



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

October 6, 2008

1:30 PM

1. **Call to Order**

The meeting was called to order at 1:51 p.m.

2. **Roll Call**

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

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

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Councilmember Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of September 29, 2008**

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*Mr. Constantine moved to approve the minutes of the September 29, 2008 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Special Item**

Presentation of a Proclamation declaring October as Disability Awareness Month in King County

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Ms. Patterson made remarks. Chad Scheff, Disability Service Specialist, Human Resource Department spoke about the services available to injured or ill workers in King County that helps facilitate their return to work. He introduced the disability team of Beverly Anderson, Jeff Casem, Carol Gordon, Brittany Hagen and Peter Hu. Calvin Smith, Deputy, King County Sheriff's Department, spoke about his disability and the help he received from the disability office.

Hearing and Second Reading of Ordinances

Consent Items 6-8

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6. [Proposed Ordinance No. 2008-0391](#) **Ms. Hague**

AN ORDINANCE relating to the annexation of approximately six hundred and forty acres of land into the Covington water district, known as the Sugarloaf Mountain Annexation, for the purpose of extending water service.

On 8/25/2008, a public hearing was held and remained open.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16252.

This Matter was Passed on the Consent Agenda.

7. [Proposed Ordinance No. 2008-0458](#) **Mr. Dunn and Ms. Hague**

AN ORDINANCE approving the 2006 Comprehensive Plan Water & Sewer Systems, Cedar River Water and Sewer District.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16253.

This Matter was Passed on the Consent Agenda.

8. [Proposed Ordinance No. 2008-0495](#) **Ms. Lambert**

AN ORDINANCE revising the corporate boundary of the city of Redmond to include a portion of the NE 124th Street right-of-way as provided for in RCW 35.21.790 and 35A.21.210.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16254.

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

Hague

No: 0

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

General Government and Labor Relations9. **[Proposed Ordinance No. 2008-0497](#)****Mr. Gossett, Mr. Phillips and Mr. Ferguson****[Play Video](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of understanding negotiated by and between King County and Service Employees International Union, Local 925 (Wastewater Treatment Division) representing employees in the department of natural resources and parks and establishing the effective date of said agreement.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16255.

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

Growth Management and Natural Resources10. **[Proposed Ordinance No. 2008-0124](#)****Mr. Gossett****[Play Video](#)**

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 13147, Section 30, as amended, and K.C.C. 20.18.140, Ordinance 14047, Section 9, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100, Ordinance 4461, Section 10, as amended, and K.C.C. 20.24.190, Ordinance 6949, Section 6, as amended, and K.C.C. 20.44.040 and Ordinance 6949, Section 10, as amended, and K.C.C. 20.44.080.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16263.

Mr. Gossett moved Proposed Ordinance 2008-0124.

Mr. Gossett moved S1.

Mr. Gossett asked that the Clerk include as part of S1 the following illustrative maps found in the Executives Recommended Plan:

2008 Land Use Map at the end of Chapter 1

2008 Interim Potential Annexation Areas Map

2008 Urban Centers Map at the end of Chapter 2

2008 Agricultural and Forest Lands Map

2008 Mineral Resources Map

2008 4 Page Mineral Resources Property Sheet at the end of Chapter 3

2008 Wildlife Habitat Network and Public Ownership Map at the end of Chapter 4

2008 Open Space System Map at the end of Chapter 4

Kendall Moore, Council staff, explained the matrix. She explained that the first amendment 2 is

again Amendment 2 to Proposed Ordinance 2008-0124. The amendments that have letters before them are amendments to policies that are in the Comprehensive Plan chapters themselves.

Mr. Gossett moved Technical Amendments 2, RPI, U3, P1, F5 and G1 as a consent package. The consent package carried by a vote of:

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

No: 0

Excused: 1 - Ms. Lambert

The consent package of technical amendments carried by a vote of:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Gossett moved Consent Amendments 1A, 7, I-1, RP2a, RP3, U2, R2a, E1, T1, T3a, F1, F3, F4, M4, M5, R5, E3 and F-2.1.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Dunn informed the Council that Amendment 1a relates to Port Blakely Properties, of which his father-in-law is a boardmember. The Prosecuting Attorney's office has agreed that this is not a conflict of interest and therefore he will vote on the amendment.

The consent package of consent amendments carried by a vote of:

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

No: 0

Excused: 1 - Ms. Lambert

Discussion Items

Ms. Hague moved Amendment 3.

The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer

No: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson, Mr. Phillips,

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment 5.

The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer

No: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson, Mr. Phillips,

Excused: 1 - Ms. Lambert

Mr. Dunn moved Amendment 6.

The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer

No: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson, Mr. Phillips,

Excused: 1 - Ms. Lambert

Mr. Dunn moved Amendment 8.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Constantine moved Amendment 9.

Paul Reitenbach, Senior Policy Analyst, Department of Development and Environmental Services, answered questions of the Council.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Dunn moved Amendment I-2.

Kendall Moore, Council staff, answered questions of the Council.

Paul Reitenbach, Senior Policy Analyst, Department of Development and Environmental Services, answered questions of the Council.

The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer

No: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson, Mr. Phillips,

Excused: 1 - Ms. Lambert

Mr. Constantine moved Amendment RP.05.

Mr. Dunn, Ms. Patterson and Mr. Phillips added their names as co-sponsors.

Kendall Moore, Council staff, answered questions of the Council.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Dunn moved Amendment U1.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment R1.

The motion failed by the following vote:

Votes: Yes: 1 - Ms. Hague

No: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Mr. Constantine withdrew Amendment R3a.

Mr. von Reichbauer moved Amendment R4.

The motion carried by the following vote:

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

No: 1 - Mr. Constantine

Excused: 1 - Ms. Lambert

Mr. Constantine moved Amendment E2.

The motion carried by the following vote:

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

No: 3 - Mr. Dunn, Ms. Hague, Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Mr. Phillips moved Amendment T2.

The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips,

Ms. Hague, Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Lambert

Mr. Constantine withdrew Amendment F3.1 and moved Amendment F3.1a.

The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips,

Ms. Hague, Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Lambert

Mr. Dunn moved Amendment T4.

The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dunn, Ms. Hague, Mr. von Reichbauer

No: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson, Mr. Phillips

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment F4.1.

Kendall Moore, Council staff, answered questions of the Council.

The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips,

Ms. Hague, Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment M1a.

The motion carried by the following vote:

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

Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 1 - Mr. Constantine

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment M2.

The motion failed by the following vote:

Votes: Yes: 4 - Mr. Gossett, Mr. Dunn, Ms. Hague, Mr. von Reichbauer

No: 4 - Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Phillips,

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment M3.

The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dunn, Ms. Hague, Mr. von Reichbauer

No: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson, Mr. Phillips

Excused: 1 - Ms. Lambert

Mr. Dunn moved Amendment M6a.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment M9.

The motion failed by the following vote:

Votes: Yes: 2 - Ms. Hague, Mr. von Reichbauer

No: 6 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips

Excused: 1 - Ms. Lambert

Mr. von Reichbauer moved Amendment M10.

The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague, Mr. von Reichbauer

No: 1 - Mr. Constantine

Excused: 1 - Ms. Lambert

Mr. Dunn moved Amendment M11.

The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dunn, Ms. Hague, Mr. von Reichbauer

No: 5 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Ferguson, Mr. Phillips

Excused: 1 - Ms. Lambert

Mr. Constantine moved Amendment M12.

Ms. Hague offered a friendly amendment to remove Mystic Lake from consideration.

Kendall Moore, Council staff, answered questions of the Council.

Mr. Constantine and Mr. Gossett consider Ms. Hague's amendment as friendly.

Mr. Constantine's motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment M12.1.

Kendall Moore, Council staff, answered questions of the Council.

The motion failed by the following vote:

Votes: Yes: 2 - Ms. Hague, Mr. von Reichbauer

No: 6 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips

Excused: 1 - Ms. Lambert

Mr. Gossett moved to reconsider Amendment M12.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Gossett moved Amendment M12, including Map Amendment 3, Mystic Lake.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Ms. Hague moved Amendment M8a.

Paul Reitenbach, Senior Policy Analyst, Department of Development and Environmental Services, answered questions of the Council.

Kendall Moore, Council staff, answered questions of the Council.

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

No: 0

Excused: 1 - Ms. Lambert

Voting on the Striking Amendment as amended, the motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Gossett moved Title Amendment T1.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Gossett thanked Kendall Moore, Rick Bautista, Council Staff, Janice Mansfield, Karen Wolf, Harry Reinert and Paul Reitenbach of Executive staff, Michelle Clark and Christine Jensen of personal staff, and Darren Carnell and Jennifer Stacy of the Prosecuting Attorney's Office. He also thanked Councilmembers Constantine, Hague and Lambert, who served on the leadership team for the Comprehensive Plan.

Mr. Dunn thanked Mr. Gossett for his leadership. On behalf of the Council he thanked him for a job well done.

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

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

No: 0

Excused: 1 - Ms. Lambert

11. [Proposed Ordinance No. 2008-0125](#)

Mr. Gossett

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AN ORDINANCE relating to surface water management; and amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 9163, Section 3, as amended, and K.C.C. 9.04.030, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 10636, Section 4, as amended, and K.C.C. 9.12.025, Ordinance 10636, Section 5, as amended, and K.C.C. 9.12.035 and Ordinance 10636, Section 10, as amended, and K.C.C. 9.12.080.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16264.

Mr. Gossett moved Amendment 1.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

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

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

No: 0

Excused: 1 - Ms. Lambert

12.

Proposed Ordinance No. 2008-0126**Mr. Gossett**

AN ORDINANCE relating to sewer and water management; and amending Ordinance 1709, Section 1, as amended, and K.C.C. 13.24.010, Ordinance 4307, Section 2, as amended, and K.C.C. 13.24.020, Ordinance 13625, Section 22, as amended, and K.C.C. 13.24.035, Ordinance 1709, Section 5, as amended, and K.C.C. 13.24.060, Ordinance 11481, Section 7, as amended, and K.C.C. 13.24.075, Ordinance 1709, Section 6, as amended, and K.C.C. 13.24.080, Ordinance 1709, Section 7, as amended, and K.C.C. 13.24.090, Ordinance 1709, Section 8, as amended, and K.C.C. 13.24.100, Ordinance 11616, Section 12, as amended, and K.C.C. 13.24.136, Ordinance 11616, Section 13, as amended, and K.C.C. 13.24.138 and Ordinance 11616, Section 14, as amended, and K.C.C. 13.24.140.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16265.

Mr. Gossett moved Striking Amendment S1.

Mr. Constantine withdrew Amendment 1 and moved Amendment 1a.

The motion carried by the following vote:

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

No: 0 - Ms. Hague

Excused: 1 - Ms. Lambert

Voting on the Striking Amendment, as amended, the motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Constantine moved Title Amendment T1.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

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

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

No: 0

Excused: 1 - Ms. Lambert

13. [Proposed Ordinance No. 2008-0127](#)

Mr. Gossett

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AN ORDINANCE relating to transportation: amending Ordinance 6254, Section 2, as amended, and K.C.C. 14.30.020, Ordinance 1711, Section 1, as amended, and K.C.C. 14.44.010, Ordinance 13734, Section 8, and K.C.C. 14.45.060, Ordinance 13734, Section 15 and K.C.C. 14.45.130, Ordinance 4099, Section 1, as amended, and K.C.C. 14.46.010, Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090, Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, Ordinance 15030, Section 9, and K.C.C. 14.70.285, repealing Ordinance 14050, Section 12, as amended, and K.C.C. 14.70.250 and repealing Ordinance 15839, Attachments A and B.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16266.

Mr. Gossett moved Striking Amendment 1.

Mr. Phillips moved Amendment to 1 to 1.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Gossett moved Amendment 2.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Voting on the Striking Amendment, as amended, the motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

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

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

No: 0

Excused: 1 - Ms. Lambert

14. [Proposed Ordinance No. 2008-0128](#)

Mr. Gossett

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AN ORDINANCE relating to zoning and development regulations; amending Ordinance 1488, Section 2, as amended, and K.C.C. 16.82.010, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, and K.C.C. 16.82.051, Ordinance 14259, Section 4, and K.C.C. 16.82.052, Ordinance 1488, Section 11, as amended, and K.C.C. 16.82.100, Ordinance 9614, Section 103, as amended, and K.C.C. 16.82.150, Ordinance 15053, Section 15, and K.C.C. 16.82.152, Ordinance 13694, Section 51, and K.C.C. 19A.08.160, Ordinance 10870, Section 138, as amended, and K.C.C. 21A.06.490, Ordinance 15051, Section 64, and K.C.C. 21A.06.578, Ordinance 10870, Section 259, and K.C.C. 21A.06.1095, Ordinance 15051, Section 86, and K.C.C. 21A.06.942, Ordinance 15051, Section 100, and K.C.C. 21A.06.1182, Ordinance 10870, Section 297, and K.C.C. 21A.06.1285, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 10870, Section 358, and K.C.C. 21A.12.210, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 10870, Section 382, as amended, and K.C.C. 21A.14.220, Ordinance 10870, Section 390, as amended, and K.C.C. 21A.16.050, Ordinance 10870, Section 407, as amended, and K.C.C. 21A.18.030, Ordinance 10870, Section 422, and K.C.C. 21A.20.040, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 427, as amended, and K.C.C. 21A.20.080, Ordinance 10870, Section 432, as amended, and K.C.C. 21A.20.120, Ordinance 13022, Section 26, and K.C.C. 21A.20.190, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 464, as amended, and K.C.C. 21A.24.170, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 472, as amended, and K.C.C. 21A.24.250, Ordinance 10870, Section 473, as amended and K.C.C. 21A.24.260, Ordinance 10870, Section 476, as amended, and K.C.C. 21A.24.290, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 15051, Section 173, and K.C.C. 21A.24.312, Ordinance 15051, Section 174, and K.C.C. 21A.24.313, Ordinance 15051, Section 179, and K.C.C. 21A.24.316, Ordinance 15051, Section 185, and K.C.C. 21A.24.325, Ordinance 15051, Section 187, and K.C.C. 21A.24.335, Ordinance 10870, Section 481, as amended, and K.C.C. 21A.24.340, Ordinance 15051, Section 192, and K.C.C. 21A.24.355, Ordinance 15051, Section 193, and K.C.C. 21A.24.358, Ordinance 15051, Section 195, and K.C.C. 21A.24.365, Ordinance 10870, Section 485, as amended, and K.C.C. 21A.24.380, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 15051, Section 230, and K.C.C. 21A.24.515, Ordinance 11621, Section 90, and K.C.C. 21A.28.154, Ordinance 10870, Section 563, as amended, and K.C.C. 21A.34.040, Ordinance 13274, Section 1, as amended, and K.C.C. 21A.37.010, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance

13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 10870, Section 581, and K.C.C. 21A.38.080 and Ordinance 11351, Section 1, as amended, and K.C.C. 21A.38.090, adding a new section to K.C.C. chapter 16.82, adding a new section K.C.C. chapter 19A.08, adding a new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 21A.12, adding a new section to K.C.C. chapter 21A.24 and adding a new section to K.C.C. chapter 21A.37.

On 9/29/2008, a public hearing was held and closed.

The enacted number is 16267.

Mr. Gossett moved the Striking Amendment to S1.

Mr. Gossett moved Amendments 1a, 2, 3, 4a and 5 as a consent package.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mr. Constantine moved Amendment 6a.2.

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

The motion failed by the following vote:

Votes: Yes: 1 - Mr. Constantine

No: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague, Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Voting on the Striking Amendment, as amended, the motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague, Mr. von Reichbauer

No: 1 - Mr. Constantine

Excused: 1 - Ms. Lambert

Mr. Gosset moved Title Amendment T1.

The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

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

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

No: 1 - Mr. Constantine

Excused: 1 - Ms. Lambert

Operating Budget, Fiscal Management and Select Issues

15. [Proposed Substitute Ordinance No. 2008-0431.2](#) **Mr. Ferguson and Ms. Patterson**

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AN ORDINANCE making a net disappropriation of \$450,593 from records and licensing services to increase animal control services in cities and transfer central rates to elections, and deletes a proviso; and a net supplemental appropriation of \$1,637,727 to elections for budget reprioritizations and transfer central rates from records and licensing services; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 30 and 31, as amended.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16256.

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

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

16. [Proposed Ordinance No. 2008-0438](#) **Mr. Phillips**

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AN ORDINANCE making a supplemental appropriation of \$363,941 to parks and recreation for the White Center Heights park's grant and the park's greenhouse program; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 90, as amended.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16257.

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

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

17. [Proposed Ordinance No. 2008-0443](#) **Mr. Ferguson**

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AN ORDINANCE making a supplemental appropriation of \$135,000 to wastewater treatment for the greenhouse program; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 107, as amended.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16258.

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

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

18. [Proposed Ordinance No. 2008-0444](#)**Mr. Ferguson****[Play Video](#)**

AN ORDINANCE making a supplemental appropriation of \$100,000 to children and family set-aside to provide employment training and support services to ex-offenders; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 54, as amended.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16259.

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

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

No: 0

Excused: 1 - Ms. Lambert

19. [Proposed Substitute Ordinance No. 2008-0464.2](#)**Mr. Ferguson****[Play Video](#)**

AN ORDINANCE making a supplemental appropriation of \$1,122,750 to several non-cx agencies for various grant work; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 78, 79 and 85, as amended.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16260.

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

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

No: 0

Excused: 1 - Ms. Lambert

20.

[Proposed Substitute Ordinance No.
2008-0489.3](#)

Mr. Ferguson

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AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 15955, Section 2, and K.C.C. 4.08.318.

On 10/6/2008, a public hearing was held and closed.

The following people appeared to speak on 10/6/2008 :

Linda Brown
Steve Williams
Dr. Melinda Giovengo
Keri Lynne Lawrence
Deborah Boyer - Phd
Faith Richie

The enacted number is 16261.

Ms. Patterson withdrew amendment A1.

Mr. Gossett moved amendment A2. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Ms. Hague moved amendment A3. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Kelli Carroll, Council Staff, answered questions of the Council.

Ms. Patterson moved amendment A4. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

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

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

No: 0

Excused: 1 - Ms. Lambert

21. [Proposed Substitute Ordinance No. 2008-0490.2](#) Mr. Ferguson

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AN ORDINANCE relating to the mental illness and drug dependency evaluation plan; amending Ordinance 15949, Section 3, as amended, and K.C.C. 4.33.010 and adding a new section to K.C.C. chapter 4.33.

On 10/6/2008, a public hearing was held and closed.

The enacted number is 16262.

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

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

No: 0

Excused: 1 - Ms. Lambert

Motions for Council Action

General Government and Labor Relations

22. [Proposed Substitute Motion No. 2008-0461.2](#) Mr. Ferguson and Mr. Constantine

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A MOTION requesting the King County citizens' elections oversight committee to study rank choice voting and report to the council by January 2, 2010.

The enacted number is 12854.

A public hearing was held and the following people spoke:

1. Brita Butler-Wall

2. Rich Anderson-Connolly

Mr. Constantine moved amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Lambert

Mike Alvine, 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: 5 - Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Phillips

No: 3 - Mr. Dunn, Mr. von Reichbauer and Ms. Hague

Excused: 1 - Ms. Lambert

23. [Proposed Substitute Motion No. 2008-0499.2](#) Mr. Gossett

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A MOTION accepting the report formats for a King County scorecard and an annual state of King County report.

The enacted number is 12855.

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

First Reading of and Action on Motions Without Referral to Committee

24. [Proposed Motion No. 2008-0515](#) Ms. Patterson, Ms. Lambert, Ms. Hague and Mr. Constantine

A MOTION relating to the organization of the council; prohibiting hiring by council members of any person as personal staff who is a recent council administrative or policy staff employee at pay range 23 or above, and prohibiting payment of salary or benefits for such persons by the county from either the central council account or any member's district account; and amending Motion 10651, Section VI, as amended, and OR 3-010.

The Chair indicated that Proposed Motion 2008-0515 is deferred until the October 13, 2008 Council meeting.

Deferred

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Items 25-28

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25. [Proposed Motion No. 2008-0505](#) Mr. Phillips

A MOTION confirming the executive's reappointment of Allan Panitch, who resides in council district four, to the King County mental health advisory board.

The enacted number is 12856.

This Matter was Passed on the Consent Agenda.

26. [Proposed Motion No. 2008-0508](#) Ms. Hague

A MOTION confirming the executive's reappointment of Roger Goodman, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

The enacted number is 12857.

This Matter was Passed on the Consent Agenda.

27. [Proposed Motion No. 2008-0524](#) **Mr. Dunn**

A MOTION confirming the executive's reappointment of Roland Carlson, who resides in council district nine, to the King County board of ethics.

The enacted number is 12858.

This Matter was Passed on the Consent Agenda.

28. [Proposed Motion No. 2008-0526](#) **Mr. Dunn**

A MOTION confirming the executive's reappointment of Clinton Bostwick, who resides in council district nine, to the King County noxious weed control board.

The enacted number is 12859.

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, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

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29. [Proposed Ordinance No. 2008-0507](#) **Mr. Phillips**

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

Introduced and Referred to Growth Management and Natural Resources Committee

30. [Proposed Ordinance No. 2008-0520](#) **Mr. Phillips and Ms. Patterson**

AN ORDINANCE authorizing the county executive to enter into a twenty year lease with the city of Kent for space in the Aukeen district court facility.

Introduced and Referred to Committee of the Whole

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31. **Proposed Ordinance No. 2008-0528** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Theodore Newcomb for property located at 20709 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT023.
Introduced and Referred to Hearing Examiner
32. **Proposed Ordinance No. 2008-0529** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David Brooks for property located at 29626 SE 82nd Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E08CT025.
Introduced and Referred to Hearing Examiner
33. **Proposed Ordinance No. 2008-0530** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas and Catherine Shives for property located at 18327 310th Avenue NE and 18425 310th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT026.
Introduced and Referred to Hearing Examiner
34. **Proposed Ordinance No. 2008-0531** **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 Lisa Nicol for property located at 29814 SE 392nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT027.
Introduced and Referred to Hearing Examiner
35. **Proposed Ordinance No. 2008-0532** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by LaDele and Brian Kilcup for property located at 21818 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT029.
Introduced and Referred to Hearing Examiner
36. **Proposed Ordinance No. 2008-0533** **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 Hallum and Mary Laird for property located at 29318 NE Cherry Valley Road and 29530 NE Cherry Valley Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT030.
Introduced and Referred to Hearing Examiner

37. [Proposed Ordinance No. 2008-0534](#) **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 Hallum and Mary Laird for property located at 29517 NE Cherry Valley Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E08CT031.
Introduced and Referred to Hearing Examiner
38. [Proposed Ordinance No. 2008-0536](#) **Mr. Ferguson**
 AN ORDINANCE related to the investment pool advisory committee; and adding a new section to K.C.C. chapter 2.36.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

First Reading and Referral of Motions

39. [Proposed Motion No. 2008-0481](#) **Ms. Patterson**
 A MOTION authorizing King County to accept a donation by Pfizer Patient Assistance Foundation of pharmaceutical products through its Sharing the Care Product Replenishment Program to eligible patients of the department of public health and authorizing the executive to enter into an agreement with the foundation that describes the terms and procedural requirements issued by the foundation for participation in the program.
Introduced and Referred to Committee of the Whole
40. [Proposed Motion No. 2008-0535](#) **Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson**
 A MOTION authorizing the chair of the council to amend the existing contract for services with the Ferguson Group to extend the term to represent the county in 2009 during the United States 111th Congress, 1st session.
Introduced and Referred to Committee of the Whole

41. Other Business

Rereferrals

42. [Proposed Motion No. 2008-0414](#) **Mr. Gossett**
 A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.
Re-referred to Committee of the Whole
43. [Proposed Ordinance No. 2008-0415](#) **Mr. Gossett**
 AN ORDINANCE making a supplemental appropriation of \$83,973,548 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.
Re-referred to Committee of the Whole

- 44. [Proposed Motion No. 2008-0484](#) **Ms. Hague, Ms. Patterson and Ms. Lambert**

A MOTION confirming the appointment of Ross Marzolf, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

Re-referred to Committee of the Whole

- 45. [Proposed Motion No. 2008-0502](#) **Mr. Phillips**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2008, in the aggregate principal amount of \$_____ and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604.

Re-referred to Operating Budget, Fiscal Management and Select Issues Committee

Extra Item

First Reading and Referral of Ordinances

- 46. [Proposed Ordinance No. 2008-0538](#) **Mr. Dunn**

AN ORDINANCE relating to facilitating the cleanup of illegal dumping on private property.

Introduced and Referred to Utilities and Parks Committee

47. Adjournment

The meeting was adjourned at 6:33 p.m.

Approved this _____ day of _____.

Clerk's Signature