



**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**

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Room 1001

December 3, 2007

1:30 PM

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**1. Call to Order**

*The meeting was called to order at 1:42 p.m.*

*The meeting was recessed at 2:55 p.m.*

*The meeting was reconvened at 2:56 p.m.*

**2. Roll Call**

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

Excused: Mr. Ferguson, Mr. Phillips and Mr. Constantine

**3. Flag Salute and Pledge of Allegiance**

*Ms. Lambert led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of November 19, 2007**

*Ms. Patterson moved to approve the minutes of the November 19, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

**5. Special Items**

Presentation of a Recognition to Marv Harshman for his Hall of Fame Coaching of College Basketball in Washington State

*Mr. von Reichbauer described some of Marv Harshman's achievements. He read and presented the recognition to Marv Harshman. Coach Harshman thanked the Council. Mr. von Reichbauer introduced University of Washington head basketball coach Lorenzo Romar who made remarks. Mr. von Reichbauer introduced Ron Crockett, representing the Tyee Club, who also made remarks. David Harshman, son of Coach Harshman, also made remarks.*

Presentation of a Recognition to the Soup Ladies of Maple Valley for Their Assistance to Emergency Workers During Local and National Disasters

*Mr. Dunn made comments about the Soup Ladies of Maple Valley. He introduced the Soup Ladies: Ginger (Mama) Passarelli, Linda White and Sue Levy and invited them to the podium while he read and presented the recognition. Ms. Passarelli thanked the Council and shared some of their experiences.*

## Presentation of County Service Awards

*County service awards were presented by Executive Sims.*

*DEPARTMENT OF ADULT AND JUVENILE DETENTION  
Albert S. Freedman - 30 years*

*DEPARTMENT OF DEVELOPMENT & ENVIRONMENTAL SERVICES  
Gay Johnson - 20 years*

*DEPARTMENT OF JUDICIAL ADMINISTRATION  
Long B. Luong - 20 years  
Sandra Nelson - 25 years  
Durga Miriyala - 20 years  
Ruth M. Peralta-Clark - 25 years  
Susanne Snapp - 20 years  
Maria Taux - 20 years  
Roger Winters - 25 years*

*OFFICE OF INFORMATION RESOURCE MANAGEMENT  
Duc Huu Nguyen - 30 years*

*DEPARTMENT OF PUBLIC HEALTH  
Adelita Morris - 25 years  
Janet Swaisgood - 20 years*

*DEPARTMENT OF NATURAL RESOURCES & PARKS  
Victor O. Okereke - 20 years  
Larry Robinson - 30 years  
Floricitia Siong - 20 years  
Diane Voiland - 25 years*

## 6. Reports on Special and Outside Committees

*Ms. Patterson reported on Sound Transit. Board members received a presentation on the recent poll which was conducted by Sound Transit following the November election. Ms. Patterson indicated that voters showed concerns about Proposition #1. This is one poll of many we are likely to see in the coming months.*

## Hearing and Second Reading of Ordinances

### Consent Item 7

#### 7. Proposed Ordinance No. 2007-0609

**Mr. Dunn**

AN ORDINANCE relating to public transportation, and authorizing the executive to execute an amendment to the Regional Pass and Fare Reconciliation Program Agreement.

**On 12/3/2007, a public hearing was held and closed.**

*The enacted number is 15976.*

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

**Votes:** Yes: 5 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Dunn and Ms. Hague

No: 0

Excused: 4 - Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Mr. Constantine

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**Committee of the Whole****8. Proposed Substitute Ordinance No. Mr. Phillips and Ms. Hague****2006-0594.2**

AN ORDINANCE relating to approval of the Work Plan for Avian and Pandemic Flu Response.

**On 12/3/2007, a public hearing was held and closed.**

*The enacted number is 15977.*

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

**Votes:** Yes: 6 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn and Ms. Hague

No: 0

Excused: 3 - Mr. Ferguson, Mr. Phillips and Mr. Constantine

**Growth Management and Natural Resources****9. Proposed Substitute Ordinance No. Mr. Phillips****2007-0532.2**

AN ORDINANCE ratifying and confirming in all respects Ordinance 15883 that was introduced on July 16, 2007, and adopted as amended by the metropolitan King County council on July 30, 2007; and declaring an emergency.

*This ordinance, ratifying the development regulation adopted in 15883, was adopted by the Council as an emergency as permitted by RCW 36.70A.390. A public hearing was open and closed on this date as required by statute.*

**Transportation****10. Proposed Substitute Ordinance No. Mr. Dunn****2007-0522.2**

AN ORDINANCE authorizing the executive to execute an exchange agreement, the attachments thereto and all necessary conveying documents to complete the exchange of the county-owned property known as the Brickyard Property, for the Washington state Department of Transportation-owned property known as the Northgate Park and Ride lot, both properties located in council district 1.

**On 12/3/2007, a public hearing was held and closed.**

**On 12/10/2007, a public hearing was held and closed.**

*The Chair indicated that the Council will take action on Item 10 at the December 10, 2007 Council meeting.*

## Motions for Council Action

### Reappointment Consent Agenda Items 11-13

11. [Proposed Motion No. 2007-0466](#) **Mr. Gossett**
- A MOTION confirming the executive's reappointment of Rob Collins, who resides in council district two, to the King County civil rights commission.
- The enacted number is 12633.*
- This Matter was Passed on the Consent Agenda.**
12. [Proposed Motion No. 2007-0565](#) **Mr. Constantine**
- A MOTION confirming the executive's reappointment of Jerome Pipitone, who resides in council district eight, to the King County accessible services advisory committee.
- The enacted number is 12634.*
- This Matter was Passed on the Consent Agenda.**
13. [Proposed Motion No. 2007-0567](#) **Mr. Constantine**
- A MOTION confirming the executive's reappointment of Joan Sells who resides in council district eight, to the King County transit advisory committee.
- The enacted number is 12635.*
- 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: 6 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn and Ms. Hague  
No: 0  
Excused: 3 - Mr. Ferguson, Mr. Phillips and Mr. Constantine

### First Reading and Referral of Ordinances

14. [Proposed Ordinance No. 2007-0619](#) **Mr. Phillips, Ms. Lambert and Mr. Constantine**
- AN ORDINANCE relating to creating an appeal procedure for permit fee estimates issued by the department of development and environmental services under the project management program and for permit billings issued by the department of development and environmental services; amending Ordinance 4461, Section 3, as amended, and K.C.C. 20.24.090, Ordinance 13332, Section 7, as amended, and K.C.C. 20.24.450; adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 27.04 and adding a new chapter to K.C.C. Title 27.
- Introduced and Referred to Growth Management and Natural Resources Committee**

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15. [Proposed Ordinance No. 2007-0620](#) **Mr. Gossett**  
AN ORDINANCE authorizing a subdivision on certain property located at 13502 162nd Avenue SE, Postal City of Renton, at the request of Eagle Creek Development, LLC Attn: Randy Goodwin department of development and environmental services file no. L05P0026  
**Introduced and Referred to Hearing Examiner**
16. [Proposed Ordinance No. 2007-0623](#) **Mr. Gossett**  
AN ORDINANCE authorizing a special use permit on certain property located adjacent to 6150 Old Cascade Highway, Town of Skykomish, at the request of Clint Stanovsky for the Town of Skykomish, department of development and environmental services file no. L07TY403.  
**Introduced and Referred to Hearing Examiner**
17. [Proposed Ordinance No. 2007-0625](#) **Mr. Phillips**  
AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system; and repealing Ordinance 15943, Section 1, Ordinance 15943, Section 2, Ordinance 15943, Section 3 and Ordinance 15943, Section 4.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
18. [Proposed Ordinance No. 2007-0627](#) **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 2084-S (Juvenile Detention Division Supervisors) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**
19. [Proposed Ordinance No. 2007-0628](#) **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 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**
20. [Proposed Ordinance No. 2007-0629](#) **Mr. Dunn**  
AN ORDINANCE authorizing King County's sale of improved property, located at 22629 SE 206th Street, Maple Valley, within council district 9.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**
21. [Proposed Ordinance No. 2007-0631](#) **Mr. Constantine**  
AN ORDINANCE making a supplemental appropriation of \$917,426 to CIP CX transfers and a supplemental of \$4,931,373 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 96, 119 and 122, as amended, and Attachments B and E, as amended.  
**Introduced and Referred to Capital Budget Committee**

22. [Proposed Ordinance No. 2007-0632](#) **Mr. Ferguson**  
AN ORDINANCE making a net supplemental appropriation of \$3,853,801 to various current expense fund agencies and \$1,195,728 to various non-CX agencies; and making a proviso adjustment to the I-NET section; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 19, 27, 31, 37, 39, 40, 43, 47, 48, 72, 83, 96, 113 and 114, as amended.  
**Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee**

### **First Reading and Referral of Motions**

23. [Proposed Motion No. 2007-0394](#) **Mr. Gossett**  
A MOTION approving the Breda Trolley Wire Upgrade Business Case.  
**Introduced and Referred to Capital Budget Committee**
24. [Proposed Motion No. 2007-0469](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Michael Brown, who resides in council district two, to the King County civil rights commission, serving in an "at-large" position.  
**Introduced and Referred to General Government and Labor Relations Committee**
25. [Proposed Motion No. 2007-0494](#) **Mr. Constantine**  
A MOTION confirming the executive's appointment of Eric Nobis, who resides in council district eight, to the King County children and family commission.  
**Introduced and Referred to Law, Justice and Human Services Committee**
26. [Proposed Motion No. 2007-0612](#) **Mr. von Reichbauer**  
A MOTION confirming the executive's appointment of John Holman, who resides in council district seven, to the Washington state boundary review board for King County.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
27. [Proposed Motion No. 2007-0613](#) **Mr. von Reichbauer**  
A MOTION confirming the executive's reappointment of Ed Campbell, who resides in council district seven, to the King County emergency management advisory committee, representing the Port of Seattle.  
**Introduced and Referred to General Government and Labor Relations Committee**
28. [Proposed Motion No. 2007-0618](#) **Mr. Phillips and Mr. Constantine**  
A MOTION adopting the King County Courthouse South Entrance Renovation Report.  
**Introduced and Referred to Capital Budget Committee**

- 29. Proposed Motion No. 2007-0633 Mr. Gossett

A MOTION related to elections, stating the council's approval of the executive's report on firms connected with software to help track ballots and to help reconcile the number of ballots sent and received.

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

**30. Other Business**

- 31. Public Employment Relations Commission Notice

*The Clerk read the Public Employment Relations Commission Notice into the record and also answered questions of the Council.*

*De'Sean Quinn, Council Relations Director, Executive Office, answered questions of the Council.*

**Extra Item**

**First Reading and Referral of Ordinances**

- 32. Proposed Ordinance No. 2007-0634 Mr. Constantine and Mr. Phillips

AN ORDINANCE relating to green building practices in all buildings the county constructs, remodels and renovates; extending the expiration date of Ordinance 15118; and amending Ordinance 15118, Section 4.

**Introduced and Referred to Capital Budget Committee**

**33. Adjournment**

*The meeting was adjourned at 3:13 p.m.*

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

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