

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, Pete von Reichbauer

1:30 PM Monday, March 26, 2012 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember Ferguson

4. Approval of Minutes of March 19, 2012

Councilmember Hague

5. Additions to the Council Agenda





6. Special Items

Presentation of County Service Awards

Executive Constantine

Presentation of a recognition of King County Sheriff Sue Rahr for her service to the residents of King County

Councilmember Gossett

Hearing Examiner Consent Agenda Items 7-9

Councilmember Phillips

Proposed Substitute Ordinance No. 2012-0027.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Moon Valley Estates LLC for property located at 43802 SE 80th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E11CT025.

Sponsors: Mr. Gossett

On 1/9/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

8. Proposed Substitute Ordinance No. 2012-0029.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Fred Davis and A. Newton and Carolyn Ball for property located at 37830 SE 191st Street and 378xx SE 191st Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E11CT028.

Sponsors: Mr. Gossett

On 1/9/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

9. Proposed Substitute Ordinance No. 2012-0033.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Richard Goodfried and Mary McCauley for property located at 21605 111th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E11CT043.

Sponsors: Mr. Gossett

On 1/9/2012, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Consent Items 10-13

Councilmember Hague

10. Proposed Motion No. 2011-0477

A MOTION confirming the executive's appointment of Natalie Ellington, who resides in council district five, to the King County advisory council on aging and disability services.

Sponsors: Ms. Patterson

On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 1/9/2012, the Metropolitan King County Council Reintroduced to Law, Justice, Health and Human Services Committee.

On 3/13/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

11. Proposed Motion No. 2012-0002

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 \$661,081.35 for the years 2000 through 2011.

Sponsors: Mr. McDermott

On 3/19/2012, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 3/20/2012, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

12. Proposed Motion No. 2012-0091

A MOTION confirming the executive's appointment of Robin McClelland, who resides in council district one, to the King County library system board of trustees.

Sponsors: Mr. Ferguson

On 2/27/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 3/13/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass Consent.

13. Proposed Motion No. 2012-0092

A MOTION regarding increasing access to the One Regional Card for All, which is also known as ORCA, regional fare media for public transportation.

Sponsors: Ms. Hague

On 2/27/2012, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/20/2012, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.

Government Accountability, Oversight and Financial Performance

Councilmember Ferguson

14. Proposed Motion No. 2012-0109

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

Sponsors: Mr. Phillips

On 3/12/2012, the Metropolitan King County Council Introduced and Referred to Government Accountability, Oversight and Financial Performance Committee.

On 3/13/2012, the Government Accountability, Oversight and Financial Performance Committee Recommended Do Pass.

Law, Justice, Health and Human Services

Councilmember Lambert

15. Proposed Motion No. 2012-0108

A MOTION adopting the 2012 work program for the law, justice, health and human services committee.

Sponsors: Ms. Lambert

On 3/12/2012, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 3/13/2012, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

First Reading of and Action on Motions Without Referral to Committee

16. Proposed Motion No. 2012-0117

A MOTION of the county council ap	proving a purchase contract for th	e county's Sewer Revenue and
Refunding Bonds, 2012, in the aggi	regate principal amount of \$	and establishing
certain terms of such bonds and a p	olan of refunding, and a purchase	contract for the county's Limited
Tax General Obligation Refunding E	Bonds (Payable from Sewer Revei	nues), 2012, in the aggregate
principal amount of \$	and establishing certain terms of	such bonds and a plan of
refunding, all in accordance with Or	dinance 17111.	

Sponsors: Mr. McDermott

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

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First Reading and Referral of Ordinances

17. Proposed Ordinance No. 2012-0118

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2012.

Sponsors: Mr. Ferguson

First Reading and Referral to the Government Accountability, Oversight and Financial Performance Committee

18. Proposed Ordinance No. 2012-0119

AN ORDINANCE relating to the King County Code; and amending Ordinance 13880, Section 19, and K.C.C. 1.03.040, Ordinance 13880, Section 20, and K.C.C. 1.03.050 and Ordinance 13880, Section 25, and K.C.C. 1.03.100 and repealing Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080.

Sponsors: Mr. Gossett

First Reading and Referral to the Government Accountability, Oversight and Financial Performance Committee

First Reading and Referral of Motions

19. Proposed Motion No. 2012-0114

A MOTION appointing Steve Strachan as King County Sheriff, in accordance with Section 680.10 of the King County Charter.

Sponsors: Ms. Patterson and Mr. Ferguson

First Reading and Referral to the Committee of the Whole

20. Proposed Motion No. 2012-0115

A MOTION confirming the executive's appointment of Stephen Toy, who resides in council district one, to the King County Washington state boundary review board for King County.

Sponsors: Mr. Ferguson

First Reading and Referral to the Transportation, Economy and Environment Committee

21. Proposed Motion No. 2012-0122

A MOTION related to the establishment of a veterans internship program in King County, requesting the department of executive services human resources management division, to prepare and submit, for council review and acceptance, a report that evaluates the feasibility and implementation of a veterans internship program in King County.

Sponsors: Mr. Dunn, Mr. Ferguson and Ms. Lambert

First Reading and Referral to the Government Accountability, Oversight and Financial Performance Committee

22. Reports on Special and Outside Committees

Sound Transit Board - Councilmember McDermott

Other Business

Adjournment