



King County

King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice
Chair*

*Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer*

11:00 AM

Monday, January 10, 2011

Room 1001

REVISED
Added Item 23

1. **Call to Order**

[play video](#)

The meeting was called to order at 11:10 a.m.

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

3. **Presentation of the Colors**

[play video](#)

The Chief Seattle Council Boy Scouts conducted a Presentation of Colors.

4. **Approval of Minutes of January 3, 2011**

[play video](#)

Ms. Hague moved to approve the minutes of the January 3, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Item 23 was added to the agenda.

6. **Special Items**

Chief Seattle Council Boy Scouts presentation of Award

[play video](#)

Ms. Lambert gave special recognition to Eagle Scouts, Order of the Arrow, who were in attendance.

Diane Pottinger, Cascade District Advancement Chairman, Boy Scouts, thanked the members for their support to the Scouts and youth in the community. She indicated King County has the most Eagle Scouts. She introduced four Eagle Scouts who scored the highest in King County and three Sea Scouts who are the flagship for the Seattle Sea Scout fleet: Eric Fugelsang, Matthew Beecroft, Sean Beecroft, Colter Arnold, M. Bridget Eames, Brian Eames and Sandor Fogassy. They spoke about their various projects. She also acknowledged leaders who were present: Cascade District Chairman Peter Wang, Outgoing Cascade District Executive Elvin Bucu, Incoming Cascade District Executive Tymon Haskins and Chief Seattle Council Executive Sharon Moulds.

Ms. Pottinger made a special presentation to Ms. Lambert and her district for having the most active scouts.

Proclamation of January 11, 2011, as Human Trafficking Awareness Day in King County, in cooperation with the Washington Anti-Trafficking Response Network

[play video](#)

Ms. Lambert made remarks about Human Trafficking Awareness Day. She invited Shawn O'Donnell, Prosecuting Attorney, to the podium to give remarks. Others who spoke were: Leslie Briner, Associate Director of Residential Services, Marie Hoffmann, Outreach Program Coordinator, Washington Anti-Trafficking Response Network, and Gael Tarleton, Seattle Port Commissioner.

Executive Constantine made remarks. He and Ms. Lambert read the proclamation.

Proclamation of January 2011 as Martin Luther King, Jr. Month in King County, in conjunction with the County's annual celebration of Dr. King's legacy

[play video](#)

Mr. Gossett and Executive Constantine made remarks. They read the proclamation.

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

Items 7 and 8 were considered as a Consent Agenda with one vote.

7. [Proposed Motion No. 2010-0564](#)

A MOTION confirming the executive's appointment of Claudia Balducci as director of the King County department of adult and juvenile detention.

Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 13402.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2010-0569](#)

A MOTION confirming the executive's appointment of Lorraine Patterson as director of the King County records and licensing services division.

Sponsors: Ms. Hague

The enacted number is 13403.

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: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

First Reading of and Action on Motions Without Referral to Committee**9. [Proposed Substitute Motion No. 2011-0020.2](#)**

A MOTION of the county council approving a bid for the county's Sewer Revenue Bonds, 2011, in the aggregate principal amount of \$175,000,000 and establishing certain terms of such bonds, all in accordance with Ordinance 16868.

Sponsors: Ms. Patterson

The enacted number is 13406.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2011-0020 without referral to committee. The motion carried.

Patrick Hamacher, 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: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

Reappointment Consent Agenda Items 10 and 11**10. [Proposed Motion No. 2011-0005](#)**

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

Sponsors: Mr. Phillips

The enacted number is 13404.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2011-0007](#)

A MOTION confirming the executive's reappointment of Charles Sawyer, who resides in council district eight, to the Fauntleroy ferry advisory committee.

Sponsors: Mr. McDermott

The enacted number is 13405.

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: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

[play video](#)

12. [Proposed Ordinance No. 2011-0010](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16763, Attachment A.

Sponsors: Mr. Phillips

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

13. [Proposed Ordinance No. 2011-0012](#)

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

Sponsors: Ms. Patterson

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

14. [Proposed Ordinance No. 2011-0014](#)

AN ORDINANCE dissolving King County Road Improvement District No. 57.

Sponsors: Mr. Phillips

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

Transportation Committee.

15. [Proposed Ordinance No. 2011-0015](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton for the transfer of drainage facilities and property interests.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

16. [Proposed Motion No. 2011-0006](#)

A MOTION confirming the executive's appointment of Esther Osborne, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

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

17. [Proposed Motion No. 2011-0013](#)

A MOTION declaring the intention of the King County council to dissolve King County Road Improvement District No. 57, and set the date for a public hearing.

Sponsors: Mr. Phillips

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

18. [Proposed Motion No. 2011-0021](#)

A MOTION requesting the executive to apply for membership for King County in the Seattle 2030 District Planning Committee.

Sponsors: Mr. Phillips

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

Reintroduction of Ordinances

19. [Proposed Ordinance No. 2010-0196](#)

AN ORDINANCE relating to King County's commute trip reduction policies; and amending Ordinance 10733, Section 1, as amended, and K.C.C. 14.60.010, Ordinance 10733, Section 2, as amended, and K.C.C. 14.60.020, Ordinance 10733, Section 4, as amended, and K.C.C. 14.60.040, Ordinance 10733, Section 5, as amended, and K.C.C. 14.60.050, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.060, Ordinance 10733, Section 7, and K.C.C. 14.60.070, Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, Ordinance 10733, Section 9, as amended, and K.C.C. 14.60.090 and Ordinance 10733, Section 10, as amended, and K.C.C. 14.60.100.

Sponsors: Mr. Phillips

This matter was Reintroduced and referred to the Environment and Transportation Committee.

20. [Proposed Ordinance No. 2010-0610](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah for the transfer of a drainage parcel located between Southeast Issaquah Fall City Road and Southeast Black Nugget Road.

Sponsors: Mr. Phillips

This matter was Reintroduced and referred to the Environment and Transportation Committee.

21. [Proposed Ordinance No. 2010-0619](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for construction costs of the Ballard Siphon project.

Sponsors: Mr. Phillips and Ms. Lambert

This matter was Reintroduced and referred to the Budget and Fiscal Management Committee.

22. [Proposed Ordinance No. 2010-0627](#)

AN ORDINANCE relating to the sale of emissions credits held by the county; authorizing the county executive to enter into an agreement for the sale of emissions credits associated with purified landfill gas produced from the Cedar Hills regional landfill to Puget Sound Energy, Inc.; and adding a new section to K.C.C. chapter 4.56.

Sponsors: Mr. Phillips and Ms. Hague

This matter was Reintroduced and referred to the Environment and Transportation Committee.

Recess

[play video](#)

The meeting was recessed at 12:03 p.m.

The meeting reconvened at 1:41 p.m.

Other Business

The Chair asked for a moment of silence for the tragedy that occurred over the weekend in Tucson, Arizona.

The Chair informed the members that the Executive has indicated there are two at-large vacancies on the Conservation Futures Citizen Oversight Committee. At this time and in accordance with Ordinance 15548, he is seeking nominations from all councilmembers for these two vacancies. He indicated that if the members would like to make a nomination, to please inform him in writing by Friday, January 21. He will inform them of the nominations received at the Monday, January 24 Council meeting. He will subsequently submit the list of these nominations to the Executive, who has the appointment authority. The Executive's appointment is subject to Council confirmation at a later date.

Extra Item

First Reading and Referral of Ordinance

23. [Proposed Ordinance No. 2011-0022](#)

AN ORDINANCE relating to expanding the duration of special duty assignments required to meet extraordinary county business needs; and amending Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140.

Sponsors: Mr. Gossett and Ms. Lambert

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

Adjournment

[play video](#)

The meeting was adjourned at 1:49 p.m.

Approved this _____ day of _____.

Clerk's Signature