



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 of Policy and Administration;
Jane Hague, Vice Chair of Council Affairs;
Pete von Reichbauer, Vice Chair of Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia
Patterson

Room 1001

July 17, 2006

1:30 PM

Call to Order

The meeting was called to order 1:49 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of July 10, 2006

Mr. Gossett moved to approve the minutes of the July 10, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of County Service Awards

County Service Awards were presented by Executive Sims.

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Michael W. Myers - 25 years

EXECUTIVE OFFICE

Ray Moser - 25 years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Therese Bednarski - 25 years

Winnie Ng - 25 years

DEPARTMENT OF DEVELOPMENT & ENVIRONMENTAL SERVICES

William Hugh Mudd - 30 years

DEPARTMENT OF PUBLIC HEALTH

Theresa DiMaritino - 25 years

DEPARTMENT OF TRANSPORTATION

Carol Alexander - 20 years
Karen Rosenzweig - 25 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS
Jeanne Durbin - 20 years

3. Reports on Special and Outside Committees

Mr. Constantine reported on the Sound Transit Board meeting of July 13. The Board unanimously selected light rail as the mode choice for serving the eastside across to I-90. Resolutions favoring light rail were passed by the cities of Bellevue, Redmond, Kirkland and Issaquah. The Board also chose various packages to present to the voters for public process and input. These packages will be presented for public review over the next several months, and at that time the Board will finalize a proposal.

Mr. Phillips added comments regarding the I-90 mode choice.

Ms. Hague reported on the Eastside Transportation Partnership. The members discussed Sound Transit and the options it will carry forward. The members also had a presentation on Transit Now.

Ms. Hague reported on the policy board meeting of the Puget Sound Regional Council Growth Management Vision 2020. The Board discussed efforts at taking a look at new growth projections and where the jobs and housing mix will go throughout King County.

Hearing and Second Reading of Ordinances

Consent Item 4

4. Proposed Ordinance No. 2006-0260

Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into interagency agreements with the Muckleshoot Indian Tribe to provide supplemental school security and law enforcement services.

On 7/17/2006, a public hearing was held and closed.

The enacted number is 15547.

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

Committee of the Whole

5. Proposed Substitute Ordinance No. 2006-0209.2 Mr. Phillips

AN ORDINANCE relating to boards and commissions; amending Ordinance 3631, Section 7, as amended, and K.C.C. 2.30.060, Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070, Ordinance 6818, Section 5, as amended, and K.C.C. 2.42.040, Ordinance 13720, Section 4, as amended, and K.C.C. 2.45.030 and Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.020 and adding a new section to K.C.C. chapter 2.28.

On 7/17/2006, a public hearing was held and closed.

The enacted number is 15548.

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

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

No: 0

Excused: 1 - Ms. Patterson

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

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

No: 0

Excused: 1 - Ms. Patterson

Growth Management and Natural Resources

6. Proposed Ordinance No. 2006-0304 Mr. Dunn

AN ORDINANCE establishing the date for an election to determine whether an area known as Fairwood shall be incorporated as a non-charter code city.

On 7/17/2006, a public hearing was held and closed.

The following people appeared to speak on 7/17/2006 :

Chris Shults

The enacted number is 15549.

Mr. Constantine moved to relieve the Growth Management and Natural Resources Committee of further consideration of Proposed Ordinance 2006-0304 in order to take action. Seeing no objection, the Chair so ordered.

Mr. Constantine moved Amendment A1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Patterson

Mr. Constantine moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Ms. Patterson

Karen Reed, Consultant, Department of Executive Services, answered questions of the Council.

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

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

7. **Proposed Ordinance No. 2006-0305**

Mr. Constantine, Ms. Hague and Mr. Phillips

AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; declaring the intention of the King County council to create a countywide flood control zone district and to dissolve existing flood control zone districts within the county as required by state law.

On 7/17/2006, a public hearing was held and closed.

The following people appeared to speak on 7/17/2006 :

Joseph Herr
Candace Beardslee
Dan Sokol
Mayor Steve Mullet
Councilmember Roger Thordarson
Mark Carey
Dennis Robertson
Amy Snover
Pat Anderson
Ed Anderson

The enacted number is 15550.

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

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

Motions for Council Action

Consent Item 8

8. **Proposed Substitute Motion No. 2006-0286.2**

Mr. Ferguson

A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the juvenile welfare fund from Charlotte Keeton, Community Involvement Coordinator for Wal-Mart Stores, Inc.; the value of this donation is fifty dollars.

The enacted number is 12315.

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

Growth Management and Natural Resources

9. **Proposed Motion No. 2006-0308** **Mr. Constantine and Ms. Hague**

A MOTION relating to the formation of a public utility district under RCW 54.08.010; acknowledging receipt of a petition for formation of Public Utility District No. 1 of King County and fixing a date and time for a public hearing on the petition.

The enacted number is 12316.

Ms. Hague moved to relieve the Growth Management and Natural Resources Committee of further consideration of Proposed Motion 2006-0308 in order to take action. Seeing no objection, the Chair so ordered.

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

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

Reappointment Consent Agenda

10. **Proposed Motion No. 2006-0311** **Mr. Phillips**

A MOTION confirming the executive's reappointment of Judy Whetzel, who resides in council district four, to the King County cultural development authority, 4Culture.

The enacted number is 12317.

This Matter was Passed on the Consent Agenda.

11. **Proposed Motion No. 2006-0312** **Mr. von Reichbauer**

A MOTION confirming the executive's reappointment of Charles de Montigny, who resides in council district seven, to the King County building code advisory and appeals board.

The enacted number is 12318.

This Matter was Passed on the Consent Agenda.

12. [Proposed Motion No. 2006-0317](#) **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Patrick Godfrey, who resides in council district seven, to the King County alcoholism and substance abuse administrative board.

The enacted number is 12319.

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

First Reading and Referral of Ordinances**13. [Proposed Ordinance No. 2006-0306](#) **Mr. Gossett****

AN ORDINANCE authorizing a fee for service charge for accessing electronic recording images.

Introduced and Referred to Labor, Operations and Technology Committee

14. [Proposed Ordinance No. 2006-0310](#) **Mr. Constantine, Ms. Lambert and Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 7 acres of land into the Woodinville Water District, known as the Goldberg Annexation, for the purpose of extending water service.

Introduced and Referred to Growth Management and Natural Resources Committee

15. [Proposed Ordinance No. 2006-0322](#) **Ms. Hague**

AN ORDINANCE relating to the establishment of "no fireworks" zones through citizen petitions; amending Ordinance 6836, Section 11, and K.C.C. 6.26.110 and adding a new section to K.C.C. chapter 6.26.

Introduced and Referred to Law, Justice and Human Services Committee

16. [Proposed Ordinance No. 2006-0323](#) **Mr. Ferguson**

AN ORDINANCE modifying the future location of the office of the county executive; and amending Ordinance 15390, Section 5.

Introduced and Referred to Capital Budget Committee

First Reading and Referral of Motions

17. [Proposed Motion No. 2006-0324](#)

Mr. Ferguson, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Constantine and Mr. Phillips

A MOTION requesting the executive, superior court, district court, prosecuting attorney, public defender and the sheriff to develop and submit for council review and approval a phased action plan to prevent and reduce chronic homelessness and unnecessary involvement in the criminal justice and emergency medical systems and promote recovery for persons with disabling mental illness and chemical dependency by implementing a full continuum of treatment, housing and case management services.

Introduced and Referred to Law, Justice and Human Services Committee

Other Business

Adjournment

The meeting was adjourned at 3:28 p.m.

Approved this _____ day of _____.

Clerk's Signature