



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

*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*

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Room 1001

November 20, 2006

11:00 AM

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**Call to Order**

*The meeting was called to order at 11:14 a.m.  
The Chair recessed the meeting at 11:44 a.m.  
The Chair reconvened the meeting at 2:29 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. Dunn led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of November 13, 2006**

*Mr. Gossett moved to approve the minutes of the November 13, 2006 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Plat Tracing**

Trilogy at Redmond Ridge Div 10 - Council District 3

*Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Trilogy at Redmond Ridge Div 10 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

*There was one public hearing on Items 3-5.*

### 3. 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 11/20/2006 :

Deborah Dequier  
Cecilia Saari  
Royce Roberts  
Karson Bennett  
Stephen Coons  
Brad Gaoloach  
Lynn Wilson  
Jill Hoffman`

#### **Hearing Held**

*The enacted number is 15652.*

*Ross Baker, Chief of Staff, commented on the process for taking action on Proposed Ordinance 2006-0473.*

*The Chair held Item 3 until later on the agenda.*

*Mr. Constantine briefed the Council on the ten technical amendments.*

*Mr. Constantine moved Technical Amendments 1-10. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Phillips, Mr. Ferguson, Ms. Lambert, Mr. Constantine,*

*Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson*

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Mr. Constantine briefed the Council on Consent Amendments 11-14.*

*Mr. Constantine moved Consent Amendments 11-14. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Phillips, Mr. Ferguson, Ms. Lambert, Mr. Constantine,*

*Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson*

*No: 0*

*Excused: 1 - Mr. von Reichbauer*

*Mr. Constantine thanked the council staff, committee assistants and clerk's office for their work during the budget process.*

*Mr. Constantine presented a token of appreciation to William Nogle, Budget Committee Staff.*

*Ms. Lambert presented a token of appreciation to Mr. Constantine for all of his efforts.*

**A motion was made by Mr. Constantine that this matter be Passed as Amended. 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

4. **Proposed Substitute Ordinance No. 2006-0482.2** **Mr. Constantine**

AN ORDINANCE relating to the 2007 King County 10 Step Hourly Squared Schedule, 2007 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2007 King County Standardized Hourly Salary Schedule and 2007 King County Standardized Annual/FLSA Exempt Salary Schedule and the annual cost of living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

**Hearing Held**

*The enacted number is 15649.*

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

**Votes:** Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 1 - Ms. Patterson

5. **Proposed Ordinance No. 2006-0483** **Mr. Constantine**

AN ORDINANCE abolishing the airport noise containment reserve subfund within the King County International Airport construction fund; transferring the fund balance of the airport noise containment reserve subfund to the King County International Airport construction fund; repealing Ordinance 13238, Section 1, Ordinance 13238, Section 2, and Ordinance 14208, Section 2.

**Hearing Held**

*The enacted number is 15650.*

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

**Votes:** Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 1 - Ms. Patterson

## Motions for Council Action

### Consent Items 6-10

6. **Proposed Motion No. 2006-0494** **Ms. Hague**

A MOTION confirming the executive's appointment of David Baum, who resides in council district six, to the King County regional human services levy oversight board.

*The enacted number is 12395.*

**This Matter was Passed on the Consent Agenda.**

7. **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.

*The enacted number is 12396.*

**This Matter was Passed on the Consent Agenda.**

8. [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.
- The enacted number is 12397.*
- This Matter was Passed on the Consent Agenda.**
9. [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.
- The enacted number is 12398.*
- This Matter was Passed on the Consent Agenda.**
10. [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.
- The enacted number is 12399.*
- 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: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett and Mr. Constantine  
No: 0  
Excused: 2 - Ms. Hague and Ms. Patterson

### **Annual Budget Reconciliation and Adoption**

11. [Proposed Substitute Motion No. 2006-0480.2](#) **Mr. Constantine**
- A MOTION acknowledging receipt of the business plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in Ordinance 15333, Section 14.
- The enacted number is 12400.*
- A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:**
- Votes:** Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 1 - Ms. Patterson

## Employment Committee Consent Agenda Item 12

12. Assign Specific Clerking Functions for the Board of Health to the Clerk of the Council

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn, Mr. Gossett and Ms. Hague*

*No: 0*

*Excused: 1 - Ms. Patterson*

## Hearing Examiner Consent Agenda Item 13

13. [Proposed Substitute Ordinance No. 2006-0400.2](#) **Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of 91st Avenue SW, File V-2520, Petitioners: John and Jan Vangolen.

*The enacted number is 15651.*

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

**Votes:** Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Mr. Constantine

No: 0

Excused: 1 - Ms. Patterson

## First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2006-0565](#) **Mr. Phillips and Mr. Gossett**

AN ORDINANCE authorizing a subdivision on certain property located on the north side of SE 192nd, west of 124th Ave NE, Renton, at the request of Charles Spaeth, Soos Creek Real Estate, LLC, department of development and environmental services file no. L04P0002

**Introduced and Referred to Hearing Examiner**

15. [Proposed Ordinance No. 2006-0566](#) **Mr. Phillips and Mr. Gossett**

AN ORDINANCE authorizing a subdivision on certain property located at 29601 216th Ave SE, Kent, at the request of Mike Walsh for Kentlake Highlands, LLC, department of development and environmental services file no. L05P0011.

**Introduced and Referred to Hearing Examiner**

16. [Proposed Ordinance No. 2006-0568](#) **Mr. Phillips**

AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of nine dollars and ninety-eight cents per parcel plus one-cent per acre for parcels between one and five acres or two cents per acre for parcels greater than five acres, for the years 2007 through 2011.

**Introduced and Referred to Committee of the Whole**

## First Reading and Referral of Motions

17. [Proposed Motion No. 2006-0490](#) **Mr. Phillips**  
A MOTION confirming the executive's appointment of Joe Ingram, who resides in council district three, to the King County regional human services levy oversight board, serving in an "at-large" position.  
**Introduced and Referred to Committee of the Whole**
18. [Proposed Motion No. 2006-0497](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Gary Lieberg, who resides in council district eight, to the King County wheelchair accessible taxi advisory committee.  
**Introduced and Referred to Labor, Operations and Technology Committee**
19. [Proposed Motion No. 2006-0530](#) **Mr. von Reichbauer**  
A MOTION confirming the executive's appointment of Kathleen Lewis, who resides in council district seven, to the King County veterans citizen oversight board, effective January 1, 2007.  
**Introduced and Referred to Committee of the Whole**
20. [Proposed Motion No. 2006-0531](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Ronald Forest, who resides in council district eight, to the King County veterans citizen oversight board, effective January 1, 2007.  
**Introduced and Referred to Committee of the Whole**
21. [Proposed Motion No. 2006-0541](#) **Ms. Hague and Mr. Phillips**  
A MOTION confirming the executive's appointment of Michael Johnson, who resides in council district six, to the King County Redmond Bear Creek groundwater protection committee, serving as the chamber of commerce representative.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
22. [Proposed Motion No. 2006-0549](#) **Mr. Constantine**  
A MOTION approving the third-quarter financial report for the printing and graphic arts fund as meeting the requirements of a budget proviso presented in the 2006 Budget Ordinance, Ordinance 15333, Section 14.  
**Introduced and Referred to Operating Budget Committee**

23. Proposed Motion No. 2006-0573

Mr. Phillips

A MOTION confirming the executive's appointment of Bernard Glynn, Jr., who resides in council district four, to the King County personnel board.

Introduced and Referred to Labor, Operations and Technology Committee

24. Proposed Motion No. 2006-0577

Mr. Constantine, Mr. Phillips, Mr. Gossett,  
Ms. Hague and Ms. Patterson

A MOTION supporting efforts to end the genocide in the Darfur region of Sudan and urging the United States and the United Nations to implement U.N. Resolution 1706, which would authorize an international peacekeeping force in Darfur to stop the killing, rape and destruction of villages while assuring that humanitarian relief reaches those in need.

Introduced and Referred to Committee of the Whole

**Other Business**

*The Chair spoke of the passing of Harvey Manning.*

**Added Item**

25. Proposed Ordinance No. 2006-0360

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$329,835 to the water and land resources shared services and surface water management local drainage services funds; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 68 and 69, as amended.

*Mr. Constantine moved to relieve the Operating Budget Committee of further consideration of Proposed Ordinance 2006-0360 in order to take action. Seeing no objection, the Chair so ordered.*

Relieved

**Adjournment**

*The meeting was adjourned at 3:58 p.m.*

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

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