



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Councilmembers: Larry Phillips, Chair;
Larry Gossett, Vice Chair of Policy and Administration;
Jane Hague, Vice Chair of Council Affairs;
Pete von Reichbauer, Vice Chair of Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia
Patterson*

Room 1001

November 6, 2006

11:00 AM

Call to Order

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

The meeting was recessed at 11:16 a.m.

The meeting was reconvened at 1:51 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of October 30, 2006

Mr. Gossett moved to approve the minutes of the October 30, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Plat Tracing

Lakemont Court Div. 1 - Council District 6

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Lakemont Court Div. 1 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances

Annual Budget Reconciliation and Adoption Committee

There was one public hearing on Items 3-10.

3. **Proposed Ordinance No. 2006-0444** **Mr. Constantine**

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Mr. Constantine moved to suspend the rules in order to take public testimony on Proposed Ordinance 2006-0444. Item 3 remains in the Annual Budget Reconciliation and Adoption Committee.

4. **Proposed Ordinance No. 2006-0469** **Mr. Constantine**

AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

Mr. Constantine moved to suspend the rules in order to take public testimony on Proposed Ordinance 2006-0469. Item 4 remains in the Annual Budget Reconciliation and Adoption Committee.

5. **Proposed Ordinance No. 2006-0473** **Mr. Constantine**

AN ORDINANCE adopting the 2007 Annual Budget and making appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2007, and ending December 31, 2007.

The following people appeared to speak on 11/6/2006 :

Paul Carkeek

Mr. Constantine moved to suspend the rules in order to take public testimony on Proposed Ordinance 2006-0473. Item 5 remains in the Annual Budget Reconciliation and Adoption Committee.

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6. **Proposed Ordinance No. 2006-0474** **Mr. Constantine**
AN ORDINANCE relating to county automotive parking facilities; amending Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 3511, Section 4, as amended, and K.C.C. 3.32.030, Ordinance 3511, Section 5, as amended, and K.C.C. 3.32.040, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, and K.C.C. 3.32.050, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, adding a new section to K.C.C. chapter 3.32 and repealing Ordinance 8753, Section 4, as amended, and K.C.C. 3.32.005.
Mr. Constantine moved to suspend the rules in order to take public testimony on Proposed Ordinance 2006-0474. Item 6 remains in the Annual Budget Reconciliation and Adoption Committee.
7. **Proposed Ordinance No. 2006-0475** **Mr. Constantine**
AN ORDINANCE relating to plumbing permits, setting fees: amending Ordinance 14522, Section 2 as amended, and K.C.C. 16.32.080 and K.C.C. 16.32.085.
Mr. Constantine moved to suspend the rules in order to take public testimony on Proposed Ordinance 2006-0475. Item 7 remains in the Annual Budget Reconciliation and Adoption Committee.
8. **Proposed Ordinance No. 2006-0476** **Mr. Constantine**
AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 14261, Section 4, as amended, and K.C.C. 9.08.070, Ordinance 14261, Section 5, as amended, and K.C.C. 9.08.080.
Mr. Constantine moved to suspend the rules in order to take public testimony on Proposed Ordinance 2006-0476. Item 8 remains in the Annual Budget Reconciliation and Adoption Committee.
9. **Proposed Ordinance No. 2006-0477** **Mr. Constantine**
AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; confirming the exception for Federally and tribally owned lands and amending Ordinance 14263, Section 2, and K.C.C. 4.94.010.
Mr. Constantine moved to suspend the rules in order to take public testimony on Proposed Ordinance 2006-0477. Item 9 remains in the Annual Budget Reconciliation and Adoption Committee.

10. Proposed Ordinance No. 2006-0478 Mr. Constantine

AN ORDINANCE increasing the aircraft tie-downs monthly rental rate at the King County International Airport, which is also known as B.F.I., increasing the fuel field use fee collected from oil companies or fuel distributor companies or both selling and delivering fuel to B.F.I., and increasing the landing fee paid by aircraft operators of revenue generating flights and non-revenue generating flights not based at B.F.I.; amending Ordinance 1159, Article XIV, Section 1, as amended, and K.C.C. 15.56.010, and Ordinance 1159, Article XVI, Section 1, as amended, and K.C.C. 15.64.020 and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.

Mr. Constantine moved to suspend the rules in order to take public testimony on Proposed Ordinance 2006-0478. Item 10 remains in the Annual Budget Reconciliation and Adoption Committee.

Motions for Council Action**Capital Budget****11. Proposed Substitute Motion No. 2005-0499.2 Mr. Gossett**

A MOTION of the county council approving a bond purchase agreement for a series of the county's sewer revenue bonds in the aggregate principal amount of \$193,435,000 and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance 15385.

The enacted number is 12389.

Pat Hamacher, Council staff, answered questions of the Council.

Nigel Lewis, Business and Finance Officer, Treasury Operations Section, Department of Executive Services, answered questions of the Council.

A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 0

Reappointment Consent Agenda 12-21**12. Proposed Motion No. 2006-0007 Mr. von Reichbauer**

A MOTION confirming the executive's reappointment of Lauren McCroskey, who resides in council district seven, to the King County landmarks commission.

The enacted number is 12379.

This Matter was Passed on the Consent Agenda.

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13. [Proposed Motion No. 2006-0195](#) **Mr. von Reichbauer**
A MOTION confirming the executive's reappointment of Bill DuBray, who resides in council district seven, to the King County fairgrounds advisory board.
The enacted number is 12380.
This Matter was Passed on the Consent Agenda.
14. [Proposed Motion No. 2006-0465](#) **Mr. von Reichbauer**
A MOTION confirming the executive's reappointment of Peggy Ann Leonard, who resides in council district seven, to the King County women's advisory board.
The enacted number is 12381.
This Matter was Passed on the Consent Agenda.
15. [Proposed Motion No. 2006-0505](#) **Mr. von Reichbauer**
A MOTION confirming the executive's reappointment of Robert Tidball, who resides in council district seven, to the King County agriculture commission.
The enacted number is 12382.
This Matter was Passed on the Consent Agenda.
16. [Proposed Motion No. 2006-0510](#) **Ms. Lambert**
A MOTION confirming the executive's reappointment of Denise Smith, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing groundwater advisory committees.
The enacted number is 12383.
This Matter was Passed on the Consent Agenda.
17. [Proposed Motion No. 2006-0513](#) **Ms. Lambert**
A MOTION confirming the executive's reappointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.
The enacted number is 12384.
This Matter was Passed on the Consent Agenda.
18. [Proposed Motion No. 2006-0514](#) **Ms. Lambert**
A MOTION confirming the executive's reappointment of Michaele Blakely, who resides in council district three, to the King County agriculture commission.
The enacted number is 12385.
This Matter was Passed on the Consent Agenda.
19. [Proposed Motion No. 2006-0517](#) **Ms. Lambert**
A MOTION confirming the executive's reappointment of Nancy Hutto, who resides in council district three, to the King County agriculture commission.
The enacted number is 12386.
This Matter was Passed on the Consent Agenda.

20. [Proposed Motion No. 2006-0536](#) Ms. Patterson

A MOTION confirming the executive's reappointment of Delores Brown, who resides in council district five, to the King County housing authority board of commissioners, as the resident commissioner.

The enacted number is 12387.

This Matter was Passed on the Consent Agenda.

21. [Proposed Motion No. 2006-0543](#) Ms. Lambert

A MOTION confirming the executive's reappointment of Laura Szentes, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the sewer and water utilities representative, position 1.

The enacted number is 12388.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 0

Hearing Examiner Consent Agenda Item 22**22. [Proposed Substitute Ordinance No. 2006-0301.2](#) Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of 91st Avenue Southwest, File V-2526, Petitioners: Merle and Sarah Stephey.

The enacted number is 15635.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 0

First Reading and Referral of Ordinances**23. [Proposed Ordinance No. 2006-0523](#) Mr. Phillips**

AN ORDINANCE authorizing a subdivision on certain property located at 8255 South 118th Street, Seattle, at the request of Schneider Homes, department of development and environmental services file no. L05P0017.

Introduced and Referred to Hearing Examiner

24. [Proposed Ordinance No. 2006-0551](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the memorandum of agreement regarding a productivity program negotiated by and between King County and Service Employees International Union, Local 925 (Department of Executive Services - Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.
Introduced and Referred to Committee of the Whole
25. [Proposed Ordinance No. 2006-0552](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks, wastewater treatment division; and establishing the effective date of said agreement.
Introduced and Referred to Committee of the Whole
26. [Proposed Ordinance No. 2006-0553](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.
Introduced and Referred to Committee of the Whole
27. [Proposed Ordinance No. 2006-0554](#) **Ms. Hague**
AN ORDINANCE approving the Cascade Water Alliance Transmission and Supply Plan as a comprehensive water plan, subject to specified conditions.
Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

28. [Proposed Motion No. 2006-0393](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Sheila Austria, who resides in council district seven, to the King County women's advisory board, executive at-large position 2.
Introduced and Referred to Law, Justice and Human Services Committee
29. [Proposed Motion No. 2006-0458](#) **Mr. Gossett**
A MOTION approving the rules to administer K.C.C. chapter 4.19 for a program to promote the use of small economically disadvantaged businesses on county contracts.
Introduced and Referred to Labor, Operations and Technology Committee
30. [Proposed Motion No. 2006-0493](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County regional human services levy oversight board.
Introduced and Referred to Committee of the Whole

31. [Proposed Motion No. 2006-0495](#) **Mr. Gossett and Mr. Phillips**
A MOTION confirming the executive's appointment of Dorry Garcia, who resides in council district two, to the King County regional human services levy oversight board.
Introduced and Referred to Committee of the Whole
32. [Proposed Motion No. 2006-0498](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Bernice Robinson, who resides in council district seven, to the King County wheelchair accessible taxi advisory committee.
Introduced and Referred to Labor, Operations and Technology Committee
33. [Proposed Motion No. 2006-0506](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Larry Pickering, who resides in council district three, to the King County agriculture commission.
Introduced and Referred to Growth Management and Natural Resources Committee
34. [Proposed Motion No. 2006-0509](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Mary Shustov, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing sewer and water utilities, position 1.
Introduced and Referred to Growth Management and Natural Resources Committee
35. [Proposed Motion No. 2006-0519](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Robert Vos, who resides in council district seven, to the King County agriculture commission.
Introduced and Referred to Growth Management and Natural Resources Committee
36. [Proposed Motion No. 2006-0520](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of Judy Taylor, who resides in council district seven, to the King County agriculture commission.
Introduced and Referred to Growth Management and Natural Resources Committee
37. [Proposed Motion No. 2006-0526](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Robert Stephens, Jr., who resides in council district two, to the King County veterans citizen oversight board, effective January 1, 2007.
Introduced and Referred to Committee of the Whole
38. [Proposed Motion No. 2006-0527](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Stanley Gunno, who resides in council district three, to the King County veterans citizen oversight board, effective January 1, 2007.
Introduced and Referred to Committee of the Whole

39. [Proposed Motion No. 2006-0529](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Lorin Bannerman, who resides in council district five, to the King County veterans citizen oversight board, effective January 1, 2007.
Introduced and Referred to Committee of the Whole
40. [Proposed Motion No. 2006-0535](#) **Mr. Gossett**
A MOTION confirming the executive's appointment of Roger Welles, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.
Introduced and Referred to Committee of the Whole
41. [Proposed Motion No. 2006-0538](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Shirley Baker, who resides in council district five, to the King County landmarks commission.
Introduced and Referred to Growth Management and Natural Resources Committee
42. [Proposed Motion No. 2006-0542](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Judith Jewell, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the business owner representative.
Introduced and Referred to Growth Management and Natural Resources Committee
43. [Proposed Motion No. 2006-0545](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Sheldon Lynne, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing the city of Issaquah.
Introduced and Referred to Growth Management and Natural Resources Committee
44. [Proposed Motion No. 2006-0547](#) **Ms. Lambert and Mr. Phillips**
A MOTION confirming the executive's appointment of Geoffrey Clayton, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the water purveyor representative.
Introduced and Referred to Growth Management and Natural Resources Committee
45. [Proposed Motion No. 2006-0548](#) **Mr. Dunn, Mr. Constantine, Mr. Phillips,
Mr. von Reichbauer, Ms. Patterson, Mr.
Gossett, Ms. Hague and Ms. Lambert**
A MOTION authorizing the chair of the council to extend the contract for services with the Ferguson Group to represent the county during 2007.
Introduced and Referred to Committee of the Whole

Other Business

Ms. Lambert gave an update on the flooding problems in District three.

Extra Items

First Reading and Referral of Ordinances

46. [Proposed Ordinance No. 2006-0557](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of a majority of the East Renton Plateau potential annexation area and transferring certain local parks and surface water facilities and property interests to the city.

Introduced and Referred to Committee of the Whole

47. [Proposed Ordinance No. 2006-0558](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

Introduced and Referred to Committee of the Whole

Added Item

First Reading and Referral of Ordinance

48. [Proposed Ordinance No. 2006-0559](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Auburn relating to the annexation of the Lea Hill and West Hill potential annexation areas and transferring certain surface water facilities and property interests to the city.

Introduced and Referred to Committee of the Whole

Adjournment

The meeting was adjourned at 2:14 p.m.

Approved this _____ day of _____.

Clerk's Signature