



# 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*

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11:00 AM

Tuesday, September 7, 2010

Room 1001

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1. **Call to Order**

*The meeting was called to order at 11:05 a.m.  
The meeting was recessed until 1:30 p.m.  
The meeting was reconvened at 1:40 p.m.*

2. **Roll Call**

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**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**

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*Councilmember Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of August 30, 2010**

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*Mr. Phillips moved to approve the minutes of the August 30, 2010 meeting 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**

**Presentation of a Proclamation declaring the second week of September  
2010 as King County Quits! Week in support of smoking cessation**

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*Councilmember Dunn presented the proclamation to Laura Keller, Advocacy Director,  
Northwest/Pacific Region of the American Diabetes Association. Ms. Keller thanked  
the Council and made remarks.*

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

### Consent Items 7-24

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7. [Proposed Substitute Motion No. 2010-0105.2](#)

A MOTION accepting the solid waste division Factoria Transfer Station Hours Report as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, Solid Waste, Proviso P2.

**Sponsors:** Mr. Phillips

*The enacted number is 13304.*

**This matter passed on the Consent Agenda.**

8. [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

*The enacted number is 13305.*

**This matter passed on the Consent Agenda.**

9. [Proposed Motion No. 2010-0379](#)

A MOTION confirming the executive's appointment of Aaron Morrow, who resides in council district three, to the King County accessible services advisory committee.

**Sponsors:** Ms. Lambert

*The enacted number is 13306.*

**This matter passed on the Consent Agenda.**

10. [Proposed Motion No. 2010-0383](#)

A MOTION confirming the executive's appointment of Vickie Foster, who resides in council district four, to the King County accessible services advisory committee.

**Sponsors:** Mr. Phillips

*The enacted number is 13307.*

**This matter passed on the Consent Agenda.**

**11. [Proposed Motion No. 2010-0385](#)**

A MOTION confirming the executive's appointment of Jackie Engler-Morris, who resides in council district five, to the King County accessible services advisory committee.

**Sponsors:** Ms. Patterson

*The enacted number is 13308.*

**This matter passed on the Consent Agenda.**

**12. [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

*The enacted number is 13309.*

**This matter passed on the Consent Agenda.**

**13. [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

*The enacted number is 13310.*

**This matter passed on the Consent Agenda.**

**14. [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

*The enacted number is 13311.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Motion No. 2010-0390](#)**

A MOTION confirming the executive's appointment of Kimberlee Archie, who resides in council district five, to the King County children and family commission.

**Sponsors:** Ms. Patterson

*The enacted number is 13312.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Motion No. 2010-0391](#)**

A MOTION confirming the executive's appointment of Robert Carter, who resides in council district four, to the King County accessible services advisory committee.

**Sponsors:** Mr. Phillips

*The enacted number is 13313.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Motion No. 2010-0392](#)**

A MOTION confirming the executive's appointment of William Bowden, who resides in council district four, to the King County accessible services advisory committee.

**Sponsors:** Mr. Phillips

*The enacted number is 13314.*

**This matter passed on the Consent Agenda.**

**18. [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

*The enacted number is 13315.*

**This matter passed on the Consent Agenda.**

**19. [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

*The enacted number is 13316.*

**This matter passed on the Consent Agenda.**

**20. [Proposed Motion No. 2010-0415](#)**

A MOTION confirming the executive's appointment of Laura Gallez, who resides in council district eight, to the King County emergency management advisory committee, representing the water/sewer districts.

**Sponsors:** Ms. Drago

*The enacted number is 13317.*

**This matter passed on the Consent Agenda.**

**21. [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

*The enacted number is 13318.*

**This matter passed on the Consent Agenda.**

**22. [Proposed Motion No. 2010-0417](#)**

A MOTION confirming the executive's appointment of Kevin Kiernan, who works in council district four, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

**Sponsors:** Mr. Phillips

*The enacted number is 13319.*

**This matter passed on the Consent Agenda.**

**23. [Proposed Motion No. 2010-0481](#)**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

**Sponsors:** Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

*The enacted number is 13320.*

**This matter passed on the Consent Agenda.**

**24. [Proposed Motion No. 2010-0482](#)**

A MOTION related to creating jobs and meeting mobility needs through action by the United States Congress on a multiyear surface transportation reauthorization act.

**Sponsors:** Mr. Phillips and Ms. Hague

*The enacted number is 13321.*

**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

25. [Proposed Substitute Motion No. 2010-0477.2](#)

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

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 13322.*

**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

26. [Proposed Motion No. 2010-0483](#)

A MOTION requiring a study by the solid waste division of the department of natural resources and parks of the availability and utility of portable truck scales for county vehicles carrying solid waste from waste transfer stations to the Cedar Hills landfill.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. Ferguson

*The enacted number is 13323.*

*Kendall Moore, Council staff, answered questions of the Council.*

*Mr. Phillips offered a verbal amendment. On page 3, line 50, after 'B.', delete 'October 15, 2010', and insert "By November 10, 2010". The motion carried.*

**A motion was made by Councilmember Phillips that this Motion be Passed as Amended. 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 Item 27**

27. [Proposed Motion No. 2010-0488](#)

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

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 13324.*

**A motion was made by Vice Chair 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

## First Reading and Referral of Ordinances

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### 28. [Proposed Ordinance No. 2010-0485](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue for the King County road services division to provide road-related services such as the design and installation of guardrail systems and related maintenance and repair services.

**Sponsors:** Ms. Hague and Mr. Phillips

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

## First Reading and Referral of Motions

### 29. [Proposed Motion No. 2010-0399](#)

A MOTION approving a report from King County department of assessments that identifies objective workload measures for all lines of business in the department of assessments.

**Sponsors:** Ms. Patterson

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

### 30. [Proposed Motion No. 2010-0400](#)

A MOTION approving a report from King County department of assessments that describes its efforts to require that cities in King County transmit construction permit data electronically.

**Sponsors:** Ms. Patterson and Ms. Lambert

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

### 31. [Proposed Motion No. 2010-0479](#)

A MOTION approving the Project Program Plan - Cedar Hills Regional Landfill 2010 Site Development Plan, in accordance with K.C.C. 4.04.200.C.3.

**Sponsors:** Mr. Phillips

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

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

*No reports were given.*

## Recess

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

### Consent Items 33 and 34

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33. [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

**On 09/07/2010, a public hearing was held and closed.**

*The enacted number is 16923.*

**This matter passed on the Consent Agenda.**

34. [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

**On 09/07/2010, a public hearing was held and closed.**

*The enacted number is 16924.*

**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

### **Other Business**

## Adjournment

*The meeting was adjourned at 2:03 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature