

AN ORDINANCE related to water pollution abatement; amending Ordinance 11034, Section 3 (part), and K.C.C. 28.82.010, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.050, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.060, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.230, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.250, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.260, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.350, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.800, Ordinance 11034, Section 3 (part), as amended, and K.C.C. 28.82.810, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.830, Ordinance 11034, Section 6, as amended, and K.C.C. 28.84.060 and Ordinance 11034, Section 9, as amended, and K.C.C. 28.84.100 and adding new sections to K.C.C. chapter 28.82.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

41. [Proposed Ordinance No. 2010-0453](#)

AN ORDINANCE approving two radio antenna leases for the radio communication services section of the office of information resource management.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

42. [Proposed Ordinance No. 2010-0454](#)

AN ORDINANCE relating to the establishment of the 212th Avenue Northeast realignment from the intersection of existing 212th Avenue Northeast northerly to Northeast Woodinville-Duvall Road.

Sponsors: Mr. Phillips and Ms. Lambert

This matter had its first reading and was referred to the Environment and Transportation Committee.

43. [Proposed Ordinance No. 2010-0455](#)

AN ORDINANCE approving the City of Auburn Comprehensive Sewer Plan, September 2009.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

44. [Proposed Ordinance No. 2010-0457](#)

AN ORDINANCE authorizing a subdivision on certain property located at 17836 SE 192nd Drive, approximately 1/2 mile east of the intersection of SE 192nd Drive and SE Petrovitsky Road, Postal City Renton, at the request of Burnstead Construction department of development and environmental services file no. L05P0021

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

45. [Proposed Ordinance No. 2010-0458](#)

AN ORDINANCE authorizing the vacation of a portion of Geo Bayne Road, also known as County Road No. 1224, File V-2647; Petitioner: Donald L. Olson.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

46. [Proposed Ordinance No. 2010-0459](#)

AN ORDINANCE authorizing the vacation of a portion of 364th Avenue Southeast, also known as Kerriston Road - County Road No. 896, File V-2646; Petitioner: Ross Rockstad.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

47. [Proposed Ordinance No. 2010-0461](#)

AN ORDINANCE authorizing a zone reclassification on certain property located on two parcels totaling 129.5 acres about two miles south of the City of Black Diamond on the Enumclaw-Black Diamond Road, Postal City Enumclaw, at the request of Bill Selander for Interwest Development NW, Inc., department of development and environmental services file no. L07TY402.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Hearing Examiner.

48. [Proposed Ordinance No. 2010-0462](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the Grand Ridge Joint Agreement among the city of Issaquah, King County, and Grand-Glacier LLC.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

49. [Proposed Ordinance No. 2010-0464](#)

AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the Eastside Narcotics Task Force for a canine officer.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

50. [Proposed Ordinance No. 2010-0465](#)

AN ORDINANCE authorizing the sale of surplus property situated in the cities of SeaTac and Tukwila, located in Council District Five.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal

Management Committee.**51. [Proposed Ordinance No. 2010-0466](#)**

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

First Reading and Referral of Motions**52. [Proposed Motion No. 2010-0006](#)**

A MOTION confirming the executive's appointment of K. Cyrus Habib, who resides in Council district nine, to the King County civil rights commission.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

53. [Proposed Motion No. 2010-0020](#)

A MOTION confirming the executive's appointment of Yvonne Kuperberg, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the Vashon-Maury Island Unincorporated Area Council representative.

Sponsors: Ms. Drago

This matter had its first reading and was referred to the Environment and Transportation Committee.

54. [Proposed Motion No. 2010-0023](#)

A MOTION confirming the executive's appointment of Chris Fankhauser, who resides in council district four, to the King County transit advisory committee.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

55. [Proposed Motion No. 2010-0234](#)

A MOTION confirming the executive's appointment of the Honorable Robert Lee, councilmember, city of Lake Forest Park, who works in council district one, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Environment and Transportation Committee.

56. [Proposed Motion No. 2010-0237](#)

A MOTION confirming the executive's appointment of The Honorable Glenn Rogers, councilmember, city of Kenmore, who works in council district one, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated north jurisdiction representative.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Environment and Transportation Committee.

57. [Proposed Motion No. 2010-0309](#)

A MOTION confirming the executive's appointment of Chris Tubbs, who resides in council district three, to the King County emergency management advisory committee, representing the King County Fire Chiefs Association.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

58. [Proposed Motion No. 2010-0313](#)

A MOTION confirming the executive's appointment of Ron Harmon, who resides in council district eight, to the King County emergency management advisory committee, representing the Port of Seattle.

Sponsors: Ms. Drago

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

59. [Proposed Motion No. 2010-0364](#)

A MOTION accepting the children and family law justice center predesign report.

Sponsors: Mr. Ferguson and Mr. Phillips

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

60. [Proposed Motion No. 2010-0386](#)

A MOTION confirming the executive's appointment of Dorene Cornwell, who resides in council district two, to the King County accessible services advisory committee.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Environment and Transportation Committee.

61. [Proposed Motion No. 2010-0387](#)

A MOTION confirming the executive's appointment of Charity Drummond, who resides in council district eight, to the King County accessible services advisory committee.

Sponsors: Ms. Drago

This matter had its first reading and was referred to the Environment and Transportation Committee.

62. [Proposed Motion No. 2010-0389](#)

A MOTION confirming the executive's appointment of Al Gil, who resides in council district one, to the King County accessible services advisory committee.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Environment and Transportation Committee.

63. [Proposed Motion No. 2010-0393](#)

A MOTION confirming the executive's appointment of Rosemary Namit-Toth, who resides in council district six, to the King County accessible services advisory committee.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Environment and Transportation Committee.

64. [Proposed Motion No. 2010-0394](#)

A MOTION confirming the executive's appointment of Isidro Rodriguez, who resides in council district one, to the King County children and family commission.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

65. [Proposed Motion No. 2010-0416](#)

A MOTION confirming the executive's appointment of James Fogarty, who resides in council district nine, to the King County emergency management advisory committee, representing the Emergency Medical Services and Trauma Care Council.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

66. [Proposed Motion No. 2010-0420](#)

A MOTION confirming the executive's appointment of Peter Rigby, who works in council district one, to the King County emergency management advisory committee, representing the health care coalition.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

67. [Proposed Motion No. 2010-0427](#)

A MOTION confirming the executive's appointment of Brian McGee, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire commissioners association.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

68. [Proposed Motion No. 2010-0431](#)

A MOTION requiring the executive to transmit a report on the feasibility of and potential savings from offering consumer-directed health insurance options, such as health savings accounts, to King County employees.

Sponsors: Mr. Phillips and Mr. Dunn

This matter had its first reading and was referred to the Committee of the Whole.

69. [Proposed Motion No. 2010-0434](#)

A MOTION accepting a report and an action plan by the fleet administration division in the department of transportation and the office of management and budget to identify and generate the potential efficiencies and cost savings of further consolidation of county fleets, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P2, Section 134, Proviso P1, Section 135, Proviso P1, and Section 136, Proviso P1.

Sponsors: Ms. Hague and Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

70. [Proposed Motion No. 2010-0435](#)

A MOTION accepting a report by the transit division detailing the feasibility of implementing recycling and solar powered trash compaction at transit passenger facilities maintained by King County.

Sponsors: Mr. Phillips and Ms. Hague

This matter had its first reading and was referred to the Environment and Transportation Committee.

71. [Proposed Motion No. 2010-0436](#)

A MOTION accepting a report by the facilities management division in the department of executive services on the feasibility of implementing recycling and solar powered trash compaction at all buildings owned and leased by King County

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

72. [Proposed Motion No. 2010-0438](#)

A MOTION approving the Solid Waste Division Progress Report On Washington State Auditor's King County Utilities Audit Recommendations as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, solid waste, Proviso P3.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

73. [Proposed Motion No. 2010-0444](#)

A MOTION confirming the executive's appointment of Louise Miller, who resides in council district three, to the King County board of ethics.

Sponsors: Ms. Lambert and Mr. Phillips

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

74. [Proposed Motion No. 2010-0446](#)

A MOTION confirming the executive's appointment of Kirstin Haugen, who resides in council district one, to the cultural development authority (4Culture).

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Environment and Transportation Committee.

75. [Proposed Motion No. 2010-0447](#)

A MOTION confirming the executive's appointment of Alan Cornell, who resides in council district seven, to the cultural development authority (4Culture).

Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Environment and Transportation Committee.

76. [Proposed Motion No. 2010-0449](#)

A MOTION confirming the executive's appointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, as interested citizen, position 11.

Sponsors: Mr. Dunn

The Chair deferred first reading and referral of Proposed Motion 2010-0449 and it will hold its place on the August 30, 2010 council agenda.

This matter was Deferred

77. [Proposed Motion No. 2010-0456](#)

A MOTION confirming the executive's appointment of William S. Kehoe as chief information officer of the King County office of information resource management.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Committee of the Whole.

78. [Proposed Motion No. 2010-0463](#)

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Committee of the Whole.

79. [Proposed Motion No. 2010-0467](#)

A MOTION confirming the executive's appointment of Wayne Jensen, who resides in council district five, to the parks levy oversight board.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Environment and Transportation Committee.

80. [Proposed Motion No. 2010-0470](#)

A MOTION confirming the executive's appointment of Jeffrey Pyatt, who resides in council district six, to the parks levy oversight board.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Environment and Transportation Committee.

81. [Proposed Motion No. 2010-0471](#)

A MOTION approving the Final Annual King County Health Reform Initiative Measurement & Evaluation Report.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Committee of the Whole.

82. [Proposed Motion No. 2010-0476](#)

A MOTION revising the Regional Stakeholder Task Force Work Plan; and rescinding Motion 13189.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Gossett and Ms. Patterson

This matter had its first reading and was referred to the Environment and Transportation Committee.

83. [Proposed Motion No. 2010-0477](#)

A MOTION supporting full funding of the Energy Efficiency and Conservation Block Grant Program.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Environment and Transportation Committee.

84. [Reports on Special and Outside Committees](#)

[play video](#)

Mr. Phillips briefed the Council on the Sound Transit Capital Committee. Staff from the City of Bellevue presented the city's review of Sound Transit's work to date on the east link project. The staff provided helpful information. The committee delayed approval of a contract to further design on the light rail extension between the airport and south 200th. The committee did approve contracts relating to the Tukwila station.

Ms. Patterson reported on the special meeting of the South County Area Transportation Board. Members and other representatives had an opportunity to hear from Regional Transit taskforce members on issues relating to why there is a special task force. There was discussion about the needs of the South County residents and how they can fit into the task force as recommendations.

Recess

[play video](#)

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

Consent Items 85-89

[play video](#)

85. [Proposed Ordinance No. 2010-0259](#)

AN ORDINANCE approving the Woodinville Water District 2008 Comprehensive Water System Plan.

Sponsors: Mr. Phillips and Mr. Ferguson

On 8/23/2010, a public hearing was held and closed.

The enacted number is 16909.

This matter passed on the Consent Agenda.

86. [Proposed Ordinance No. 2010-0368](#)

AN ORDINANCE authorizing the county executive to execute an amended interlocal cooperative agreement between King County and the cities of Bellevue, Kirkland, Mercer Island and Redmond and the Washington State Patrol for participation in the Eastside Narcotics Task Force.

Sponsors: Ms. Hague and Mr. Dunn

On 8/23/2010, a public hearing was held and closed.

The enacted number is 16910.

This matter passed on the Consent Agenda.

87. [Proposed Ordinance No. 2010-0370](#)

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$2,461,492 to the general fund transfers to capital funds; and making dis-appropriations and appropriations from various capital improvement program projects resulting in a net appropriation of \$24,314,768 and amending the 2010 Adopted Budget Ordinance, Ordinance 16717, Sections 48, 120, 121, 122,123, 124, 137 and 138 as amended and Attachments B, C, D, E, F, G, and H as amended and amending the 2010/2011 Biennial Budget Ordinance 16717.

Sponsors: Ms. Patterson

On 8/23/2010, a public hearing was held and closed.

The enacted number is 16911.

This matter passed on the Consent Agenda.

88. [Proposed Ordinance No. 2010-0376](#)

AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a revision to the Interim Potential Annexation Area (PAA) map to expand the PAA of the city of Renton and proportionately reduce the PAA of the city of Kent, and amending Countywide Planning Policies FW-18, FW-19 and T-14 to describe the intended relationship between transit service and existing and planned densities, and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Mr. Phillips and Ms. Patterson

On 8/23/2010, a public hearing was held and closed.

The enacted number is 16912.

This matter passed on the Consent Agenda.

89. [Proposed Ordinance No. 2010-0412](#)

AN ORDINANCE establishing a new reporting requirement for the King County risk manager; making technical corrections; and amending Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.030.

Sponsors: Ms. Lambert

On 8/23/2010, a public hearing was held and closed.

The enacted number is 16913.

This matter passed on the Consent Agenda.vote:

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: 6 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Ferguson, and Ms. Hague

Excused: 3 - Mr. Gossett, Mr. Dunn, and Ms. Drago

Budget and Fiscal Management**90. [Proposed Substitute Ordinance No. 2010-0424.2](#)**

AN ORDINANCE authorizing the King County executive to execute a contract for phase II site facilities construction of the new Bow Lake recycling and transfer station.

[play video](#)

Sponsors: Ms. Patterson and Mr. Phillips

On 8/23/2010, a public hearing was held and closed.

The enacted number is 16914.

On 8/23/2010, the following people appeared to speak:

*Nicole Grant
Craig Galusha
Jim Flynn
Jack Beaudoin*

Grover Cleveland, Business Development Manager, Natural Resources and Parks, answered questions of the Council.

Kevin Kiernan, Division Director, Natural Resources and Parks, answered questions of the Council.

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Mr. Gossett

Environment and Transportation

91. [Proposed Ordinance No. 2010-0374](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the United States Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, and the United States Department of Agriculture Forest Service, Mt. Baker-Snoqualmie National Forest, for reconstruction of Middle Fork Snoqualmie River Road; and declaring an emergency.

Sponsors: Mr. Phillips and Ms. Lambert

On 08/23/2010, a public hearing was held and closed.

The enacted number is 16915.

On 8/23/2010, the following people appeared to speak:

*Doug McClelland
Thomas O'Keefe*

Mr. Phillips moved to relieve the Environment and Transportation Committee of further consideration of Proposed Ordinance 2010-0374 in order to take action. A voice vote carried.

*Mr. Phillips moved Striking Amendment S1. The motion carried by the following vote:
Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused:1 - Mr. Gossett*

*Mr. Phillips moved Title Amendment T1. The motion carried by the following vote:
Votes: Yes: 8 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused:1 - Mr. Gossett*

A motion was made by Councilmember Phillips that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Mr. Gossett

Other Business

As a point of personal privilege, Ms. Patterson spoke about staff member Erika Nuereberg and her accomplishments during her tenure with the Council. She will be joining the Department of Health and Human Services. Ms. Patterson read a recognition and presented it to Erika. Erika thanked Ms. Patterson and the Council.

Adjournment

[play video](#)

The meeting was adjourned at 3:57 p.m.

Approved this _____ day of _____.

Clerk's Signature