



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice  
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia  
Patterson, Larry Phillips, Pete von Reichbauer*

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11:00 AM

Monday, April 5, 2010

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 11:00 a.m.*

2. **Roll Call**

**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,  
Mr. Dunn, Ms. Drago, Mr. Ferguson and Ms. Hague

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 March 29, 2010**

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*Ms. Patterson moved to approve the minutes of the March 29, 2010 meeting as  
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions to the agenda.*

6. **Plat Tracing**

**Haley's Park - Council District 1**

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*Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Haley's Park  
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.*

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

### Consent Items 7 and 8

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*The Chair removed Item 7 from the consent agenda.*

7. [2010-0107](#) A MOTION confirming the executive's appointment of Caroline Whalen as director/chief administrative officer of the King County department of executive services.

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**Sponsors:** Ms. Hague

*Item 7 was removed from the consent agenda.*

*The enacted number is 13195.*

*Fred Jarrett, Deputy County Executive, made remarks.*

*Caroline Whalen, County Administrative Officer, made remarks.*

**A motion was made by Vice Chair Hague that this matter be passed. The motion carried by the following vote:**

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

8. [2010-0154](#) A MOTION confirming the executive's appointment of Gina Grappone, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

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**Sponsors:** Mr. Phillips

*The enacted number is 13196.*

**A motion was made by Vice Chair Hague that the consent agenda be passed. The motion carried by the following vote:**

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

### Reappointment Consent Agenda Item 9

9. [2010-0014](#) A MOTION confirming the executive's reappointment of Joe Casalini, who resides in Council district two, to the King County solid waste advisory committee, serving as a waste management industry representative.

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**Sponsors:** Mr. Gossett and Mr. Phillips

*The enacted number is 13197.*

**A motion was made by Vice Chair Hague that the consent agenda be passed.  
The motion carried by the following vote:**

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

## First Reading and Referral of Ordinances

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10. [2010-0194](#) AN ORDINANCE adopting the revision of voting precincts of King County for the year 2010.  
**Sponsors:** Ms. Lambert  
*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
11. [2010-0214](#) AN ORDINANCE relating to taxicab licenses; adopting a methodology for the allocation of taxicab licenses; authorizing the director of the department of executive services to withhold certain taxicab licenses; prohibiting the transfer of new taxicab licenses; and amending Ordinance 10498, Section 89, as amended, and K.C.C. 6.64.700 and Ordinance 10498, Section 90, as amended, and K.C.C. 6.64.710.  
**Sponsors:** Ms. Drago and Ms. Lambert  
*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
12. [2010-0218](#) AN ORDINANCE approving the City of Redmond General Sewer Plan, November 2009.  
**Sponsors:** Mr. Phillips  
*This matter had its first reading and was referred to the Environment and Transportation Committee.*
13. [2010-0219](#) AN ORDINANCE approving the Lakehaven Utility District Comprehensive Wastewater System Plan, 2009.  
**Sponsors:** Mr. Phillips  
*This matter had its first reading and was referred to the Environment and Transportation Committee.*
14. [2010-0222](#) AN ORDINANCE relating to King County district court electoral district boundaries; amending Ordinance 8935, Section 5, as amended, and K.C.C. 2.68.075 and repealing Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.  
**Sponsors:** Ms. Lambert  
*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
15. [2010-0223](#) AN ORDINANCE authorizing a subdivision on certain property located on the north side of NE Big Rock Road, south of the Tolt River Pipeline right-of-way, between 297th Place NE and NE 132nd Street, Postal City Duvall, at the request of Neal Coy and Carlon Hurtt department of development and environmental services file no. L09P0003.  
**Sponsors:** Mr. Ferguson  
*This matter had its first reading and was referred to the Hearing Examiner.*

16. [2010-0225](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila relating to the processing of building and land use permits within the Tukwila South Annexation Area.

**Sponsors:** Ms. Patterson

*This matter had its first reading and was referred to the Environment and Transportation Committee.*

17. [2010-0231](#) AN ORDINANCE creating the King County historical preservation and historical programs fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.

**Sponsors:** Mr. Ferguson, Ms. Lambert and Mr. Phillips

*This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

### First Reading and Referral of Motions

18. [2010-0201](#) A MOTION confirming the executive's appointment of Maria Van Horn, King County department of transportation, roads division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

19. [2010-0202](#) A MOTION confirming the executive's appointment of Sylvia Young, King County department of community and human services, mental health, chemical abuse and dependency services division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

20. [2010-0203](#) A MOTION confirming the executive's appointment of Roxi Smith, King County department of public health services, prevention division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

21. [2010-0204](#) A MOTION confirming the executive's appointment of Joy Pakulak, King County department of transportation, transit division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

22. [2010-0205](#) A MOTION confirming the executive's appointment of Lynn Mazer, King County department of judicial administration, administration division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
23. [2010-0206](#) A MOTION confirming the executive's appointment of Bill Lukov, King County department of natural resources and parks, solid waste division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
24. [2010-0207](#) A MOTION confirming the executive's appointment of Alyce Green, King County department of adult and juvenile detention, community corrections division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
25. [2010-0208](#) A MOTION confirming the executive's appointment of Katherine Festa, King County department of community and human services, developmental disabilities division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
26. [2010-0209](#) A MOTION confirming the executive's appointment of Judi Chapman, King County department of executive services, human resources division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
27. [2010-0210](#) A MOTION confirming the executive's appointment of Betsy Hubbard, King County department of public health services, prevention division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

28. [2010-0211](#) A MOTION confirming the executive's appointment of Sherri Hosieni, King County prosecuting attorney's office, civil division, to the King County employee charitable campaign committee.

**Sponsors:** Ms. Lambert

*This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

29. [2010-0224](#) A MOTION supporting of the efforts of the King County sheriff's office to create a proactive criminal activity assessment and prevention program

**Sponsors:** Mr. Dunn

*This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*

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

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*Ms. Drago briefed the Council on Sound Transit. The Board heard a briefing on the east link. She indicated analysis of route options continues and there will be further discussion at the upcoming capital committee meeting. Public testimony was heard and many letters received. Representatives from the city of Bellevue, the Bellevue Downtown Association, Bellevue Chamber and Bellevue residents testified. The Board approved a motion to allow CEO Joni Earl to move forward with property acquisition for staging areas for the Brooklyn and Roosevelt stations. Sound Transit contracted with the city of Seattle for the planning and construction of the First Hill street car. Sound Transit endorsed a Broadway run.*

*Ms. Patterson reported on the Sound Transit Executive Committee. The members discussed fares and fare policy and considered a proposal that would create a single fare policy for the organization. The Board discussed a resolution relating to new fare rates and its structure. Sound Transit's bus fares are relatively low. Operating costs have gone up and projected fare box recovery ratio for Sound Transit Express is going to fall below the 20% target. Sound Transit is looking at increasing fares over the course of the next two years.*

*Ms. Patterson reported on the Forecast Council and indicated the Council voted on the confidence measure which the executive branch will use when developing the 2011 budget.*

## Recess

*The meeting was recessed at 11:00 a.m.  
The meeting was reconvened at 1:43 p.m.*

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

### Consent Items 31 and 32

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31. [2010-0066](#) AN ORDINANCE relating to road fees; setting the mitigation payment system program project list and providing for an updated road mitigation payment system (MPS) fee schedule to reflect the termination of the reciprocal interlocal agreement with the city of Issaquah; amending Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040 and Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100.

**Sponsors:** Mr. Phillips

*The enacted number is 16789.*

*On 4/5/2010, a public hearing was held and closed.*

**This matter passed on the consent agenda.**

32. [2010-0183](#) AN ORDINANCE relating to Houghton transfer station access; authorizing the division director of the solid waste division of the department of natural resources and parks to modify access to the county's Houghton transfer station for users who have not established monthly accounts, in order to facilitate the safe and efficient roof renovation and mitigation project.

**Sponsors:** Ms. Hague

*The enacted number is 16790.*

*On 4/5/2010, a public hearing was held and closed.*

**This matter passed on the consent agenda.**

### Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

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



**Other Business**

**Adjournment**

*The meeting was adjourned at 2:03 p.m.*

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

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