



**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**

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Room 1001

October 23, 2006

1:30 PM

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**Call to Order**

*The meeting was called to order at 1:34 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**

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

**1. Approval of Minutes of October 16, 2006**

*Mr. Gossett moved to approve the minutes of the October 16, 2006 meeting as presented. Seeing no objection, the Chair so ordered.*

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

*Ms. Patterson reported on the South County Area Transportation Board meeting held at SeaTac. The Board discussed a letter that will be presented to the Regional Transportation Investment District. The letter will provide input from South County's perspective.*

*Ms. Patterson reported on the Board of Health. The Board had a briefing from State Representative Shay Schual-Berke regarding recommendations of the Public Health Finance Committee. The purpose of the committee is to find a way to secure stable funding for public health. The Board received an update regarding the Overweight Prevention Initiative. Ms. Patterson also noted that the Board passed a resolution which was sponsored by Ms. Lambert and Ms. Patterson which encourages health care professionals to screen all patients for domestic violence. Ms. Lambert made comments, noting Mr. Phillip's attendance at the meeting. She also commented on the statistics showing the number of men who are victims of domestic violence.*

*Ms. Patterson briefed the Council on the Public Health Operational Master Plan Steering Committee. The Committee reviewed the comments that were the result of a stakeholder's survey, requesting opinion on the operational master plan policy framework. The Committee also had a briefing on Phase II of the operational master plan. Ms. Lambert also made comments, thanking Ms. Patterson for her leadership.*

*Mr. Constantine reported on his attendance at the 2006 Regional Leadership Conference. The topic was work force development.*

*Mr. Phillips reported on the Sound Transit Central Link Oversight Committee. The Committee had an update on the initial segment which is 53% complete. He also made comments regarding other segments.*

*Mr. Phillips reported on the Water Resource Inventory Area 8 and indicated the WRIA 8 Forum will merge with the Steering Committee, and become the WRIA 8 Salmon Recovery Council.*

### 3. **Plat Tracing**

Redmond Ridge Div 15 - Council District 3

*Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Redmond Ridge Div 15 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

### **Capital Budget**

#### 4. **Proposed Ordinance No. 2006-0378** **Mr. Ferguson**

AN ORDINANCE authorizing King County's sale of 2.63 acres of undeveloped land located at 4500 Talbot road south in Renton, Washington.

**On 10/23/2006, a public hearing was held and closed.**

*The enacted number is 15626.*

**A motion was made by Mr. Ferguson 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, Mr. Constantine and Ms. Patterson  
No: 0  
Excused: 0

#### 5. **Proposed Substitute Ordinance No. 2006-0379.2** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$375,000 to ITS - technology services and making a net supplemental appropriation of \$935,000 to the building repair and replacement fund for the expected potential costs of program planning and obtaining a master use permit for the construction of a new building on Goat Hill to house a consolidated elections facility, data center and the sheriff's criminal investigation division, for consultant services to develop a statement of requirements for a countywide data center; and for the purpose of conducting due diligence on properties brought forth through broker assisted property search for sites for a potential consolidated elections facility, and/or a data center and/or the sheriff's criminal investigation division; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 106 and 114, as amended, and Attachment B, as amended.

**On 10/23/2006, a public hearing was held and closed.**

*The enacted number is 15627.*

*Kathy Brown, Director, Facilities Management Division, answered questions of the Council.*

**A motion was made by Mr. Ferguson 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, Mr. Constantine and Ms. Patterson  
No: 0  
Excused: 0

6. **Proposed Substitute Ordinance No. 2006-0380.2** **Mr. Ferguson**

AN ORDINANCE relating to the annual reconciliation of capital funds and projects and making technical corrections to operating funds; appropriating \$6,825,777 to the current expense transfers to capital funds; appropriating \$1,442,958 to children and family set-aside transfer to housing opportunity and making disappropriations and appropriations from various capital improvement program projects resulting in a net disappropriation of \$30,197,241; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 43, 52, 114, 115, 116, 117, 118 and 119, as amended, and Attachments B, C, D, E, F and G, as amended.

**On 10/23/2006, a public hearing was held and closed.**

*The enacted number is 15628.*

**A motion was made by Mr. Ferguson 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, Mr. Constantine and Ms. Patterson  
No: 0  
Excused: 0

7. **Proposed Substitute Ordinance No. 2006-0408.2** **Mr. Ferguson**

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street in Seattle; and amending Ordinance 15390, Section 2, and Ordinance 15390, Section 3.

**On 10/23/2006, a public hearing was held and closed.**

*The enacted number is 15629.*

*Polly St. John, Council staff, answered questions of the Council.*

**A motion was made by Mr. Ferguson 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, Mr. Constantine and Ms. Patterson  
No: 0  
Excused: 0

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**Committee of the Whole****8. Proposed Ordinance No. 2006-0464 Mr. Gossett**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD representing employees in the department of public health; and establishing the effective date of said agreements.

**On 10/23/2006, a public hearing was held and closed.**

*The enacted number is 15630.*

**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, Mr. Constantine and Ms. Patterson  
No: 0  
Excused: 0

**Growth Management and Natural Resources****9. Proposed Ordinance No. 2006-0425 Ms. Lambert**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Issaquah relating to the transfer of certain local parks and surface water facilities and property interests to the city.

**On 10/23/2006, a public hearing was held and closed.**

*The enacted number is 15631.*

**A motion was made by Ms. Hague 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, Mr. Constantine and Ms. Patterson  
No: 0  
Excused: 0

**Regional Policy**

10. **Proposed Substitute Ordinance No. 2006-0453.2** **Mr. Ferguson, Ms. Lambert and Mr. von Reichbauer**

AN ORDINANCE adopting the service improvement plan guiding the management and expenditure of the proceeds from the veterans and human services levy, as required by Ordinance 15406.

**On 10/23/2006, a public hearing was held and closed.**

*The enacted number is 15632.*

*Doug Stevenson, Council staff, answered questions of the Council.*

*Jackie MacLean, Director, Community and Human Services, answered questions of the Council.*

**A motion was made by Mr. von Reichbauer 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, Mr. Constantine and Ms. Patterson  
No: 0  
Excused: 0

**First Reading and Referral of Ordinances**

11. **Proposed Ordinance No. 2006-0469** **Mr. Constantine**

AN ORDINANCE relating to solid waste facilities disposal fees; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**

12. **Proposed Ordinance No. 2006-0471** **Mr. Phillips**

AN ORDINANCE authorizing a subdivision on certain property located at 14235 NE 171st Street, south of the NE 171st Street and 143rd Place NE intersection, Woodinville, at the request of Woodin Creek Estates, department of development and environmental services file no. L04P0029.

**Introduced and Referred to Hearing Examiner**

13. **Proposed Ordinance No. 2006-0473** **Mr. Constantine**

AN ORDINANCE adopting the 2007 Annual Budget and making appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2007, and ending December 31, 2007.

**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**

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14. **Proposed Ordinance No. 2006-0474** **Mr. Constantine**  
AN ORDINANCE relating to county automotive parking facilities; amending Ordinance 12077, Section 16, as amended, and K.C.C. 3.32.010, Ordinance 12077, Section 17, as amended, and K.C.C. 3.32.020, Ordinance 3511, Section 4, as amended, and K.C.C. 3.32.030, Ordinance 3511, Section 5, as amended, and K.C.C. 3.32.040, Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045, Ordinance 3511, Section 6, and K.C.C. 3.32.050, Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, adding a new section to K.C.C. chapter 3.32 and repealing Ordinance 8753, Section 4, as amended, and K.C.C. 3.32.005.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
15. **Proposed Ordinance No. 2006-0475** **Mr. Constantine**  
AN ORDINANCE relating to plumbing permits, setting fees: amending Ordinance 14522, Section 2 as amended, and K.C.C. 16.32.080 and K.C.C. 16.32.085.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
16. **Proposed Ordinance No. 2006-0476** **Mr. Constantine**  
AN ORDINANCE regarding surface water management; revising surface water management service charges; and amending Ordinance 14261, Section 4, as amended, and K.C.C. 9.08.070, Ordinance 14261, Section 5, as amended, and K.C.C. 9.08.080.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
17. **Proposed Ordinance No. 2006-0477** **Mr. Constantine**  
AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; confirming the exception for Federally and tribally owned lands and amending Ordinance 14263, Section 2, and K.C.C. 4.94.010.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
18. **Proposed Ordinance No. 2006-0478** **Mr. Constantine**  
AN ORDINANCE increasing the aircraft tie-downs monthly rental rate at the King County International Airport, which is also known as B.F.I., increasing the fuel field use fee collected from oil companies or fuel distributor companies or both selling and delivering fuel to B.F.I., and increasing the landing fee paid by aircraft operators of revenue generating flights and non-revenue generating flights not based at B.F.I.; amending Ordinance 1159, Article XIV, Section 1, as amended, and K.C.C. 15.56.010, and Ordinance 1159, Article XVI, Section 1, as amended, and K.C.C. 15.64.020 and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**

19. [Proposed Ordinance No. 2006-0482](#) **Mr. Constantine**  
AN ORDINANCE relating to the 2007 King County 10 Step Hourly Squared Schedule, 2007 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2007 King County Standardized Hourly Salary Schedule and 2007 King County Standardized Annual/FLSA Exempt Salary Schedule and the annual cost of living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K. 3.12.140.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
20. [Proposed Ordinance No. 2006-0483](#) **Mr. Constantine**  
AN ORDINANCE abolishing the airport noise containment reserve subfund within the King County International Airport construction fund; transferring the fund balance of the airport noise containment reserve subfund to the King County International Airport construction fund; repealing Ordinance 13238, Section 1, Ordinance 13238, Section 2, and Ordinance 14208, Section 2.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
21. [Proposed Ordinance No. 2006-0484](#) **Mr. Constantine**  
AN ORDINANCE relating to the county property tax levies for collection in 2007, and implementing RCW 84.55.120.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
22. [Proposed Ordinance No. 2006-0485](#) **Mr. Constantine**  
AN ORDINANCE relating to the 2006 levy of property taxes in King County for collection in the year 2007.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
23. [Proposed Ordinance No. 2006-0486](#) **Mr. Constantine**  
AN ORDINANCE relating to the 2006 levy of property taxes in King County for collection in the year 2007; and amending Ordinance YYYYYY, Sections 1, 2 and 3.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**

### **First Reading and Referral of Motions**

24. [Proposed Motion No. 2006-0347](#) **Mr. Ferguson**  
A MOTION confirming the executive's appointment of Mariah Lewis-Mitchell, who resides in council district one, to the King County alcohol and substance abuse administrative board  
**Introduced and Referred to Law, Justice and Human Services Committee**

25. **Proposed Motion No. 2006-0394** **Mr. Ferguson and Ms. Lambert**  
A MOTION confirming the executive's appointment of The Honorable David Baker, Deputy Mayor, city of Kenmore, who resides in Council district one, to the King County solid waste advisory committee, as a local elected official representative.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
26. **Proposed Motion No. 2006-0479** **Mr. Constantine**  
A MOTION extending King County's annexation initiative until 2010 to support annexation or incorporation of remaining unincorporated areas of King County.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
27. **Proposed Motion No. 2006-0480** **Mr. Constantine**  
A MOTION approving the business plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in Ordinance 15333, Section 14.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**
28. **Proposed Motion No. 2006-0481** **Mr. Constantine**  
A MOTION identifying projects to be funded under the re-authorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to those projects the funds to be received from the federal government for federal fiscal year 2007, which begins October 1, 2006.  
**Introduced and Referred to Annual Budget Reconciliation and Adoption Committee**

## Other Business

## Adjournment

*The meeting was adjourned at 2:35 p.m.*

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

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