



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

**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

July 30, 2007

1:30 PM

Call to Order

The meeting was called to order at 2:25 p.m .

The meeting was recessed at 3:58 p.m.

The meeting was reconvened at 6:07 p.m.

The meeting was recessed at 6:12 p.m.

The meeting was reconvened at 6:16 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of July 23, 2007

Ms. Patterson moved to approve the minutes of the July 23, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Mr. Phillips reported on the July 24th meeting of the Cedar River Council held at the Lions Club Camp site. He indicated the members had a tour of the site and heard an update on the proposed 2008 comprehensive plan. The members also toured the Taylor Creek restoration project. Mr. Phillips also noted that a video was shown on how to do a successful restoration project in other communities, and offered to share the video with anyone interested.

Mr. Phillips briefed the Council on Sound Transit. The Board took action to appoint those who would be making arguments in support of and those who would be making arguments in opposition to the proposed ST2 package and the roads and transit package which will be on the November election ballot. The Board also awarded a contract to begin construction on the final component of the airport link light rail airport station.

Hearing and Second Reading of Ordinances

Consent Items 3-5

3. [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.
- On 9/11/2006, a public hearing was held and closed.**
On 7/30/2007, a public hearing was held and closed.
- The enacted number is 15878.*
- This Matter was Passed on the Consent Agenda.**
4. [Proposed Ordinance No. 2007-0189](#) **Ms. Lambert**
- AN ORDINANCE authorizing and approving the 2007 office of the public defender contracts for legal services.
- On 7/30/2007, a public hearing was held and closed.**
- The enacted number is 15879.*
- This Matter was Passed on the Consent Agenda.**
5. [Proposed Ordinance No. 2007-0318](#) **Mr. Phillips and Ms. Hague**
- AN ORDINANCE relating to the annexation of approximately 5 acres of land into the Southwest Suburban Sewer District, known as the 10th Avenue South/Alderwood Acres Annexation, for the purpose of providing sewer service.
- On 6/4/2007, a public hearing was held and closed.**
On 7/30/2007, a public hearing was held and closed.
- The enacted number is 15880.*
- 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. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 1 - Mr. Dunn

Committee of the Whole

6. [Proposed Ordinance No. 2007-0389](#)

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

AN ORDINANCE renaming the regional justice center the Norm Maleng Regional Justice Center as a memorial to the Honorable Norm Maleng, past King County Prosecuting Attorney.

On 7/30/2007, a public hearing was held and closed.

The enacted number is 15877.

Mark Maleng, Norm Maleng's son, thanked the Council for the recognition in honoring his father.

Dan Satterberg, Prosecuting Attorney, also acknowledged appreciation for the recognition.

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

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

Growth Management and Natural Resources

7. [Proposed Substitute Ordinance No. 2007-0317.2](#)

Mr. Phillips

AN ORDINANCE approving the Seattle Public Utilities 2007 Water System Plan Update as a comprehensive water system plan, with findings.

Mr. Phillips moved to rerefer Proposed Substitute Ordinance 2007-0317 to the Growth Management and Natural Resources Committee. Seeing no objection, the Chair so ordered.

Re-referred to Growth Management and Natural Resources Committee

8. [Proposed Ordinance No. 2007-0348](#)

Mr. von Reichbauer and Mr. Phillips

AN ORDINANCE authorizing King County's sale of property at 27605 -78th Avenue South in Kent, also known as the Nelson Bauer farm, within council district seven.

On 7/30/2007, a public hearing was held and closed.

The enacted number is 15881.

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

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

9. **Proposed Ordinance No. 2007-0368** **Ms. Lambert, Mr. Phillips, Ms. Hague,
Mr. Gossett and Mr. Constantine**

AN ORDINANCE naming the equestrian park at Trilogy in honor of Kathryn Taylor to recognize her dedication to the equestrian community in King County, her legacy of numerous equestrian projects in conjunction with King County and her instrumental role in the creation of this park.

On 7/30/2007, a public hearing was held and closed.

The enacted number is 15882.

At the request of Jan Reinking, King County Executive Horse Council, Mr. Phillips read her statement into the record.

Ms. Lambert directed the Clerk to make a correction on lines 10 and 28 regarding the date of Kathryn Taylor's death, noting the year is 2002.

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

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

10. **Proposed Substitute Ordinance No. 2007-0393.2** **Ms. Lambert, Mr. Constantine and Mr. Gossett**

AN ORDINANCE establishing a demonstration project for the emergency repair or reconfiguration of existing livestock flood sanctuaries or converting existing livestock flood sanctuaries to farm flood pads within the Snoqualmie Agricultural Production District; adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.55 and declaring an emergency.

On 7/30/2007, a public hearing was held and closed.

The following people appeared to speak on 7/30/2007 :

Michelle Blakely
Phong Cha
Erick Haakenson

The enacted number is 15883.

Ms. Lambert moved Striking Amendment S1. The motion carried by the following vote:

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

Ms. Lambert moved Title Amendment T1. The motion carried by the following vote:

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

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

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

Law, Justice and Human Services

11. **Proposed Ordinance No. 2007-0341** **Ms. Lambert**

AN ORDINANCE relating to approval of superior court judge positions.

On 7/30/2007, a public hearing was held and closed.

The enacted number is 15876.

Clif Curry, Council staff, answered questions of the Council.

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

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

First Reading of and Action on Emergency Ordinances Without Referral to Committee

12. **Proposed Ordinance No. 2007-0403** **Ms. Patterson and Mr. Dunn**

AN ORDINANCE establishing November 6, 2007, as the date of a special election on the question of annexation to the city of Renton of an unincorporated area known as the Benson Hill Communities annexation area; and declaring an emergency.

On 7/30/2007, a public hearing was held and closed.

The enacted number is 15884.

Ms. Patterson moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2007-0403 and to take action without referral to committee. The motion carried.

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 2 - Mr. Dunn and Ms. Hague

Motions for Council Action

Committee of the Whole

13. [Proposed Motion No. 2007-0397](#) **Ms. Patterson**

A MOTION adopting the minutes of the 2007 Labor Summit between local labor leadership and King County elected officials.

The enacted number is 12560.

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

14. [Proposed Motion No. 2007-0400](#) **Ms. Patterson, Mr. Ferguson and Mr. Constantine**

A MOTION establishing as part of the 2008 State Legislative Agenda for King County a revision of state law to permit King County to adopt customized procedures for conducting routine, random, postelection audits.

Ms. Patterson moved to relieve Committee of the Whole of further consideration of Proposed Motion 2007-0400 in order to take action.

Speaking against the motion, Ms. Lambert requested a delay.

Ms. Patterson withdrew her motion.

The Clerk clarified the status of Proposed Motion 2007-0400. It would remain on the Committee of the Whole's pending list to either be reintroduced or lapse. She also stated the Council could take action on it anytime this year.

15. Proposed Motion No. 2007-0402

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

A MOTION reaffirming the council's decision to hold all-mail elections beginning in 2008 after certain conditions have been met, establishing the council's preference to conduct all-mail elections using the current elections equipment, and allowing the executive to continue working with vendors on proposals for the purchase of new ballot tabulation equipment and software.

Ms. Patterson moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2007-0402 in order to take action. Seeing no objection, the Chair so ordered.

Mr. Constantine moved Striking Amendment S1.

Ms. Lambert requested time for the members to review Striking Amendment S1.

Ms. Patterson called the question on Striking Amendment S1. The Chair called for the vote. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Ferguson,

Mr. Phillips and Mr. Constantine

No: 1 - Mr. von Reichbauer

Excused: 2 - Mr. Dunn and Ms. Hague

Mr. Constantine moved Title Amendment T3. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Patterson, Mr. Ferguson, Mr. Phillips, Mr. von Reichbauer and Mr. Constantine

No: 1 - Ms. Lambert

Excused: 2 - Mr. Dunn and Ms. Hague

A motion was made by Ms. Patterson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Patterson, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 2 - Ms. Lambert and Mr. von Reichbauer

Excused: 2 - Mr. Dunn and Ms. Hague

Growth Management and Natural Resources16. Proposed Substitute Motion No. 2007-0337.2

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

A MOTION directing the executive to convene a task force to undertake the review of measures intended to encourage the continued viability of agriculture within the Snoqualmie Valley Agricultural Production District.

The enacted number is 12559.

Ms. Lambert moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Ferguson,

Mr. Phillips, Mr. von Reichbauer and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 2 - Mr. Dunn and Ms. Hague

Law, Justice and Human Services

17. **Proposed Motion No. 2007-0301** **Ms. Lambert**

A MOTION approving the integrated work plan that incorporated the coordination and integration of master planning efforts for criminal justice agencies and branches.

The enacted number is 12561.

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 2 - Mr. Dunn and Ms. Hague

Operating Budget, Fiscal Management and Mental Health

18. **Proposed Substitute Motion No. 2007-0195.2** **Mr. Ferguson**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2007 Series A, in the aggregate principal amount of \$48,665,000, and the county's Limited Tax General Obligation Refunding Bonds (Taxable), 2007 Series B, in the aggregate principal amount of \$5,900,000, and establishing certain terms of such bonds and the plan of refunding.

The enacted number is 12562.

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

Ken Guy, Director of Finance and Business Operations, Department of Executive Services, answered questions of the Council.

Nigel Lewis, Senior Debt Analyst, 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: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 2 - Mr. Dunn and Ms. Hague

Regional Water Quality**19. Proposed Motion No. 2007-0401****Mr. Phillips**

A MOTION requesting the King County executive and department of natural resources and parks assess and report on public education activities recommended to be coordinated with the state Department of Ecology and local jurisdictions to implement state-issued phase I and phase II stormwater permits.

The enacted number is 12563.

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 2 - Mr. Dunn and Ms. Hague

Employment Committee Consent Agenda Item 20**20. Hire a Senior Deputy Ombudsman**

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

Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 2 - Ms. Hague and Mr. Dunn

First Reading and Referral of Ordinances**21. Proposed Ordinance No. 2007-0404****Mr. Phillips**

AN ORDINANCE relating to the annexation of approximately ninety-two acres of land known as the Burien Hills/McIntyre's Annexation, into the Southwest Suburban Sewer District for the purpose of providing sewer service.

Introduced and Referred to Growth Management and Natural Resources Committee

First Reading and Referral of Motions

22. Proposed Motion No. 2007-0395

Mr. Gossett

A MOTION confirming the executive's appointment of James J. Buck as King County administrative officer and director of the department of executive services.

Introduced and Referred to General Government and Labor Relations Committee

Adjournment

The meeting was adjourned at 6:30 p.m.

Approved this _____ day of _____.

Clerk's Signature