



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

February 25, 2008

1:30 PM

1. **Call to Order**

*The meeting was called to order at 1:54 p.m.
The meeting was recessed at 2:50 p.m.
The Chair reconvened the meeting at 3:36 p.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of February 19, 2008**

Mr. Constantine moved to approve the minutes of the February 19, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Item**

Presentation of a Recognition for the Korean-US Free Trade Agreement for Enhancing the Bilateral Trade and Investments between the United States and Korea

Mr. von Reichbauer read and presented the recognition to Chan Ho Kwon, Consul General of the Republic of Korea. Mr. Kwon thanked the council and introduced members of the Korean community in attendance.

6. Reports on Special and Outside Committees

Ms. Lambert reported on Board of Health. The Board approved the work programs for three new committees that will focus on special aspects of public health. The committees are Injury Prevention, Obesity Prevention and Provision of Services. The Seattle City Council and King County each contributed \$150, 000 from their consecutive 2008 budgets to fund an enhanced HIV Program. The Board received a legislative update on the status of menu labeling legislation and was briefed on a video program developed by Public Health, entitled Business Not as Usual, which discusses preparing for the Pandemic Flu.

Mr. Phillips briefed the Council on Sound Transit. The Board discussed where they are on their oversight efforts for Sound Transit. The initial segment is 87% complete and in on schedule to open in July 2009. The Rainier Valley segment is 97% complete along Martin Luther King Jr. Way. Mr. Phillips stated that the community outreach effort for businesses along Martin Luther King Jr. Way was very successful and they are starting to thrive again.

Hearing and Second Reading of Ordinances

7. Consent Item

8. Proposed Ordinance No. 2007-0379

Mr. Phillips

AN ORDINANCE relating to the rural forest commission, adding two nonvoting ex officio positions; and amending Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030.

Hearing Held

The enacted number is 16024.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

No: 0

Excused: 1 - Mr. Ferguson

Capital Budget

9. Proposed Substitute Ordinance No. 2007-0629.2

Mr. Dunn and Mr. Phillips

AN ORDINANCE authorizing King County's sale of improved property, located at 22629 SE 206th Street, Maple Valley, within council district 9.

Mr. Phillips moved to rerefer Proposed Ordinance 2007-0629 to the Capital Budget Committee. Seeing no objection, the Chair so ordered.

Re-referred to Capital Budget Committee

Committee of the Whole

10. **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.

At the request of Mr. Constantine, the Chair deferred Proposed Ordinance 2007-0353 to the March 10, 2008 Council meeting.

Deferred

General Government and Labor Relations

11. **Proposed Ordinance No. 2008-0078** **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.

Hearing Held

The enacted number is 16025.

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

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

Growth Management and Natural Resources

12. **Proposed Substitute Ordinance No. 2007-0619.2** **Mr. Phillips, Ms. Lambert, Mr. Constantine and Mr. Ferguson**

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.

Hearing Held

The enacted number is 16026.

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

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

13. **Proposed Ordinance No. 2007-0624** **Mr. Dunn**

AN ORDINANCE relating to zoning and materials processing facilities in the Rural Area; and amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080.

The following people appeared to speak on 2/25/2008 :

Martin Durkan

Hearing Held

Harry Reinert, Special Projects Manager, Department of Development and Environmental Services, answered questions of the Council.

Deferred**Law, Justice and Human Services**

14. **Proposed Substitute Ordinance No. 2008-0027.2** **Ms. Lambert**

AN ORDINANCE accepting the sheriff's office operational master plan.

Hearing Held

The enacted number is 16027.

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

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

Motions for Council Action

Growth Management and Natural Resources

15. [Proposed Substitute Motion No. 2008-0081.2](#) Mr. Gossett

A MOTION relating to the review process for the 2008 King County Comprehensive Plan update.

The enacted number is 12709.

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

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

First Reading of and Action on Motion Without Referral to Committee

16. [Proposed Motion No. 2008-0116](#) Ms. Patterson and Mr. Gossett

A MOTION relating to membership of the growth management and natural resources committee when voting on recommendations on the Comprehensive Plan; and amending Motion 11122, Section D, as amended, and OR 2-020.

Mr. Gossett moved to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

The enacted number is 12710.

Ross Baker, Chief of Staff, briefed the Council.

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

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

Employment and Administration Consent Agenda Item 17

At the request of Ms. Hague, the Chair deferred Employment Committee Consent Agenda Item 17 to the March 3, 2008 Council meeting.

17. Approval of the Committee Organization Chart

First Reading and Referral of Ordinances

18. [Proposed Ordinance No. 2008-0004](#) Ms. Hague

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District 2006 Sewer Plan.

Introduced and Referred to Utilities and Parks Committee

19. [Proposed Ordinance No. 2008-0092](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anita Ramirez for property located at 336xx SE 348th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT024.
Introduced and Referred to Hearing Examiner
20. [Proposed Ordinance No. 2008-0093](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Shain for property located at 47221 SE 157th Place, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E07CT028.
Introduced and Referred to Hearing Examiner
21. [Proposed Ordinance No. 2008-0094](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Anna Simmons for property located at 16758 466th Place SE and Stephen and Carol Wattenbarger for property located at 47007 SE 162nd Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E07CT046.
Introduced and Referred to Hearing Examiner
22. [Proposed Ordinance No. 2008-0095](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Poy and Ruby Lew for property located at 14615 SE 224th Street, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E07CT047.
Introduced and Referred to Hearing Examiner
23. [Proposed Ordinance No. 2008-0096](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Karen Steere for property located at 26307 SE 220th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT049.
Introduced and Referred to Hearing Examiner
24. [Proposed Ordinance No. 2008-0097](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by CBS Handley LLC for property located at 239xx 253rd Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT060.
Introduced and Referred to Hearing Examiner

25. **Proposed Ordinance No. 2008-0098** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charles and Brenda Handley for property located at 19625 SE 140th, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E07CT061.
Introduced and Referred to Hearing Examiner
26. **Proposed Ordinance No. 2008-0099** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Cheryl Kopp for property located at 19115 SE 209th Place, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E07CT067.
Introduced and Referred to Hearing Examiner
27. **Proposed Ordinance No. 2008-0100** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Van Spohn for property located at 35625 SE Courtney Road, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E07CT082.
Introduced and Referred to Hearing Examiner
28. **Proposed Ordinance No. 2008-0101** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chester and Lia Greenwood for property located at 23610 SE 196th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT092.
Introduced and Referred to Hearing Examiner
29. **Proposed Ordinance No. 2008-0104** **Ms. Hague**
AN ORDINANCE relating to solid waste management; making technical corrections; and amending Ordinance 8108, Section 4, as amended, and K.C.C. 10.10.030.
Introduced and Referred to Utilities and Parks Committee
30. **Proposed Ordinance No. 2008-0105** **Mr. von Reichbauer and Mr. Phillips**
AN ORDINANCE authorizing King County's sale of King County-owned, unimproved property, located adjacent to the city of Kent, within council district 7.
Introduced and Referred to Capital Budget Committee

36. [Proposed Motion No. 2008-0067](#)**Mr. Constantine, Mr. Ferguson and Mr. Phillips**

A MOTION authorizing King County department of transportation to accept a total of \$56,800 in scholarship funds for the county-sponsored Clean Vehicles Now event from Washington state Department of Ecology, Snohomish County, Pierce County, Puget Sound Clean Air Agency, the cities of Auburn, Bellevue, Bothell, Des Moines, Everett, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Mercer Island, Newcastle, Normandy Park, Redmond, Renton, Seattle, Shoreline, Snoqualmie, Tukwila, Woodinville and Puget Sound Clean cities; a one-time cost-coverage exhibit fees from Austin Energy, Ballard Biofuels, Ballard Power, CCG/Faster, Clean Energy Fuels, USEPA, Flexcar, General Motors, Green Car Company, Honda Auto Center of Bellevue, MC Electric Vehicles, Modec Limited, PEXT International, Segway of Seattle, Sunergy Systems, Vectrix, and Whole Energy Fuels; and in one-time cost coverage registration fees from individual participants.

Introduced and Referred to Transportation Committee

37. [Proposed Motion No. 2008-0102](#)**Mr. Ferguson**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$22,982.57 authorizing treasury operations to make the refunds.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

38. [Proposed Motion No. 2008-0117](#)**Mr. Gossett**

A MOTION related to council adoption of the 2008 work program for the county auditor's office.

Introduced and Referred to General Government and Labor Relations Committee

39. Other Business**Rereferrals**

The following items are being administratively rereferred to the Utilities and Parks Committee according to Motion 12680, adopted on January 22, 2008.

40. [Proposed Ordinance No. 2006-0432](#)**Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into a land transfer agreement between King County and Redmond North Little League, a not-for-profit Washington corporation, to transfer King County's Redmond Ridge park.

Re-referred to Utilities and Parks Committee

41. [Proposed Motion No. 2007-0003](#)**Mr. Phillips, Ms. Lambert, Ms. Hague and Mr. Ferguson**

A MOTION confirming the executive's appointment of Skip Rowley, who resides in council district three, to the King County cultural development authority (4Culture).

Re-referred to Utilities and Parks Committee

42. [Proposed Ordinance No. 2007-0277](#) **Ms. Hague and Mr. Phillips**
AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.
Re-referred to Utilities and Parks Committee
43. [Proposed Motion No. 2007-0296](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture).
Re-referred to Utilities and Parks Committee
44. [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.
Re-referred to Utilities and Parks Committee
45. [Proposed Ordinance No. 2007-0375](#) **Ms. Hague**
AN ORDINANCE relating to the Washington State Public Water System Coordination Act, chapter 70.116 RCW; proposing the alteration of external boundaries for existing critical water supply service areas to establish a single critical water supply service area for Cascade Water Alliance; reconvening water utilities in existing critical water supply service areas to initiate alteration of existing boundaries; appointing the revised Skyway Water Utility Coordinating Committee to update the coordinated water system plan for Cascade Water Alliance only; and providing a preliminary brief report on the boundaries of the altered Skyway critical water supply service area.
Re-referred to Utilities and Parks Committee
46. [Proposed Motion No. 2007-0575](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Dan McGrady, who resides in council district four, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.
Re-referred to Utilities and Parks Committee
47. [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.
Re-referred to Utilities and Parks Committee

48. **Proposed Ordinance No. 2008-0003**

Mr. Ferguson

AN ORDINANCE relating to the annexation of an area known as the "Ronald Annexation Area" into the Ronald wastewater district for the purpose of providing wastewater services.

Re-referred to Utilities and Parks Committee

As a point of personal privilege, Mr. Ferguson announced the birth of his twins, a girl and boy, born February 24, 2008.

49. Adjournment

The meeting was adjourned at 3:42 p.m.

Approved this _____ day of _____.

Clerk's Signature