

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 March 10, 2008 1:30 PM

Added Item - Item 35

1. Call to Order

The meeting was called to order at 1:38 p.m.

2. Roll Call

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

3. Flag Salute and Pledge of Allegiance

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

4. Approval of Minutes of March 3, 2008

Mr. Constantine moved to approve the minutes of the March 3, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Items

Presentation of a Proclamation Declaring March as Women's History Month in King County

Ms. Patterson read the Proclamation declaring March as Women's History Month in King County.

Executive Sims added comments.

As part of Women's History Month, Mr. Phillips acknowledged and recognized Councilmembers Hague, Lambert and Patterson and former councilmembers Bernice Stern, Ruby Chow, Lois North, Audrey Gruger, Cynthia Sullivan, Louise Miller, Maggi Fimia and Carolyn Edmonds, and Pat Thorpe, who served a one year appointment.

Presentation of County Service Awards

County service awards were presented by Executive Sims.

DEPARTMENT OF TRANSPORTATION Robert Flor - 25 years LouWanda Faye Smith - 25 years Marian Honeysuckle - 20 years Inda Taylor - 20 years Kenneth West - 20 years

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Pete Fisher - 20 years

DEPARTMENT OF EXECUTIVE SERVICES

William Bender - 25 years Susan Gleason - 20 years James P. Lindler - 25 years

DEPARTMENT OF JUDICIAL ADMINISTRATION

Carlotta Scott - 20 years

DEPARTMENT OF PUBLIC HEALTH

Stephne K. Roos - 20 years Barbara J. Tiller - 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Dan Grenet - 30 years Donna Kalka - 20 years Susan Clarke - 35 years

6. Reports on Special and Outside Committees

Mr. Phillips reported on Sound Transit. The Board is continuing its work in developing a new ST2 plan for expanding regional transit throughout our communities. Staff presented a preliminary 2020 update. The preliminary plan is a twelve year multimodal approach. Mr. Phillips indicated the Board was pleased with what the staff has presented so far, and has requested additional information for the next meeting.

Ms. Patterson also made comments regarding projects and level of support.

Mr. Constantine reported on his visit to Washington, D.C., joining several other members of the National Association of Counties, to lobby for greater federal involvement in reducing the effects of climate change.

Mr. Phillips and Mr. Gossett reported on the grand opening of the new Northwest African American Museum, located in the former Coleman School.

Hearing and Second Reading of Ordinances

Consent Item 7

7. <u>Proposed Substitute Ordinance No.</u> 2008-0070.2

Ms. Patterson

AN ORDINANCE related to the King County board of health; and amending Ordinance 14989, Section 3, and K.C.C. 2.35.021, Ordinance 14989, Section 6, and K.C.C. 2.35.051 and 14989, Section 7, and K.C.C. 2.35.061.

On 3/10/2008, a public hearing was held and closed.

The enacted number is 16031.

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: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,

Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0 Excused: 0

Committee of the Whole

8. <u>Proposed Substitute Ordinance No.</u> 2007-0353.2

Ms. Lambert

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for an approximately thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

On 11/13/2007, a public hearing was held and closed.

The enacted number is 16032.

Mr. Constantine moved Striking Amendment S1.

Marilyn Cope, Council staff, answered questions of the Council.

Ben Yazici, City Manager, City of Sammamish, answered questions of the Council.

Rod Brandon, Executive Office, answered questions of the Council.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson,

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

No: 0 Excused: 0

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,

Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0 Excused: 0

Utilities and Parks

9. Proposed Ordinance No. 2007-0580

Mr. Phillips

AN ORDINANCE relating to the Regional Wastewater Services Plan conveyance policies, amending Ordinance 13680, Section 6, as amended, and K.C.C. 28.86.060.

On 3/10/2008, a public hearing was held and closed.

The enacted number is 16033.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,

Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0 Excused: 0

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

10. Proposed Ordinance No. 2008-0139

Ms. Patterson

AN ORDINANCE authorizing the King County executive to convey real property interests held by King County to the King County flood control zone district and the city of Tukwila for the purposes of implementing projects in cooperation with the United States Army Corps of Engineers; and declaring an emergency.

On 3/10/2008, a public hearing was held and closed.

The enacted number is 16034.

Mr. Constantine moved to suspend the rules to take action on Proposed Ordinance 2008-0139 without referral to committee, and to hold a public hearing without waiting the required period. The motion carried.

Rick Bautista, Council staff, answered questions of the Council.

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

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

No: 0 Excused: 0

Motions for Council Action

11. Consent Items 12-15

12. **Proposed Motion No. 2008-0016**

Mr. Ferguson

A MOTION confirming the executive's appointment of Scott Parello, who resides in council district one, to the King County landmarks commission.

The enacted number is 12713.

This Matter was Passed on the Consent Agenda.

13. **Proposed Motion No. 2008-0020**

Ms. Hague

A MOTION confirming the executive's appointment of Tom Hitzroth, who resides in council district six, to the King County landmarks commission.

The enacted number is 12714.

This Matter was Passed on the Consent Agenda.

14. <u>Proposed Motion No. 2008</u>-0023

Ms. Hague

A MOTION confirming the executive's appointment of Lynette Friberg Weber, who resides in council district six, to the King County landmarks commission.

The enacted number is 12715.

This Matter was Passed on the Consent Agenda.

15. <u>Proposed Substitute Motion No.</u> 2008-0067.2

Mr. Constantine, Mr. Ferguson and Mr. Phillips

A MOTION authorizing King County department of transportation to accept a total of \$56,800 in sponsorship funds for the county-sponsored Clean Vehicles Now event from the Washington state Department of Ecology, Snohomish county, Pierce county, Puget Sound Clean Air Agency, the cities of Auburn, Bellevue, Bothell, Des Moines, Everett, Federal Way, Issaquah, Kenmore, Kent, Kirkland, Lake Forest Park, Mercer Island, Newcastle, Normandy Park, Redmond, Renton, Seattle, Shoreline, Snoqualmie, Tukwila and Woodinville and Puget Sound Clean cities, a one-time cost-coverage exhibit fees from Austin Energy, Ballard Biofuels, Ballard Power, CCG/Faster, Clean Energy Fuels, USEPA, Flexcar, General Motors, Green Car Company, Honda Auto Center of Bellevue, MC Electric Vehicles, Modec Limited, PEXT International, Segway of Seattle, Sunergy Systems, Vectrix and Whole Energy Fuels and in one-time cost coverage registration fees from individual participants.

The enacted number is 12716.

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

No: 0 Excused: 0

General Government and Labor Relations

16. <u>Proposed Substitute Motion No.</u> 2008-0117.2

Mr. Gossett

A MOTION related to council adoption of the 2008 work program for the county auditor's office.

The enacted number is 12717.

Mr. Gossett moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson,

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

No: 0 Excused: 0

Ron Perry, Auditor's Office, answered questions of the Council.

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

Votes: Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,

Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0 Excused: 0

Employment and Administration Committee Consent Agenda Items 17-19

17. Approval of the Committee Organization Chart

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

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

No: 0 Excused: 0

Approve Renewal of Contract for Legal Counsel

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

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

No: 0 Excused: 0

19. Hire a Senior Principal Management Auditor

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

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

No: 0 Excused: 0

First Reading and Referral of Ordinances

20. Proposed Ordinance No. 2008-0074

Mr. Gossett

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030, and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Introduced and Referred to Growth Management and Natural Resources Committee

21. Proposed Ordinance No. 2008-0124

Mr. Gossett

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.

Introduced and Referred to Growth Management and Natural Resources Committee

22. Proposed Ordinance No. 2008-0125

Mr. Gossett

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.

Introduced and Referred to Growth Management and Natural Resources Committee

23. 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.

Introduced and Referred to Growth Management and Natural Resources Committee

24. Proposed Ordinance No. 2008-0127

Mr. Gossett

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, Section10, 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.

Introduced and Referred to Growth Management and Natural Resources Committee

25. Proposed Ordinance No. 2008-0128

Mr. Gossett

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.

Introduced and Referred to Growth Management and Natural Resources Committee

26. Proposed Ordinance No. 2008-0131

Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located at 36330 28th Avenue South, Postal City Federal Way, at the request of Admiral Construction Attn: Jaswinder Sekhon, department of development and environmental services file no. L06P0013

Introduced and Referred to Hearing Examiner

27. Proposed Ordinance No. 2008-0132

Ms. Patterson

AN ORDINANCE authorizing a subdivision on certain property located at 22215 116th Avenue SE, Postal City Kent, at the request of Navdeep Gill, department of development and environmental services file no. L07P0001.

Introduced and Referred to Hearing Examiner

28. Proposed Ordinance No. 2008-0140

Ms. Lambert

AN ORDINANCE relating to the challenges to develop a proposal to increase camera surveillance to all allowable areas of the King County Correctional Facility, as well as recording capability for future review; amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended.

Introduced and Referred to Capital Budget Committee

First Reading and Referral of Motions

29. **Proposed Motion No. 2008-0129**

Ms. Hague and Mr. Phillips

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources and parks to reduce its power consumption at existing facilities, negotiate more favorable terms with its current energy suppliers, and identify a work plan and schedule to ensure cogeneration of power at the West Point Treatment Plant as required in a 2008 adopted budget proviso.

Introduced and Referred to Utilities and Parks Committee

30. Proposed Motion No. 2008-0130

Ms. Hague and Mr. Phillips

A MOTION relating to the challenges of completion of the review of the potential for the use of solar-powered "cordless compaction system" waste receptacle devices in its maintenance of parks and recreation facilities.

Introduced and Referred to Utilities and Parks Committee

Proposed Motion No. 2008-0142

Mr. Phillips and Ms. Hague

A MOTION identifying the highest priority unfunded Capital Improvement Projects for King County.

Introduced and Referred to Capital Budget Committee

32. Proposed Motion No. 2008-0143

Mr. von Reichbauer

A MOTION appointing Paul Reckamp to serve as a commissioner for fire district 31.

Introduced and Referred to Committee of the Whole

33. Proposed Motion No. 2008-0144

Mr. von Reichbauer

A MOTION appointing Connie Capitan to serve as a commissioner for fire district 31.

Introduced and Referred to Committee of the Whole

34. Other Business

Ms. Lambert shared her interest in a Seattle Times article by David Broder regarding a new generation of governors who are focusing on management. She indicated she would provide a copy for each councilmember.

Extra Item

35. Plat Tracing

Icy Creek Ridge - Council District 9

Mr. Gossett moved to adopt the DDES finding of fact that the final plat of Icy Creek Ridge 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.

36. Adjournment

The meeting was adjourned at 3:23 p.m.

| Approved this | day of | · |
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| | | |
| | | |
| | | Clerk's Signature |