



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Councilmembers: Larry Phillips, Chair;
Larry Gossett, Vice Chair for Policy and Administration;
Jane Hague, Vice Chair for Council Affairs;
Pete von Reichbauer, Vice Chair for Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia
Patterson

Room 1001

January 30, 2006

1:30 PM

Revised - Item 38 Added

Call to Order

The meeting was called to order at 1:30 p.m.
The meeting was recessed until 2:00 p.m.
The meeting was reconvened at 2:27 p.m.
The meeting was recessed at 3:13 p.m.
The meeting was reconvened at 4:27 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Mr. Gossett led the flag salute and the Pledge of Allegiance.

1. Approval of Minutes of January 23, 2006

Mr. Gossett moved to approve the minutes of January 23, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Items

Presentation of a Recognition to Crime Stoppers of Puget Sound for their Volunteer Work in Aiding Law Enforcement and Creating Safer Neighborhoods

Mr. Dunn introduced Ron Conlin, President, Crime Stoppers, and Myrle Carner, retired Detective from the Seattle Police Department. Mr. Dunn read the Recognition. Mr. Conlin spoke and thanked the Council. Mr. Carner spoke and thanked the Council. Mr. Carner also introduced Dorcas Olegario, who expertly carries out all of the administrative work.

Presentation of a Recognition to Lauren Smith, Principal Legislative Analyst for the Committee of the Whole, for her 10 Years of Exemplary Service

Mr. Phillips, joined by Mr. Constantine, read the Recognition. Lauren spoke and thanked the Councilmembers. Mr. Constantine and Mr. Phillips made remarks.

Presentation of a Recognition to Scott White, Council Chief of Staff, for 10 Years of Outstanding Service to the Council

Mr. Phillips, joined by Mr. Gossett, Ms. Hague and Mr. von Reichbauer, read the recognition. Scott spoke and thanked the Councilmembers. Mr. Phillips, Ms. Hague, Mr. Gossett and Mr. von Reichbauer made remarks.

3. Reports on Special and Outside Committees

Ms. Patterson reported on the Sound Transit Board. Members of the Regional Transportation Investment District (RTID) presented a proposed plan to Sound Transit for road improvements for the three county region. Leaders from King, Pierce and Snohomish counties presented this proposal which completes and supplements the projects that were funded last legislative session. RTID invited Sound Transit to partner in a joint ballot plan for roads and transit. RTID will send a letter to the Legislature to outline the proposal and the changes. Ms. Patterson detailed the changes as follows: (1), allow RTID to use the same boundaries as Sound Transit; (2), give RTID additional motor vehicle excise taxing authority; and (3), request the Legislature to provide funding to conduct public outreach and gather public input on a draft plan.

Mr. Constantine also reported on the Sound Transit Board regarding the testimony of the African-American contractors and subcontractors in relation to various Sound Transit projects. The Chair of Sound Transit, John Ladenburg is investigating this serious issue.

Ms. Patterson briefed the Council on the Puget Sound Regional Council Regional Transportation Leadership Group. The group comprised of labor, business and community leaders at the request of Representative Ed Murray examined how we should move forward with RTID. The group completed its work and compiled a set of recommendations that are consistent with RTID and the Puget Sound Regional Council. The work of this group is significant for the region, demonstrating a unified stance and avoiding delays in asking the Legislature for these changes.

Mr. Dunn reported on the Cedar River Council. The Council discussed the recent flood activity along the Cedar River and landslide in unincorporated Renton; the Landsburg mine cleanup; and the Department of Ecology's status of infrastructure of groundwater treatment system. The Council also received an update by the Army Corps of Engineers regarding the Renton side channel. The city of Renton presented an update on a side channel for potential spawning near the Maple Valley golf course. The Council also recognized Bob Johnson for his significant work and contributions.

Mr. Gossett reported on the first Executive Finance Committee. The Committee oversees at a high level the investing of county tax dollars on behalf of several dozen jurisdictions. Mr. Gossett mentioned how impressed he is with the work of the staff. Mr. Gossett noted that we earned \$104 million on behalf of the investments made for all the school districts and 30 cities. Mr. Gossett reported that \$10 million will go into the county general fund. Mr. Gossett noted that the county's rating in our investment efforts is triple A, which is higher than most private entity sectors.

Mr. Phillips acknowledged that the Committee of the Whole held a well attended Town Hall Meeting at the Aerospace Machinists Industrial District Lodge #751. Mr. Phillips thanked all the participants and the moderator, James Vesely, for an excellent discussion on transportation.

4. Plat Tracing

Fern Crest West - Council District 9

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Fern Crest West 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

Labor, Operations and Technology

5. Proposed Ordinance No. 2005-0522 Ms. Hague, Mr. Phillips and Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21DC (District Court - Wages) representing employees in the King County district court; and establishing the effective date of said agreement.

On 1/30/2006, a public hearing was held and closed.

The enacted number is 15374.

Mr. Gossett moved to relieve the Labor, Operations and Technology Committee and to take action on Proposed Ordinance No. 2005-0522. Seeing no objection, the Chair so ordered.

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

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

Reappointment Consent Agenda - Item 6

6. Proposed Motion No. 2006-0022 Mr. Constantine

A MOTION confirming the executive's reappointment of Brian Rich, who resides in council district eight, to the King County landmarks commission.

The enacted number is 12248.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Introduction of Ordinances for First Reading and Referral

7. Proposed Ordinance No. 2006-0004 Ms. Lambert

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for Slough House park between King County and the city of Redmond.

Introduced and Referred to Growth Management and Natural Resources Committee

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8. **Proposed Ordinance No. 2006-0037** **Mr. Ferguson and Ms. Patterson**
AN ORDINANCE relating to oversight of the sheriff's office; amending Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080, Ordinance 473, Section 11, as amended, and K.C.C. 2.52.110, Ordinance 473, Section 12, and K.C.C. 2.52.120, Ordinance 473, Section 13, as amended, and K.C.C. 2.52.130, Ordinance 11687, Section 2, and K.C.C. 3.42.020, Ordinance 11687, Section 4, and K.C.C. 3.42.030 and Ordinance 11687, Section 6, and K.C.C. 3.42.050, adding a new section to K.C.C. chapter 2.20 and adding a new section to K.C.C. chapter 2.52.
Introduced and Referred to Law, Justice and Human Services Committee
9. **Proposed Ordinance No. 2006-0038** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jeffery and Kathryn Payne for property located at 12601 Cunliffe Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT080.
Introduced and Referred to Hearing Examiner
10. **Proposed Ordinance No. 2006-0039** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Lisa Chambers for property located at 24310 59th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT048.
Introduced and Referred to Hearing Examiner
11. **Proposed Ordinance No. 2006-0040** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Bailey Wharton for property located at 11003 Cedarhurst Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT051.
Introduced and Referred to Hearing Examiner
12. **Proposed Ordinance No. 2006-0041** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Cynthia Young for property located at 12458 SW 184th, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT054.
Introduced and Referred to Hearing Examiner

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13. **Proposed Ordinance No. 2006-0042** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Michael Horne and Diane Haavk for property located at 12842 SW Ober Beach Road, William and Sandra Champion for property located at 12849 SW Ober Beach Road, Eleanor Headrick for property located at 12837 SW Ober Beach Road, Ralph Garrison for property located at 12825 SW Ober Beach Road, Marty Schafer and Leslie McMichael for property located at 12821 SW Ober Beach Road, Grace K. Taylor for property located at 12801 SW Ober Beach Road, and David Kearney for property located at 12804 SW Ober Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT056.
Introduced and Referred to Hearing Examiner
14. **Proposed Ordinance No. 2006-0043** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Tom Sherman for property located at 178xx McLean Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT057.
Introduced and Referred to Hearing Examiner
15. **Proposed Ordinance No. 2006-0044** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Leslie and Nathan Enzian for property located at 152xx Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT059.
Introduced and Referred to Hearing Examiner
16. **Proposed Ordinance No. 2006-0045** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Ron Irvine and Virginia Nichols for property located at 20731 Chautauqua Beach Drive SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT062.
Introduced and Referred to Hearing Examiner
17. **Proposed Ordinance No. 2006-0046** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Thomas L., Sr., and Karen D. Plucinski for property located at 22522 Dockton Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT063.
Introduced and Referred to Hearing Examiner

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18. **Proposed Ordinance No. 2006-0047** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Dalinda Vivero, Delene Rodenberg and Deborah Rieschl for property located at 10406 SW 188th, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT064.
Introduced and Referred to Hearing Examiner
19. **Proposed Ordinance No. 2006-0048** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Nancy and Michael Kappelman for property located at 20518 Monument Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT069.
Introduced and Referred to Hearing Examiner
20. **Proposed Ordinance No. 2006-0049** **Mr. Phillips**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Thomas P. and Jo Anne G. Hennessey for property located at 14605 107th Way SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT047.
Introduced and Referred to Hearing Examiner
21. **Proposed Ordinance No. 2006-0050** **Ms. Lambert**
AN ORDINANCE relating to the change of name of King County fire protection district 38 to "Fire District 38."
Introduced and Referred to Labor, Operations and Technology Committee

Introduction of Motions and Referrals

22. **Proposed Motion No. 2006-0014** **Mr. Constantine**
A MOTION confirming the executive's appointment of Relaena Sindelar, who resides in council district eight, to the King County solid waste advisory committee.
Introduced and Referred to Growth Management and Natural Resources Committee
23. **Proposed Motion No. 2006-0023** **Mr. Constantine**
A MOTION confirming the executive's appointment of Colleen Brandt-Schluter, who resides in council district eight, to the King County children and family commission.
Introduced and Referred to Law, Justice and Human Services Committee

24. **Proposed Motion No. 2006-0025** **Ms. Hague and Mr. Constantine**
- A MOTION approving the King County Executive's Recommended Regional Infiltration and Inflow Control Program.
- This is a dual referral first to the Regional Water Quality Committee and then to the Growth Management and Natural Resources Committee.*
- This is mandatory referral to the Regional Water Quality Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.*
- Introduced and Referred to Regional Water Quality Committee**

Reintroductions of Ordinances

25. **Proposed Ordinance No. 2005-0027** **Mr. Irons, Ms. Hague and Mr. Dunn**
- AN ORDINANCE proposing an amendment to the King County charter to establish the elective office of county auditor; amending Section 250 of the King County Charter, amending Section 350.20 of the King County Charter, adding a new Section 350.20.50 to the King County Charter, amending Section 550 of the King County Charter, adding a new Section 647 to the King County Charter and amending Section 680.10 of the King County Charter, and submitting the same to the voters of the county for their ratification or rejection at the November 2005 general election.
- Reintroduced and Referred to Committee of the Whole**
26. **Proposed Ordinance No. 2005-0127** **Mr. Dunn, Mr. Ferguson and Ms. Hague**
- AN ORDINANCE establishing the office of deputy ombudsman for rural and unincorporated area affairs; amending Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080 and adding a new section to K.C.C. chapter 2.52.
- Reintroduced and Referred to Growth Management and Natural Resources Committee**
27. **Proposed Ordinance No. 2005-0265** **Mr. Gossett, Ms. Edmonds, Ms. Patterson and Ms. Hague**
- AN ORDINANCE making a supplemental appropriation of \$1,185,835 to various current expense agencies to fund an elections audit, the citizens' election oversight committee, the King County commission on elections and elections process improvements; and amending the 2005 Budget Ordinance, Ordinance 15083, Sections 8 and 25, as amended.
- Reintroduced and Referred to Operating Budget Committee**
28. **Proposed Ordinance No. 2005-0485** **Ms. Hague**
- AN ORDINANCE approving the Grand Ridge Water System Water System Plan.
- Reintroduced and Referred to Growth Management and Natural Resources Committee**

29. **Proposed Substitute Ordinance No. 2005-0487.2** **Ms. Edmonds, Mr. Hammond, Ms. Hague and Mr. Constantine**
AN ORDINANCE relating to the Regional Wastewater Services Plan reporting requirements, amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, and Ordinance 13680, Section 12, and K.C.C. 28.86.120, and Ordinance 13680, Section 13, and K.C.C. 28.86.130, Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055 and adding a new section to K.C.C. chapter 28.86.
Reintroduced and Referred to Growth Management and Natural Resources Committee
30. **Proposed Ordinance No. 2005-0503** **Ms. Edmonds, Ms. Hague and Mr. Constantine**
AN ORDINANCE relating to the annexation of approximately 54.73 acres of land into the Southwest Suburban Sewer District for the purpose of providing sewer service.
Reintroduced and Referred to Growth Management and Natural Resources Committee
31. **Proposed Ordinance No. 2005-0504** **Ms. Edmonds, Ms. Hague and Mr. Constantine**
AN ORDINANCE relating to the annexation of approximately 41.74 acres of land into the Southwest Suburban Sewer District for the purpose of providing sewer service.
Reintroduced and Referred to Growth Management and Natural Resources Committee
32. **Proposed Ordinance No. 2005-0505** **Ms. Edmonds, Ms. Hague and Mr. Constantine**
AN ORDINANCE relating to the annexation of approximately 69.29 acres of land into the Cedar River Water and Sewer District for the purpose of providing sewer service.
Reintroduced and Referred to Growth Management and Natural Resources Committee
33. **Proposed Ordinance No. 2005-0506** **Ms. Edmonds, Ms. Hague and Mr. Constantine**
AN ORDINANCE relating to the annexation of approximately 73 acres of land into the Covington Water District for the purpose of providing water service.
Reintroduced and Referred to Growth Management and Natural Resources Committee
34. **Proposed Substitute Ordinance No. 2005-0523.2** **Mr. Hammond, Ms. Hague and Mr. Constantine**
AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.
Reintroduced and Referred to Growth Management and Natural Resources Committee

Reintroductions of Motions

35. [Proposed Motion No. 2005-0112](#)

Ms. Edmonds and Ms. Hague

A MOTION requesting the King County executive initiate a regional water supply plan for King County by convening a planning committee by April 29, 2005, and by June 30, 2005, proposing a scope, schedule and budget for updating the existing coordinated water system plans and developing a regional water supply plan consistent with the provisions of the King County Comprehensive Plan; notifying appropriate federal, state, local and tribal governments and agencies of King County's intent to proceed with such planning; and for recommending interlocal agreements necessary to accomplish these purposes.

Reintroduced and Referred to Growth Management and Natural Resources Committee

36. [Proposed Motion No. 2005-0333](#)

Ms. Hague and Mr. Ferguson

A MOTION confirming the executive's appointment of Narayan Gangadhar, who resides in Council district one, to the King County alcoholism and substance abuse administrative board.

Reintroduced and Referred to Law, Justice and Human Services Committee

37. [Proposed Motion No. 2005-0447](#)

Mr. Irons and Mr. Dunn

A MOTION confirming the executive's appointment of Leo Finnegan, who resides in council district twelve, to the King County board for developmental disabilities.

Reintroduced and Referred to Law, Justice and Human Services Committee

Other Business

Mr. Phillips acknowledged and congratulated newly elected Washington State Democrat Party Chair, former Councilmember Dwight Pelz.

Mr. Phillips announced that Land Use Appeals Special Meeting for Redmond Ridge East is rescheduled to Tuesday, February 21, 2006 at 9:30 a.m.

Extra Item

First Reading of and Action on Motions Without Referral to Committee

38. Proposed Motion No. 2006-0052

Mr. Phillips

A MOTION relating to the organization of the council, designating members of committees and the time and place of regular meetings; and amending Motion 11122, Section H, as amended, and OR 2-050 and Motion 11122, Section I, as amended, and OR-2-060.

The enacted number is 12249.

Ms. Patterson moved to suspend the rules to take action on Proposed Motion No. 2006-0052 without referral to committee. Seeing no objection, the Chair so ordered.

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

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

Adjournment

The meeting was adjourned at 4:30 p.m.

Approved this _____ day of _____.

Clerk's Signature