



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

September 8, 2008

1:30 PM

REVISED

1. **Call to Order**

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The meeting was called to order at 1:43 p.m.

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of September 2, 2008**

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*Mr. Constantine moved to approve the minutes of the September 2, 2008 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Special Items**

Presentation of a recognition of the teams of county employees that placed first, second, and third in King County's 2008 Live Well Challenge.

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*Executive Sims made remarks regarding participation in the Live well Challenge Program.
Ms. Patterson announced the team that placed third: Phytonutrient Nibblers. The team members include Cathy Gaylord, Mary Jane Alexander, Casey Cassidy, Jane Grinnell, Kristi Korolak, Dot McKim, Laurie Petty, Todd Plesco and Kathy Uhlorn. She introduced and invited Cathy Gaylord, team captain, and team members that were present to the podium while she and Executive Sims read their recognition. Ms. Gaylord thanked the Council.
Ms. Patterson announced the team that placed second: Muscle Syndicate. The team members include Napoleon Rafanan, Steve Concillado, Craig Green, David Hardt, Steve Lee, Dean Owens and Justin*

Poe. She introduced and invited Napoleon Rafanan, team captain, and team members that were present to the podium while she and Executive Sims read their recognition. Mr. Rafanan thanked the Council.

Ms. Patterson announced the team that placed first: Bodies Under Construction. The team members include Deborah DeQuier-Bowden, Claudia Campos, Annie Espiritu, Christine Hoyle, Josephine Iwatani-Poland, Michelle Lightfoot, Michael Lippman, Patty Padden and Kathleen Stine. She introduced and invited Deborah DeQuier-Bowden, team captain, and team members that were present to the podium while she and Executive Sims read their recognition. Ms. DeQuier-Bowden thanked the Council.

Presentation of County Service Awards

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County Service Awards were presented by Executive Sims.

EXECUTIVE OFFICE

Doug Eglington - 30 years

DEPARTMENT OF EXECUTIVE SERVICES

Sally Woehrle - 30 years

DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL SERVICES

John Klopfenstein - 20 years

Curtis R. Foster - 20 years

DEPARTMENT OF JUDICIAL ADMINISTRATION

Jana Tobacco - 20 years

Melody Kahler - 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Julie Mitchell - 20 years

Donna Miscolta - 20 years

John Stuart - 20 years

DEPARTMENT OF TRANSPORTATION

William F. Burdick - 35 years

Nate Chappelle - 30 years

Mark Menghi - 20 years

Tom Nims - 30 years

Hearing and Second Reading of Ordinances

6. Consent Items 7-9

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7. [Proposed Ordinance No. 2008-0404](#)

Mr. Dunn

AN ORDINANCE revising the corporate boundary of the city of Covington to include a segment of the SE 272nd Street right-of-way as provided for in RCW 35A.21.210.

On 9/8/2008, a public hearing was held and closed.

The enacted number is 16226.

This Matter was Passed on the Consent Agenda.

8. [Proposed Ordinance No. 2008-0418](#)

Mr. Gossett

AN ORDINANCE relating to the director of elections's compensation.

On 9/8/2008, a public hearing was held and closed.

The enacted number is 16227.

This Matter was Passed on the Consent Agenda.

9. [Proposed Ordinance No. 2008-0459](#) Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications International Union, Local 767M (Print Shop) representing employees in the department of executive services; and establishing the effective date of said agreement.

On 9/8/2008, a public hearing was held and closed.

The enacted number is 16228.

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: 7 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips and Ms. Hague

No: 0

Excused: 2 - Ms. Lambert and Mr. Ferguson

Operating Budget, Fiscal Management and Select Issues**10. [Proposed Ordinance No. 2008-0410](#) Mr. Ferguson****Play Video**

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds of the county (secured also by public transportation sales taxes) in the aggregate principal amount of not to exceed \$103,000,000 to currently refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 1998, Series A, and to advance refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Bonds, 2004; providing for the form, terms, covenants and other provisions of such refunding bonds; providing for the sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon; and pledging public transportation sales tax revenues as additional security for the bonds.

On 9/8/2008, a public hearing was held and closed.

The enacted number is 16231.

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

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

No: 0

Excused: 1 - Mr. Ferguson

Motions for Council Action

11. Consent Items 12 and 13

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12. [Proposed Motion No. 2008-0369](#) **Mr. Dunn, Mr. Phillips and Ms. Hague**

A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, to the King County board of ethics.

The enacted number is 12843.

This Matter was Passed on the Consent Agenda.

13. [Proposed Motion No. 2008-0426](#) **Ms. Hague**

A MOTION supporting Puget Sound Energy's long-term plans to meet customer needs.

The enacted number is 12844.

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

14. **Reappointment Consent Agenda Items 15 and 16**

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15. [Proposed Motion No. 2008-0485](#) **Ms. Patterson, Ms. Hague and Mr. Phillips**

A MOTION confirming the reappointment of Ellen Hansen, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

The enacted number is 12845.

This Matter was Passed on the Consent Agenda.

16. [Proposed Motion No. 2008-0486](#) Ms. Patterson, Ms. Hague and Mr. Phillips

A MOTION confirming the reappointment of Michael Snyder, as a representative of the Washington State Democratic Party, to the King County citizens' elections oversight committee.

The enacted number is 12846.

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

17. **Hearing Examiner Consent Agenda Items 18 and 19**

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18. [Proposed Substitute Ordinance No. 2008-0332.2](#) Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Susanne Shaw for property located at 28xxx 327th Way SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E08CT003.

The enacted number is 16229.

This Matter was Passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2008-0333.2](#) Ms. Patterson

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Trevor and Jennifer Larson for property located at 29730 329th Place SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E08CT004.

The enacted number is 16230.

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

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2008-0477](#) **Ms. Patterson**
AN ORDINANCE authorizing a subdivision on certain property located at 11015 12th Avenue SW, Postal City Seattle, at the request of Mary Kang department of development and environmental services file no. L08P0005.
Introduced and Referred to Hearing Examiner
21. [Proposed Ordinance No. 2008-0480](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the memorandum of understanding regarding a pilot project for the recruitment of lateral deputies negotiated by and between King County and the King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee
22. [Proposed Ordinance No. 2008-0483](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 representing employees in the department of assessments; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee
23. [Proposed Ordinance No. 2008-0487](#) **Mr. Phillips**
AN ORDINANCE establishing budget reporting requirements for technology capital projects; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757 and Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030.
Introduced and Referred to Capital Budget Committee
24. [Proposed Ordinance No. 2008-0488](#) **Mr. Gossett**
AN ORDINANCE relating to King County International Airport fees and penalties; amending Ordinance 1159, Article IX Section 10, and K.C.C. 15.36.100, Ordinance 1159, Article XX Section 1, and K.C.C. 15.48.040, Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIII Section 9, and K.C.C. 15.52.090, Ordinance 1159, Article XIV Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XV Section 1, as amended, and K.C.C. 15.60.010, Ordinance 1159, Article XVI Section 2, as amended, and K.C.C. 15.64.020, Ordinance 3382, Section 21, and K.C.C. 15.64.060, Ordinance 3382, Section 22, and K.C.C. 15.64.070 and Ordinance 1159, Article XIX Section 1, and K.C.C. 15.76.010, repealing Ordinance 16217, Section 41, Ordinance 16217, Section 49, Ordinance 16217, Section 50, Ordinance 16217, Section 53, Ordinance 16217, Section 54, Ordinance 16217, Section 55, Ordinance 16217, Section 57, Ordinance 16217, Section 58, Ordinance 16217, Section 59, and Ordinance 16217, Section 61, and prescribing penalties.
Introduced and Referred to General Government and Labor Relations Committee

25. **Proposed Ordinance No. 2008-0489** **Mr. Ferguson**
AN ORDINANCE relating to the mental illness and drug dependency implementation plan.
This is a dual referral first to the Regional Policy Committee and then to the Operating Budget, Fiscal Management and Special Issues Committee.
This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.
Introduced and Referred to Regional Policy Committee
26. **Proposed Ordinance No. 2008-0490** **Mr. Ferguson**
AN ORDINANCE relating to the mental illness and drug dependency evaluation plan
This is a dual referral first to the Regional Policy Committee and then to the Operating Budget, Fiscal Management and Special Issues Committee.
This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.
Introduced and Referred to Regional Policy Committee
27. **Proposed Ordinance No. 2008-0491** **Ms. Hague**
AN ORDINANCE authorizing the King County executive to execute an amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704.
Introduced and Referred to Utilities and Parks Committee
28. **Proposed Ordinance No. 2008-0492** **Mr. Constantine and Mr. Phillips**
AN ORDINANCE authorizing the county executive to execute four interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.
Introduced and Referred to Transportation Committee
29. **Proposed Ordinance No. 2008-0493** **Mr. Constantine and Mr. Phillips**
AN ORDINANCE making a supplemental appropriation of \$550,000 to the public transportation construction fund to provide appropriation authority for viaduct mitigation monitoring; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 136, as amended, and Attachment H, as amended.
Introduced and Referred to Transportation Committee

First Reading and Referral of Motions

30. **Proposed Motion No. 2008-0484** **Ms. Hague, Ms. Patterson and Ms. Lambert**
A MOTION confirming the appointment of Ross Marzolf, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.
Introduced and Referred to General Government and Labor Relations Committee

31. Other Business

First Reading and Referral of Motion

32. [Proposed Motion No. 2008-0494](#)

Mr. Ferguson and Mr. Constantine

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A MOTION related to addressing the budget gap facing King County Metro transit through a balanced revenue and expenditure approach.

Introduced and Referred to Transportation Committee

33. Adjournment

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The meeting was adjourned at 2:44 p.m.

Approved this _____ day of _____.

Clerk's Signature