



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Metropolitan King County Council

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

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Room 1001

September 14, 2009

11:00 AM

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REVISED

Extra Items - Items 33-35

1. **Call to Order**

*The meeting was called to order at 11:03 a.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of September 8, 2009**

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*Mr. Ferguson moved to approve the minutes of the September 8, 2009 meeting as presented. Seeing  
no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Items 33-35 were added to the Council agenda.*

6. **Special Items**

Presentation of County Service Awards

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*County Executive, Kurt Triplett, presented the county service awards.*

*DEPARTMENT OF TRANSPORTATION*

*Sherman Alston, 30 years*

*Deborah Brockway, 25 years*

*Loretta Brown, 30 years*

*Pamela Davis, 30 years*

*Janice L. Dahl, 30 years*  
*John Lewis, 30 years*  
*James P. O'Rourke, 30 years*

*DEPARTMENT OF COMMUNITY AND HUMAN SERVICES*

*Laura E. Edwards, 20 years*  
*Lorelei M. Voda, 30 years*

*EXECUTIVE OFFICE - Office of Information Resources Management*

*Becky Williams, 25 years*

*DEPARTMENT OF EXECUTIVE SERVICES*

*Lai-Ping Kimura, 25 years*

*DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL SERVICES*

*Jim Chan, 20 years*  
*Doug Dobkins, 20 years*  
*Bruce Whittaker, 40 years*

*DEPARTMENT OF PUBLIC HEALTH*

*Byron Byrne, 20 years*  
*David Bibus, 20 years*

*DEPARTMENT OF NATURAL RESOURCES AND PARKS*

*Sheila Marie King, 20 years*  
*Emily L. Robbins, 25 years*

Presentation of a Recognition of the Snap Pea Dragons team from Public Health for being the top point earning traditional team in King County's 2009 Live Well Challenge.

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*Ms. Patterson spoke about the Live Well Challenge. She introduced team members from the Snap Pea Dragons: Captain Christy An, Freed Aguilar, Angel Castaneda and Shuchil Changan. Ms. Patterson read and presented the recognition. Captain Christy An thanked the Council.*

Presentation of a Recognition of the Mick & Spirit Team UP from Natural Resources & Parks for being the top point earning couples team in King County's 2009 Live Well Challenge.

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*Ms. Patterson introduced top point earning couples team Mick & Spirit Team Up: Tina Miller and her husband Eric Jones. Ms. Patterson read and presented the recognition. Tina thanked the Council.*

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

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*Ms. Patterson reported on Sound Transit. The Board had a very important discussion about the Puget Sound Regional Council's Transportation 2040 update, this region's long range plan for King, Pierce, Snohomish and Kitsap counties. The Board heard a report from the citizens oversight panel on operating costs. The Board also took formal action on six items including two actions that dealt with the funding of an emergency regarding the soil at the Beacon Hill tunnel.*

**Motions, from Standing Committees and Regional Committees, for Council Action**

**Consent Items 8-13**

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8. [Proposed Motion No. 2009-0476](#)

Mr. Gossett

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A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$455,838.75 for the years 2001 through 2008.

*The enacted number is 13068.*

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

9. **Proposed Motion No. 2009-0526** **Mr. Phillips**  
A MOTION confirming the executive's appointment of Marie Strong, who works in council district four, to the King County historic preservation and historical programs advisory task force.  
*The enacted number is 13069.*  
**This Matter was Passed on the Consent Agenda.**
10. **Proposed Motion No. 2009-0527** **Mr. Gossett**  
A MOTION confirming the executive's appointment of Robert Weaver, who resides in council district two, to the King County historic preservation and historical programs advisory task force.  
*The enacted number is 13070.*  
**This Matter was Passed on the Consent Agenda.**
11. **Proposed Motion No. 2009-0528** **Ms. Patterson**  
A MOTION confirming the executive's appointment of Susan White, who resides in council district five, to the King County historic preservation and historical programs advisory task force.  
*The enacted number is 13071.*  
**This Matter was Passed on the Consent Agenda.**
12. **Proposed Motion No. 2009-0529** **Mr. Dunn**  
A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County historic preservation and historical programs advisory task force.  
*The enacted number is 13072.*  
**This Matter was Passed on the Consent Agenda.**
13. **Proposed Motion No. 2009-0530** **Mr. Constantine**  
A MOTION confirming the executive's appointment of Joseph Follansbee, who resides in council district eight, to the King County historic preservation and historical programs advisory task force.  
*The enacted number is 13073.*  
**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn  
No: 0  
Excused: 0

## **Budget and Fiscal Management**

14. [Proposed Substitute Motion No. 2009-0427.2](#) **Mr. Phillips, Ms. Patterson and Ms. Lambert**

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A MOTION requesting the executive to collect program, funding and revenue stream information for the purpose of identifying state unfunded mandates, and directing the auditor to conduct a financial review of the information.

*The enacted number is 13074.*

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn  
No: 0  
Excused: 0

## **Hearing Examiner Consent Agenda Item 15**

15. [Proposed Substitute Ordinance No. 2008-0498.2](#) **Ms. Patterson and Mr. Constantine**

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AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, reclassification of certain property located at 19506 Vashon Highway Southwest, Vashon, as described in department of development and environmental services file no. L08TY402 from R-1-SO (Residential, one dwelling unit per acre within a Special District Overlay area) to CB-P-SO (Community Business-P-SO), at the request of Loren Sinner, and amending King County Title 21A, as amended, by modifying the zoning map to reflect this reclassification.

*The enacted number is 16649.*

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

## **Passed The Consent Agenda**

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn  
No: 0  
Excused: 0

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

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16. [Proposed Ordinance No. 2009-0538](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew and Jane Valencia for

property located at 16917 Vashon Highway SW, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT020.

**Introduced and Referred to Hearing Examiner**

17. [Proposed Ordinance No. 2009-0539](#) **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel and Sarah Tracy for property located at 26831 SE 230th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT021.  
**Introduced and Referred to Hearing Examiner**
18. [Proposed Ordinance No. 2009-0540](#) **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Larisa Harriger for property located at 15531 330th Way NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT022.  
**Introduced and Referred to Hearing Examiner**
19. [Proposed Ordinance No. 2009-0541](#) **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Katherine Valentine and Richard and Alexis Kaplan for property located at 42909 and 43012 SE 108th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E09CT023.  
**Introduced and Referred to Hearing Examiner**
20. [Proposed Ordinance No. 2009-0542](#) **Mr. Constantine**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Kim Buckmaster for property located at 4610 SE Tokul Road, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E09CT024.  
**Introduced and Referred to Hearing Examiner**
21. [Proposed Ordinance No. 2009-0543](#) **Mr. Constantine**  
AN ORDINANCE adopting an energy price risk program.  
**Introduced and Referred to Physical Environment Committee**

## 22. Recess

*The meeting was recessed at 11:03 a.m.  
The meeting was reconvened at 1:44 p.m*

## Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

### Consent Items 23-28

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23. [Proposed Substitute Ordinance No. 2009-0385.2](#) **Mr. Gossett, Mr. Constantine and Ms. Patterson**  
AN ORDINANCE relating to three development projects; adopting provisions for approval of three sustainable communities and housing demonstration projects, in accordance with K.C.C. 21A.55.010; and adding a new section to K.C.C. chapter 21A.55.  
**On 9/14/2009, a public hearing was held and closed.**  
*The enacted number is 16650.*  
**This Matter was Passed on the Consent Agenda.**
24. [Proposed Ordinance No. 2009-0406](#) **Mr. Gossett**  
AN ORDINANCE relating to the use of credit cards for procurement of goods and services for King County purposes; and adding a new section to K.C.C. chapter 4.16.  
**On 9/14/2009, a public hearing was held and closed.**  
*The enacted number is 16651.*  
**This Matter was Passed on the Consent Agenda.**
25. [Proposed Ordinance No. 2009-0455](#) **Mr. Constantine**  
AN ORDINANCE clarifying provisions regarding strategic planning and performance management; and amending Ordinance 16202, Section 8, and K.C.C. 2.10.060.  
**On 9/14/2009, a public hearing was held and closed.**  
*The enacted number is 16652.*  
**This Matter was Passed on the Consent Agenda.**
26. [Proposed Ordinance No. 2009-0466](#) **Ms. Patterson and Ms. Hague**  
AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton relating to permit processing for grading and associated building permits associated with the Soos Creek trail.  
**On 9/14/2009, a public hearing was held and closed.**  
*The enacted number is 16653.*  
**This Matter was Passed on the Consent Agenda.**
27. [Proposed Ordinance No. 2009-0468](#) **Ms. Hague**  
AN ORDINANCE approving the Southwest Suburban Sewer District 2006 Comprehensive Sewer Plan Update.  
**On 9/14/2009, a public hearing was held and closed.**  
*The enacted number is 16654.*  
**This Matter was Passed on the Consent Agenda.**



28. [Proposed Ordinance No. 2009-0477](#) Ms. Hague

AN ORDINANCE approving the King County Water District No. 49 2008 Water System Plan.

**On 9/14/2009, a public hearing was held and closed.**

*The enacted number is 16655.*

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

**Passed The Consent Agenda**

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

**Votes:** Yes: 9 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Dunn

No: 0

Excused: 0

**Budget and Fiscal Management**

29. [Proposed Ordinance No. 2009-0099](#) Mr. Gossett

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AN ORDINANCE making a supplemental appropriation of \$345,451 to internal support; \$1,046,822 to OIRM- telecommunications to rebate equipment replacement charges collected primarily in 2007; disappropriating \$1,046,822 from the capital improvement project fund; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 38, 117 and 125, as amended.

**On 9/14/2009, a public hearing was held and closed.**

*The enacted number is 16656.*

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

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

No: 0

Excused: 1 - Ms. Hague

30. [Proposed Substitute Ordinance No. 2009-0460.2](#) Mr. Gossett

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AN ORDINANCE providing for the issuance of one or more series of unlimited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$45,000,000 to refund all or a portion of the county's Unlimited Tax General Obligation Refunding Bonds, 2000 and Unlimited Tax General Obligation Bonds, 2001 (Harborview Medical Center); providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

**On 9/14/2009, a public hearing was held and closed.**

*The enacted number is 16657.*

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

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

### **Committee of the Whole**

#### **31. Proposed Ordinance No. 2009-0504**

**Mr. Ferguson**

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AN ORDINANCE approving and adopting the interest arbitration award agreement negotiated by and between King County and the King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

**On 9/21/2009, a public hearing was held and closed.**

*On request of Mr. Ferguson, the Chair deferred Proposed Ordinance 2009-0504 until the September 21, 2009 Council meeting.*

**Deferred**

### **First Reading of and Action on Emergency Ordinances Without Referral to Committee**

#### **32. Proposed Ordinance No. 2009-0544**

**Mr. Constantine**

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AN ORDINANCE changing the regular meeting time of the council; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

**On 9/14/2009, a public hearing was held and closed.**

*The enacted number is 16658.*

*Mr. Ferguson moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to take action on Proposed Ordinance 2009-0544 without referral to committee. The motion carried.*

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

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

### **Other Business**

#### **Extra Items - Items 33-35**

#### **First Reading and Referral of Ordinance**

33.

**Proposed Ordinance No. 2009-0503****Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$10,226,494 to the department of adult and juvenile detention; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 47, as amended.

**Introduced and Referred to Budget and Fiscal Management Committee**

**First Reading and Referral of Motion**

34. Proposed Motion No. 2009-0545

**Ms. Patterson, Mr. Constantine and Mr. von Reichbauer**

A MOTION extending a waiver from competitive bidding and solicitation requirements to assure timely availability and acquisition of emergency design, construction and other required services, materials and equipment necessary to protect King County citizens, facilities, roads and other assets from the threat of flooding in the Green River valley.

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

**Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees**

**Budget and Fiscal Management**

35. Proposed Ordinance No. 2009-0450

**Mr. Phillips, Mr. Constantine and Mr. Gossett**

AN ORDINANCE requiring fair labor practices in development of affordable housing by developers purchasing real property from the county; and amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100.

**On 9/14/2009, a public hearing was held and closed.**

*The enacted number is 16659.*

*Mr. Ferguson moved to relieve the Budget and Fiscal Management Committee of further consideration of Proposed Ordinance 2009-0450 in order to take action. Seeing no objection, the Chair so ordered.*

*Amy Tsai, Council staff, answered questions of the Council.*

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

- Votes:** Yes: 5 - Mr. Constantine, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Patterson
- No: 2 - Ms. Lambert and Mr. Dunn
- Excused: 2 - Ms. Hague and Mr. von Reichbauer

**Adjournment**

*The meeting was adjourned at 3:00 p.m.*

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

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