



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

April 07, 2008

1:30 PM

---

1. **Call to Order**

*The meeting was called to order at 1:45 p.m.  
The Chair recessed the meeting at 2:34 p.m.  
The Chair reconvened the meeting at 2:36 p.m.*

2. **Roll Call**

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

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

*Mr. Ferguson led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of March 31, 2008**

*Mr. Gossett moved to approve the minutes of the March 31, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Special Item**

Proclamation of April 7, 2008 As Rainier Beach High School Boys Basketball Program Day, In Recognition Of The Team Winning the 3A State Basketball Championship.

*Mr. Gossett made remarks about the Rainier Beach Basketball Program and the team. Mr. Gossett invited head coach Mike Bethea to join him at the podium. Mr. Gossett read the proclamation. Coach Bethea thanked the Council and introduced the team players and assistant coaches. A team player made remarks.*

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

*Mr. Dunn reported on the March 25th meeting of the Cedar River Council. The Council received an update on the city of Renton Side Channel Project, a new spawnable area. The Council discussed King County's large woody debris policy and also the Cedar Grove mobile home park acquisition, a 20+ acre facility which has flooded multiple times and is near the Cedar River.*

**7. Plat Tracing**

Kentlake Highlands Division 3 - Council District 7

*Mr. Gossett moved to adopt the DDES finding of fact that the final plat of Kentlake Highlands Division 3 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****Consent Items 8-11**

*Item 11 was removed from the Consent Agenda.*

**8. 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.

**Hearing Held**

*The enacted number is 16050.*

**This Matter was Passed on the Consent Agenda.**

**9. Proposed Ordinance No. 2008-0039****Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 161 acres of land into the Covington water district, known as the Ridge at Lake Sawyer Division No. 3 Area annexation, for the purpose of providing water service.

**Hearing Held**

*The enacted number is 16051.*

**This Matter was Passed on the Consent Agenda.**

**10. Proposed Ordinance No. 2008-0075****Mr. Phillips and Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Federal Way, Issaquah, Kent, Kirkland, Newcastle, Renton, Sammamish, Seattle, Shoreline and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 15975.

**Hearing Held**

*The enacted number is 16052.*

**This Matter was Passed on the Consent Agenda.**

**Passed The Consent Agenda**

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

**Votes:** Yes: 6 - Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson and Mr. Gossett  
No: 0  
Excused: 3 - Mr. Constantine, Mr. Phillips and Ms. Hague

**11. 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.

**Hearing Held**

*The enacted number is 16053.*

*On request of Ms. Lambert, the Chair removed Proposed Ordinance 2008-0104 from the Consent Agenda.*

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

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

**Votes:** Yes: 6 - Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson and Mr. Gossett  
No: 0  
Excused: 3 - Mr. Constantine, Mr. Phillips and Ms. Hague

**General Government and Labor Relations****12. Proposed Ordinance No. 2008-0122****Mr. Phillips**

AN ORDINANCE allowing for the issuance of transit bus passes to administrative interns, unpaid interns, and work study students; and amending Ordinance 12014, Section 5, as amended and K.C.C. 3.12.010 and Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

**Hearing Held**

*The enacted number is 16054.*

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

**Votes:** Yes: 6 - Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson and Mr. Gossett  
No: 0  
Excused: 3 - Mr. Constantine, Mr. Phillips and Ms. Hague

## Growth Management and Natural Resources

13. [Proposed Substitute Ordinance No. 2008-0074.2](#) **Mr. Gossett**

AN ORDINANCE ratifying for unincorporated King County an action by the Growth Management Planning Council to adopt the 2007 Buildable Lands Report; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

*On 4/7/2008, a public hearing was held and closed.*

*Mr. Gossett moved Proposed Substitute Ordinance 2008-0074.*

*Mr. Gossett withdrew his motion.*

*Mr. Gossett moved to defer Proposed Substitute Ordinance 2008-0074 until the April 14, 2008 Council meeting.*

**Deferred**

## Utilities and Parks

14. [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. Gossett moved to defer Proposed Ordinance 2007-0600 until the April 14, 2008 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

15. [Proposed Ordinance No. 2008-0162](#) **Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 43.58 acres of land into the Soos Creek water and sewer district, known as P-368-S Annexation, for the purpose of providing sewer service for future development.

*Mr. Gossett moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2008-0162. The motion carried.*

*Proposed Ordinance 2008-0162 remains in the Utilities and Parks Committee.*

**Deferred**

**Hearing Held**

## **Motions for Council Action**

### General Government and Labor Relations

16. [Proposed Substitute Motion No. 2007-0430.2](#) **Mr. Ferguson, Mr. Constantine and Mr. Phillips**

A MOTION directing council staff to explore the subject of campaign financing.

*Mr. Ferguson moved to defer Proposed Substitute Motion 2007-0430 until the April 14, 2008 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

### Utilities and Parks

17. **Proposed Motion No. 2008-0129** **Ms. Hague and Mr. Phillips**

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources and parks to reduce its power consumption at existing facilities, negotiate more favorable terms with its current energy suppliers, and identify a work plan and schedule to ensure cogeneration of power at the West Point Treatment Plant as required in a 2008 adopted budget proviso.

*Mr. Gossett moved to defer Proposed Motion 2008-0129 until the April 14, 2008 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

## **First Reading and Referral of Ordinances**

18. **Proposed Ordinance No. 2008-0185** **Mr. Ferguson**

AN ORDINANCE creating and approving a new King County mental illness and drug dependency oversight committee; amending King County Code to be consistent with SB 6791; adding a new chapter to K.C.C. Title 2; and amending K.C.C. 4.33.020 and 4.33.030.

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

19. **Proposed Ordinance No. 2008-0186** **Mr. Constantine**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Burien for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Burien for drainage-related property interests within city limits.

**Introduced and Referred to Growth Management and Natural Resources Committee**

20. **Proposed Ordinance No. 2008-0187** **Mr. Ferguson**

AN ORDINANCE relating to the schedule for completion of reports regarding the current and future use and capacity of community corrections; amending the 2008 Budget Ordinance, Ordinance 15975, Section 19 and Section 51, as amended.

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

21. **Proposed Ordinance No. 2008-0188** **Mr. Gossett**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2008.

**Introduced and Referred to General Government and Labor Relations Committee**

22. [Proposed Ordinance No. 2008-0204](#) **Mr. von Reichbauer**

AN ORDINANCE relating to the regional policy committee; establishing the subject matters for the 2008 work program for the regional policy committee.

**Introduced and Referred to Regional Policy Committee**

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

23. [Proposed Motion No. 2008-0180](#) **Ms. Hague and Ms. Lambert**

A MOTION confirming the executive's appointment of Doreen Marchione, who resides in council district six, to the King County housing authority board of commissioners.

**Introduced and Referred to Growth Management and Natural Resources Committee**

24. [Proposed Motion No. 2008-0190](#) **Mr. Constantine**

A MOTION approving the work plan for a road services division operational master plan.

**Introduced and Referred to Transportation Committee**

25. [Proposed Motion No. 2008-0207](#) **Mr. Phillips and Ms. Patterson**

A MOTION approving King County's plans for supporting the Puget Sound Partnership, which include a work program; existing and potential expansion of water quality monitoring programs and scientific studies; and county organization for Puget Sound recovery.

**Introduced and Referred to Growth Management and Natural Resources Committee**

26. [Proposed Motion No. 2008-0208](#) **Mr. Phillips**

A MOTION requesting the executive to solicit approval from the Washington State Recreation and Conservation Office to increase the overall acreage in the Deed of Right from three hundred thirty acres to five hundred forty-eight acres of the county's interest in Section 36, with future passive development being limited to light impact recreation activities such as pedestrian, equestrian, or biking trails, interpretive signage, picnic areas, and park access road and parking so as not to impair the habitat conservation qualities of the site.

**Introduced and Referred to Utilities and Parks Committee**

### **27. Other Business**

### **28. Adjournment**

*The meeting was adjourned at 2:44 p.m.*

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

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