



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

Room 1001

January 29, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:46 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Mr. Phillips led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of January 22, 2007

Ms. Patterson moved to approve the minutes of the January 22, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Patterson reported on the January 25, 2007 Executive Board meeting of the Puget Sound Regional Council. The Board unanimously adopted PSRC's 2007 transportation recommendations to the State Legislature. Ms. Patterson indicated the number one recommendation on the list was stressing the importance of ensuring a successful RTID and Sound Transit ballot measure in November. The Board also approved a biennial report to Olympia regarding the process and implementation of Destination 2030, which is this region's long range transportation plan.

Ms. Patterson briefed the Council on the January 26, 2007 Executive Board meeting of the Regional Transportation Investment District. RTID adopted a draft plan, amended the staff recommendation and increased its contribution to the SR520 bridge. Ms. Patterson indicated that RTID will be relying on \$700 million in toll revenue for the bridge. She briefly described some of the Seattle projects. RTID will be holding public meetings and open houses with Sound Transit, hoping to get public input on the plan. A final vote on the plan will be in late April.

Mr. Dunn made comments regarding all that was accomplished at this meeting.

Ms. Hague commented that it has been an extremely collaborative process with everyone working towards a meaningful regional outcome.

Mr. Constantine reported on Sound Transit. He indicated that as the Board passed its draft plan for ST2 at its January 11, 2007 meeting, the plan is now up for public comment. The Board was briefed on contract approvals and other business that had been deferred. Several contracts were approved for the airport link extension. Mr. Constantine also stated that he had the opportunity to tour the entire alignment.

Hearing and Second Reading of Ordinances

General Government and Labor Relations

3. [Proposed Ordinance No. 2006-0588](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

On 1/29/2007, a public hearing was held and closed.

The enacted number is 15677.

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

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

4. [Proposed Ordinance No. 2007-0021](#) **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 Federation of Professional & Technical Engineers, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 1/29/2007, a public hearing was held and closed.

The enacted number is 15678.

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

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

5. [Proposed Ordinance No. 2007-0028](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Transit Chiefs) representing employees in the department of transportation; and establishing the effective date of said agreement.

On 1/29/2007, a public hearing was held and closed.

The enacted number is 15679.

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

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

Consent Items 6-8

6. **Proposed Substitute Motion No. 2007-0036.2** **Ms. Hague and Mr. Gossett**
A MOTION confirming the appointment of Timothy Borders, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.
The enacted number is 12441.
This Matter was Passed on the Consent Agenda.
7. **Proposed Substitute Motion No. 2007-0037.2** **Ms. Hague, Mr. Phillips and Mr. Gossett**
A MOTION confirming the appointment of Emily Willoughby, as a representative of the King County Democratic Party to the King County citizens' elections oversight committee.
The enacted number is 12442.
This Matter was Passed on the Consent Agenda.
8. **Proposed Substitute Motion No. 2007-0039.2** **Ms. Hague and Mr. Gossett**
A MOTION confirming the appointment of James Rigby, as a representative of the Washington State Republican Party to the King County citizens' elections oversight committee.
The enacted number is 12443.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Reappointment Consent Agenda Item 9

9. [Proposed Motion No. 2006-0576](#) **Mr. Gossett**

A MOTION confirming the executive's reappointment of Robert Weaver, who resides in council district two, to the King County landmarks commission.

The enacted number is 12444.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2007-0052](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Carol Eggleston for property located at 28005 SE 43rd Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT013.

Introduced and Referred to Hearing Examiner

11. [Proposed Ordinance No. 2007-0053](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by John and Linda Seebeth for property located at 26103 SE Old Black Nugget Road and Anita Brennan for property located at 26119 SE Old Black Nugget Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E06CT017.

Introduced and Referred to Hearing Examiner

12. [Proposed Ordinance No. 2007-0054](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Rita Rutten and Phil Attfield for property located at 4740 285th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT019.

Introduced and Referred to Hearing Examiner

13. [Proposed Ordinance No. 2007-0055](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Evan and Allyson Schrier for property located at 4710 286th Avenue SE and William and Holly Chaffin for property located at 4820 288th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT024.

Introduced and Referred to Hearing Examiner

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14. [Proposed Ordinance No. 2007-0056](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Maureen and James Ni for property located at 25901 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT027.
Introduced and Referred to Hearing Examiner
15. [Proposed Ordinance No. 2007-0057](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by John Chaney for property located at 4313 278th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT045.
Introduced and Referred to Hearing Examiner
16. [Proposed Ordinance No. 2007-0058](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jeffrey Wandling and Christina Jost for property located at 27801 SE 43rd Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT064.
Introduced and Referred to Hearing Examiner
17. [Proposed Ordinance No. 2007-0059](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Nick and Michelle Choat for property located at 4107 278th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT090.
Introduced and Referred to Hearing Examiner
18. [Proposed Ordinance No. 2007-0060](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Sharon and Dzon Nguyen for property located at 4247 278th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT091.
Introduced and Referred to Hearing Examiner
19. [Proposed Ordinance No. 2007-0063](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee

20. [Proposed Ordinance No. 2007-0064](#) **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Teamsters Local 174 representing employees in the departments of natural resources and parks and transportation; and establishing the effective date of said agreement.
- Introduced and Referred to General Government and Labor Relations Committee**

First Reading and Referral of Motions

21. [Proposed Motion No. 2006-0255](#) **Mr. Gossett**
- A MOTION confirming the executive's appointment of William True, who resides in council district two, to the King County cultural development authority, 4Culture.
- Introduced and Referred to Growth Management and Natural Resources Committee**
22. [Proposed Motion No. 2006-0508](#) **Mr. Dunn**
- A MOTION confirming the executive's appointment of Edie Jorgensen, who resides in council district nine, to the King County Issaquah creek valley groundwater protection committee, as an unincorporated area council representative.
- Introduced and Referred to Growth Management and Natural Resources Committee**
23. [Proposed Motion No. 2006-0516](#) **Mr. Gossett**
- A MOTION confirming the executive's appointment of Robert Holland, who resides in council district two, to the King County agriculture commission.
- Introduced and Referred to Growth Management and Natural Resources Committee**
24. [Proposed Motion No. 2007-0061](#) **Mr. Gossett**
- A MOTION approving the Health Reform Initiative cost-benefit analysis plan for the entire Health Reform Initiative.
- Introduced and Referred to Committee of the Whole**

Reintroductions of Ordinances

25. [Proposed Ordinance No. 2006-0172](#) **Ms. Lambert, Ms. Hague and Mr. Constantine**
- AN ORDINANCE relating to the withdrawal of territory of an area known as NE Union Hill Road at 244th from the Sammamish plateau water and sewer district.
- Reintroduced and Referred to Growth Management and Natural Resources Committee**
26. [Proposed Ordinance No. 2006-0382](#) **Ms. Hague and Mr. Dunn**
- AN ORDINANCE relating to the annexation of approximately 28.03 acres of land into the Soos Creek Water and Sewer District , known as the P-365S Annexation, for the purpose of providing sewer service for future development.
- Reintroduced and Referred to Growth Management and Natural Resources Committee**

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27. [Proposed Ordinance No. 2006-0472](#) **Ms. Hague**
AN ORDINANCE relating to the annexation of approximately eighteen acres of land into the Southwest Suburban Sewer District, known as the Cedarhurst Division No. 3 (2006) Island Annexation, for the purpose of providing sewer service.
Reintroduced and Referred to Growth Management and Natural Resources Committee
28. [Proposed Ordinance No. 2006-0550](#) **Ms. Lambert**
AN ORDINANCE authorizing the King County executive to execute a forty-year use agreement with the Eastside Football Club for the use, construction, development, programming and supplemental maintenance of synthetic and grass soccer fields and related infrastructure at Preston fields and community park.
Reintroduced and Referred to Growth Management and Natural Resources Committee
29. [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.
Reintroduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
30. [Proposed Ordinance No. 2006-0570](#) **Ms. Lambert**
AN ORDINANCE authorizing the King County executive to execute agreements necessary to implement the Redmond Transit Center project, including an Interlocal Cooperation Agreement between King County, the City of Redmond and the Central Puget Sound Regional Transit Authority for Funding, Design, Construction and Use of the Redmond Transit Center and an Interlocal Cooperation Agreement between King County and the City of Redmond for Maintenance of the Redmond Transit Center.
Reintroduced and Referred to Transportation Committee
31. [Proposed Ordinance No. 2006-0590](#) **Ms. Hague**
AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 2 Withdrawal from the Ronald Wastewater District.
Reintroduced and Referred to Growth Management and Natural Resources Committee
32. [Proposed Ordinance No. 2006-0591](#) **Ms. Hague**
AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 1 Withdrawal from the Ronald Wastewater District.
Reintroduced and Referred to Growth Management and Natural Resources Committee
33. [Proposed Ordinance No. 2006-0592](#) **Ms. Hague**
AN ORDINANCE relating to the annexation of approximately twenty-three acres of land into the Southwest Suburban Sewer District, known as the Lowe's Terrace No. 8 and Sierra Homes Addition No. 2 (2006) Island Annexation, for the purpose of providing sanitary sewer service.
Reintroduced and Referred to Growth Management and Natural Resources Committee

34. [Proposed Ordinance No. 2006-0593](#) **Ms. Hague**

AN ORDINANCE relating to the annexation of approximately twenty-seven acres of land into the Southwest Suburban Sewer District, known as the Huntington Park East (2006) Island Annexation, for the purpose of providing sanitary sewer service.

Reintroduced and Referred to Growth Management and Natural Resources Committee

Reintroductions of Motions

35. [Proposed Motion No. 2006-0017](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Philip McCready, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities and associations.

Reintroduced and Referred to Growth Management and Natural Resources Committee

36. [Proposed Motion No. 2006-0394](#) **Mr. Ferguson and Ms. Lambert**

A MOTION confirming the executive's appointment of The Honorable David Baker, Deputy Mayor, city of Kenmore, who resides in Council district one, to the King County solid waste advisory committee, as a local elected official representative.

Reintroduced and Referred to Growth Management and Natural Resources Committee

37. [Proposed Motion No. 2006-0452](#) **Mr. Gossett**

A MOTION authorizing the chair of the council to enter into a contract with Granicus for the installation and maintenance of a streaming video management system and a contract amendment with Daystar Computer Systems, Inc., for further customization of the legislative management system approved in Motion 10525.

Reintroduced and Referred to Committee of the Whole

38. [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.

Reintroduced and Referred to Growth Management and Natural Resources Committee

39. [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.

Reintroduced and Referred to Growth Management and Natural Resources Committee

40. [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.

Reintroduced and Referred to Growth Management and Natural Resources Committee

41. **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.

Reintroduced and Referred to Growth Management and Natural Resources Committee

42. **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.

Reintroduced and Referred to Growth Management and Natural Resources Committee

43. **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.

Reintroduced and Referred to Growth Management and Natural Resources Committee

Other Business

The Chair mentioned that he had received the following nominations for the at-large vacancies on the Conservation Futures Oversight Committee: Phil Vogelzang, Joanna Grist, Dan McGrady, Susan Golub and Andrew Schmid. He will submit these names to the Executive.

Adjournment

The meeting was adjourned at 2:05 p.m.

Approved this _____ day of _____.

Clerk's Signature