



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

December 10, 2007

1:31 PM

REVISED - Added Items 67-70

1. **Call to Order**

The meeting was called to order at 3:05 p.m.

2. **Roll Call**

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

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

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

4. **Approval of Minutes of December 3, 2007**

Ms. Patterson moved to approve the minutes of the December 3, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Reports on Special and Outside Committees**

Ms. Patterson reported on the Puget Sound Leadership Ferry Summit meeting. She indicated the meeting was well attended by business leaders, state legislators, transportation agencies, cities and counties. The state is in the process of struggling to keep pace with the rising costs of service. Ms. Patterson indicated that members were supportive of King County's efforts to expand ferry service.

6. **Plat Tracing**

Redmond Ridge East Division 1 - Council District 3

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Redmond Ridge East Division 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

7. Consent Items 8-15

8. [Proposed Ordinance No. 2007-0372](#) **Ms. Lambert**
AN ORDINANCE adopting the mental health recovery system implementation plan, as required by K.C.C. 2.43.015.
On 12/10/2007, a public hearing was held and closed.
The enacted number is 15978.
This Matter was Passed on the Consent Agenda.
9. [Proposed Substitute Ordinance No. 2006-0450.2](#) **Ms. Hague and Mr. von Reichbauer**
AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Management Plan and findings of the independent, third party review.
On 12/10/2007, a public hearing was held and closed.
The enacted number is 15979.
This Matter was Passed on the Consent Agenda.
10. [Proposed Substitute Ordinance No. 2007-0581.2](#) **Mr. Phillips**
AN ORDINANCE approving the Covington Water District 2007 Water System Plan Update.
On 12/10/2007, a public hearing was held and closed.
The enacted number is 15980.
This Matter was Passed on the Consent Agenda.
11. [Proposed Ordinance No. 2007-0601](#) **Mr. Phillips**
AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for construction costs of the Carnation wastewater treatment facility.
On 12/10/2007, a public hearing was held and closed.
The enacted number is 15981.
This Matter was Passed on the Consent Agenda.
12. [Proposed Ordinance No. 2007-0610](#) **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-SC (Superior Court - Staff (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.
On 12/10/2007, a public hearing was held and closed.
The enacted number is 15982.
This Matter was Passed on the Consent Agenda.

13. **Proposed Ordinance No. 2007-0615** **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 (Information Technology) representing employees in the departments of adult and juvenile detention; community and human services; development and environmental services; executive services; judicial administration; natural resources and parks and the office of information resource management; and establishing the effective date of said agreement.

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

The enacted number is 15983.

This Matter was Passed on the Consent Agenda.

14. **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.

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

The enacted number is 15984.

This Matter was Passed on the Consent Agenda.

15. **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.

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

The enacted number is 15985.

This Matter was Passed on 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. Dunn, Mr. Ferguson, Mr. Phillips, Mr. Constantine and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

Committee of the Whole**16. Proposed Ordinance No. 2007-0168****Mr. Phillips, Ms. Hague, Ms. Patterson,
Mr. Ferguson, Ms. Lambert, Mr. von
Reichbauer, Mr. Constantine and Mr.
Dunn**

AN ORDINANCE adopting King County's Pandemic Influenza Response Plan, Updated March 2007, as required by Ordinance 15597.

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

The enacted number is 15986.

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

17. Proposed Substitute Ordinance No. 2007-0353.2**Ms. Lambert**

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for an approximately thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

On 11/13/2007, a public hearing was held and closed.

Mr. Phillips moved to defer Proposed Substitute Ordinance 2007-0353 until a future meeting in 2008. Seeing no objection, the Chair so ordered.

Deferred

18. Proposed Ordinance No. 2007-0604**Mr. Gossett**

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the King County Flood Control Zone District for King County to provide services to the King County Flood Control Zone District.

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

The enacted number is 15987.

Ms. Patterson moved to relieve the Committee-of-the-Whole of further consideration of Proposed Ordinance 2007-0604 in order to take action. Seeing no objection, the Chair so ordered.

Ms. Patterson moved Striking Amendment S1.

The Clerk clarified Amendment 2, as amending Striking Amendment S1.

Ms. Patterson moved Amendment 2. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Hague

Ms. Patterson's motion to adopt Striking Amendment S1, as amended, carried by the following vote:

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

No: 0

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

Growth Management and Natural Resources

19. Proposed Ordinance No. 2007-0543

Mr. Phillips

AN ORDINANCE relating to the promotion of energy efficiency and clean vehicle technology in King County's fleet; and amending Ordinance 10930, Sections 3-4, as amended, and K.C.C. 3.30.030.

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

The enacted number is 15988.

Mike Reed, Council staff, answered questions of the Council.

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

20. Proposed Ordinance No. 2007-0584

Mr. Phillips and Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Auburn, Kent, Lake Forest Park, Seattle and Shoreline for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15652, as amended by Ordinances 15815 and 15898.

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

The enacted number is 15989.

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

21. Proposed Ordinance No. 2007-0600

Mr. Phillips

AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.

Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2007-0600. Seeing no objection, the Chair so ordered.

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

The Chair indicated that Proposed Ordinance 2007-0600 remains in the Growth Management and Natural Resources Committee.

22. 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.

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

The enacted number is 15990.

Mr. Phillips moved to relieve the Growth Management and Natural Resources Committee of further consideration of Proposed Ordinance 2007-0625 in order to take action. Seeing no objection, the Chair so ordered.

The Clerk clarified the required advertising process.

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Operating Budget, Fiscal Management and Mental Health**23. Proposed Ordinance No. 2007-0560 Mr. Ferguson**

AN ORDINANCE relating to the 2007 levy of property taxes in King County for collection in the year 2008.

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

The enacted number is 15991.

Mr. Ferguson moved Striking Amendment S1. The motion carried by the following vote:

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

No: 0

Excused: 2 - Ms. Hague and Mr. von Reichbauer

A motion was made by Mr. Ferguson 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Transportation

24. [Proposed Substitute Ordinance No. 2007-0522.2](#) **Mr. Dunn**

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.

The enacted number is 15992.

A motion was made by Mr. Dunn 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Motions for Council Action

25. Consent Items 26-33

26. [Proposed Motion No. 2007-0288](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Robert Blumenfeld, who resides in council district six, to the King County civil rights commission, representing the section 504/ADA advisory committee.

The enacted number is 12636.

This Matter was Passed on the Consent Agenda.

27. [Proposed Motion No. 2007-0422](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Margaret Birdsey, who resides in council district three, to the King County board for developmental disabilities.

The enacted number is 12637.

This Matter was Passed on the Consent Agenda.

28. [Proposed Motion No. 2007-0423](#) **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Alfred Lewis, who resides in council district seven, to the King County board for developmental disabilities.

The enacted number is 12638.

This Matter was Passed on the Consent Agenda.

29. [Proposed Motion No. 2007-0424](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Bret Stewart, who resides in council district three, to the King County board for developmental disabilities.

The enacted number is 12639.

This Matter was Passed on the Consent Agenda.

30. [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.

The enacted number is 12640.

This Matter was Passed on the Consent Agenda.

31. [Proposed Motion No. 2007-0472](#) Mr. Phillips

A MOTION authorizing King County department of community and human services to accept, on behalf of the Committee to End Homelessness in King County, a donation in the amount of twenty-seven thousand six hundred thirty-five dollars from Green River Homes, LLC, for the purpose of funding the Committee to End Homelessness's work in creating programs that provide housing and housing-related services for homeless persons.

The enacted number is 12641.

This Matter was Passed on the Consent Agenda.

32. [Proposed Motion No. 2007-0511](#) Mr. Ferguson

A MOTION confirming the executive's appointment of Carol Mizoguchi, who resides in council district one, to the King County women's advisory board.

The enacted number is 12642.

This Matter was Passed on the Consent Agenda.

33. [Proposed Motion No. 2007-0514](#) Mr. Phillips

A MOTION confirming the executive's appointment of Dr. W. Michelle Terry, who resides in council district four, to the King County children and family commission.

The enacted number is 12643.

This Matter was Passed on 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. Dunn, Mr. Ferguson, Mr. Phillips, Mr. Constantine and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

Committee of the Whole

34. [Proposed Substitute Motion No. 2007-0579.2](#) Mr. Gossett

A MOTION authorizing the executive to accept donations from various organizations that have been or will be made and recognizing past and in-kind donations in support of the Children's Health Initiative in accordance with the policies established in Motion 12507.

The enacted number is 12644.

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
 No: 0
 Excused: 1 - Ms. Hague

Growth Management and Natural Resources

35. Proposed Substitute Motion No. 2007-0622.2 **Mr. Phillips and Ms. Lambert**

A MOTION requiring development of procedural and design standards addressing public safety and health concerns in the placement of large woody debris in the waterways of the county.

The enacted number is 12645.

Mr. Phillips moved Striking Amendment 1. The motion carried by the following vote:

*Votes: Yes: 6 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. Dunn, Mr. Ferguson and Mr. Phillips
 No: 0*

Excused: 3 - Ms. Hague, Mr. von Reichbauer and Mr. Constantine

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. Dunn, Mr. Ferguson and Mr. Phillips
 No: 0
 Excused: 2 - Ms. Hague and Mr. Constantine

First Reading of and Action on Motions Without Referral to Committee

36. Proposed Motion No. 2007-0636 **Mr. Gossett**

A MOTION waiving the requirements for competitive bidding or formal solicitation and minority and women's business enterprises requirements, for repairs to protect life and property threatened by the emergency conditions cited in the Local Proclamation of Emergency issued by the King County executive.

The enacted number is 12646.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2007-0636 without referral to committee. Seeing no objection, the Chair so ordered.

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
 No: 0
 Excused: 1 - Ms. Hague

Reappointment Consent Agenda Items 37-46

37. [Proposed Motion No. 2007-0022](#) **Mr. Ferguson**
A MOTION confirming the executive's reappointment of Kevin Bernadt, who resides in council district one, to the King County board for developmental disabilities.
The enacted number is 12647.
This Matter was Passed on the Consent Agenda.
38. [Proposed Motion No. 2007-0065](#) **Ms. Lambert**
A MOTION confirming the executive's reappointment of Julie Stangell, who resides in council district three, to the King County rural forest commission.
The enacted number is 12648.
This Matter was Passed on the Consent Agenda.
39. [Proposed Motion No. 2007-0068](#) **Mr. von Reichbauer**
A MOTION confirming the executive's reappointment of Alexander Kamola, who resides in council district seven, to the King County rural forest commission.
The enacted number is 12649.
This Matter was Passed on the Consent Agenda.
40. [Proposed Motion No. 2007-0302](#) **Mr. Gossett**
A MOTION confirming the executive's reappointment of Cil Pierce, who resides in council district two, to the conservation futures citizen oversight committee.
The enacted number is 12650.
This Matter was Passed on the Consent Agenda.
41. [Proposed Motion No. 2007-0309](#) **Mr. Dunn**
A MOTION confirming the executive's reappointment of Lisa Parsons, who resides in council district nine, to the King County conservation futures citizen oversight committee.
The enacted number is 12651.
This Matter was Passed on the Consent Agenda.
42. [Proposed Motion No. 2007-0320](#) **Mr. Gossett**
A MOTION confirming the executive's reappointment of Jerome Arbes, who resides in council district two, to the King County conservation futures citizen oversight committee, serving in an "executive at-large" position.
The enacted number is 12652.
This Matter was Passed on the Consent Agenda.
43. [Proposed Motion No. 2007-0322](#) **Ms. Lambert**
A MOTION confirming the executive's reappointment of Mary Norton, who resides in council district three, to the King County conservation futures citizen oversight committee, serving in an "executive at-large" position.
The enacted number is 12653.

This Matter was Passed on the Consent Agenda.

44. **Proposed Motion No. 2007-0384** **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Joe Tessier, who resides in council district one, to the King County solid waste advisory committee, representing "labor."

The enacted number is 12654.

This Matter was Passed on the Consent Agenda.

45. **Proposed Motion No. 2007-0498** **Ms. Lambert**

A MOTION confirming the executive's reappointment of Joan Sharp, who resides in council district three, to the King County children and family commission.

The enacted number is 12655.

This Matter was Passed on the Consent Agenda.

46. **Proposed Motion No. 2007-0500** **Mr. Gossett**

A MOTION confirming the executive's reappointment of Andres Tangalin, who resides in council district two, to the King County board of appeals and equalization.

The enacted number is 12656.

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, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Employment and Administration Committee Consent Agenda Items 47-49

47. Approval of the Use of 2007 Excess Vacation Accruals

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague*

48. (A) Approval of Pro-Tem Hearing Examiner Hours

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague*

49. (B) Approval of Pro-Tem Hearing Examiner Hours

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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

50. [Proposed Ordinance No. 2007-0621](#) **Mr. Gossett**
- AN ORDINANCE authorizing a subdivision on certain property located west of 140th Avenue SE and north of SE 180th Street Postal City Renton, at the request of Ridge at Molasses Creek, LLC, Attn: Donald Huber, department of development and environmental services file nos. L05P0020 and L06AE017.
- Introduced and Referred to Hearing Examiner**
51. [Proposed Ordinance No. 2007-0626](#) **Mr. Gossett**
- AN ORDINANCE authorizing a subdivision on certain property located at 19023 172nd Place SE, Postal City of Renton, at the request of Sukjinder Mangat department of development and environmental services file no. L05P0002.
- Introduced and Referred to Hearing Examiner**
52. [Proposed Ordinance No. 2007-0635](#) **Mr. Gossett**
- AN ORDINANCE authorizing a subdivision on certain property located at 46th Pl S and 51st Ave S, south of 321st St, Postal City Auburn, at the request of Cam West Development Inc., department of development and environmental services file no. L07P0006.
- Introduced and Referred to Hearing Examiner**
53. [Proposed Ordinance No. 2007-0637](#) **Mr. Gossett**
- AN ORDINANCE increasing the monthly rental rates for aircraft tie-downs at the King County international airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.
- Introduced and Referred to General Government and Labor Relations Committee**
54. [Proposed Ordinance No. 2007-0640](#) **Mr. Gossett and Ms. Lambert**
- AN ORDINANCE relating to the annexation of four parcels into Fire Protection District No. 38, known as the Cedar Falls annexation, for the purpose of providing fire protection services.
- Introduced and Referred to Committee of the Whole**

First Reading and Referral of Motions

55. [Proposed Motion No. 2007-0315](#) **Ms. Lambert**
 A MOTION confirming the executive's appointment of Elsie Erickson, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.
Introduced and Referred to Law, Justice and Human Services Committee
56. [Proposed Motion No. 2007-0385](#) **Mr. Ferguson**
 A MOTION confirming the executive's appointment of Tanya Karwaki, who resides in council district one, to the King County women's advisory board, to fill a "council at-large" position.
Introduced and Referred to Law, Justice and Human Services Committee
57. [Proposed Motion No. 2007-0425](#) **Mr. Gossett**
 A MOTION confirming the executive's appointment of Candice Styer, who resides in council district two, to the King County board for developmental disabilities.
Introduced and Referred to Law, Justice and Human Services Committee
58. [Proposed Motion No. 2007-0426](#) **Mr. Dunn**
 A MOTION confirming the executive's appointment of Kathy Jean Trimbach, who resides in council district nine, to the King County board for developmental disabilities.
Introduced and Referred to Law, Justice and Human Services Committee
59. [Proposed Motion No. 2007-0468](#) **Mr. Gossett**
 A MOTION confirming the executive's appointment of Jim Benbow, who resides in council district two, to the King County alcoholism and substance abuse administrative board.
Introduced and Referred to Law, Justice and Human Services Committee
60. [Proposed Motion No. 2007-0495](#) **Mr. Gossett**
 A MOTION confirming the executive's appointment of Constance Rice, who resides in council district two, to the King County children and family commission.
Introduced and Referred to Law, Justice and Human Services Committee
61. [Proposed Motion No. 2007-0585](#) **Mr. Gossett**
 A MOTION confirming the executive's appointment of Mark Isaacson, who resides in council district two, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.
Introduced and Referred to General Government and Labor Relations Committee
62. [Proposed Motion No. 2007-0630](#) **Mr. Gossett, Mr. Phillips, Mr. Ferguson,
 Ms. Patterson, Mr. Constantine, Mr. von
 Reichbauer, Ms. Hague and Ms. Lambert**
 A MOTION establishing the 2008 (FY 2009) Federal Agenda for King County.
Introduced and Referred to External Affairs Committee

63. [Proposed Motion No. 2007-0638](#) Ms. Patterson, Mr. Gossett, Mr. Constantine and Mr. Phillips
A MOTION establishing the 2008 State Legislative Agenda for King County.
Introduced and Referred to External Affairs Committee

64. Other Business

Rereferrals

65. [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.
Re-referred to Capital Budget Committee
66. [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.
Re-referred to Committee of the Whole

Hearing and Second Reading of Ordinances

Operating Budget, Fiscal Management and Mental Health

67. [Proposed Ordinance No. 2007-0563](#) Mr. Gossett
AN ORDINANCE establishing February 19, 2008, as the date of a special election on the question of annexation to the city of Auburn of an unincorporated area known as the Totem annexation area; and declaring an emergency.
On 12/10/2007, a public hearing was held and closed.
The enacted number is 15993.
Mr. Ferguson moved to relieve the Operating Budget, Fiscal Management and Mental Health Committee of further consideration of Proposed Ordinance 2007-0563 in order to take action. Seeing no objection, the Chair so ordered.
A motion was made by Mr. Ferguson 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

68. **Proposed Ordinance No. 2007-0564** **Mr. Gossett**

AN ORDINANCE establishing February 19, 2008, as the date of a special election on the question of annexation to the city of Auburn of an unincorporated area known as the Klump annexation area; and declaring an emergency.

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

Mr. Ferguson moved to relieve the Operating Budget, Fiscal Management and Mental Health Committee of further consideration of Proposed Ordinance 2007-0564 in order to take action. Seeing no objection, the Chair so ordered.

A motion was made by Mr. Ferguson 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. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine
No: 0
Excused: 1 - Ms. Hague

Motions for Council Action

Committee of the Whole

69. **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.

Ms. Patterson moved to relieve the Committee-of-the-Whole of further consideration of Proposed Motion 2007-0633 in order to take action. Seeing no objection, the Chair so ordered.

Mr. Ferguson moved to defer Proposed Motion 2007-0633 until the December 17, 2007 Council meeting. Ms. Patterson supported the motion. The Chair so ordered.

Deferred

First Reading of and Action on Motions Without Referral to Committee

70. **Proposed Motion No. 2007-0639** **Ms. Patterson and Ms. Lambert**

A MOTION authorizing temporary free disposal of storm-related debris resulting from the December 2007 storm event.

The enacted number is 12657.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2007-0639 without referral to committee. Seeing no objection, the Chair so ordered.

Kevin Kiernan, Interim Division Director, Solid Waste Division, answered questions of the Council.

Mr. Ferguson moved to offer a verbal amendment, adding a section.

Mr. Kiernan answered questions of the Council.

The Clerk further clarified Mr. Ferguson's verbal amendment.

Mr. Kiernan answered questions of the Council.

Mr. Ferguson moved a verbal amendment, as clarified by the Clerk, on page 2, line 28, after 'division.', insert "For jurisdictions that have drop boxes, commercial haulers may seek

authorization from the solid waste division to dispose of storm related debris at no charge. These jurisdictions may also seek reimbursement from the county for any transport costs for this storm event." The motion carried by the following vote:

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

No: 0

Excused: 1 - 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: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 1 - Ms. Hague

71. Adjournment

The meeting was adjourned at 4:46 p.m.

Approved this _____ day of _____.

Clerk's Signature