



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

June 5, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:37 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. Lambert led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of May 30, 2006

Mr. Gossett moved to approve the minutes of the May 30, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Recognition in honor of H. William Kirschner for a lifetime of distinguished personal and professional achievement in King County.

Councilmembers von Reichbauer and Constantine made comments about H. William Kirschner and his achievements. Mr. von Reichbauer invited Barbara Kirschner, widow of William Kirschner, and their two sons, Bill and Bruce, to the podium while he and Mr. Constantine read the recognition. Other family members were also present. Bill and Bruce Kirschner thanked the Council.

3. Reports on Special and Outside Committees

Mr. Constantine reported on the Sound Transit Finance Committee meeting. The committee received a briefing regarding the first quarter asset and liability report. The committee also took action on contracts regarding design service for construction.

Ms. Patterson reported on the Regional Transportation Investment District Planning Committee and Executive Board. The Planning Committee includes all councilmembers from King, Pierce and Snohomish Counties, and the Executive Board is comprised of seven councilmembers from the three counties. Councilmembers Dunn and Constantine are the new members confirmed at the meeting. There was discussion regarding integrating RTID and Sound Transit. Ms. Patterson indicated there was agreement to move forward together to develop the integrated plan which will be on the ballot in 2007.

The joint meeting of RTID and Sound Transit Executive Board met and agreed to move forward with

the ballot proposal and directed staff to begin planning for the projects and how to integrate the financing.

Hearing and Second Reading of Ordinances

Consent Items - Items 4 - 7

4. **Proposed Ordinance No. 2006-0223** **Mr. Gossett and Mr. Phillips**
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 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.
On 6/5/2006, a public hearing was held and closed.
The enacted number is 15506.
This Matter was Passed on the Consent Agenda.

5. **Proposed Ordinance No. 2006-0228** **Mr. Constantine and Ms. Hague**
AN ORDINANCE authorizing the executive to enter into an agreement with the Public Works Trust Board for preconstruction loan financing for the Brightwater reclaimed water pipeline capital project.
On 6/5/2006, a public hearing was held and closed.
The enacted number is 15507.
This Matter was Passed on the Consent Agenda.

6. **Proposed Ordinance No. 2006-0234** **Mr. Gossett**
AN ORDINANCE adopting the revision of voting precincts of King County for the year 2006.
On 6/5/2006, a public hearing was held and closed.
The enacted number is 15508.
This Matter was Passed on the Consent Agenda.

7. **Proposed Ordinance No. 2006-0237** **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the memorandum of agreement (Re-allocations of positions - Cartographer classification to GIS Specialist - Entry and GIS Specialist - Journey; Information Systems Professional II classification to Information Technology Systems Specialist - Journey) negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreement.

On 6/5/2006, a public hearing was held and closed.

The enacted number is 15509.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 7 - Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague and Mr. Constantine

No: 0

Excused: 2 - Mr. Phillips and Ms. Patterson

Committee of the Whole

8. **Proposed Ordinance No. 2006-0191** **Ms. Patterson, Mr. Ferguson and Mr. Phillips**

AN ORDINANCE authorizing the conduct of vote-by-mail elections and directing the director of the records, elections and licensing services division to conduct all primary, special, and general elections in King County entirely by mail ballot beginning on a date in 2007 to be determined by the director.

On 5/30/2006, a public hearing was held and remained open.

On 6/5/2006, a public hearing was held and closed.

The following people appeared to speak on 6/5/2006 :

Stefan Sharkansky, 5726 Keystone Place North, Seattle, WA 98103
 Richard Borkowski, 131 Bellevue Ave East, Seattle, WA 98102
 Jonathan Bechtle, 1021 State Ave, Olympia, WA 98506
 Lori Terpening, 1916 169th Ave NE, Bellevue, WA 98008
 Bob Edelman, 29871 232nd Ave SE, Black Diamond, WA 98010
 Lee Irwin Eggebroten, 1807 8th Ave W, Seattle, WA 98119
 Matthew Brian Lundh, 3706 29th Ave West, Seattle, WA 98199
 Elizabeth Rose Walter, 800 2nd Ave N #37, Seattle, WA 98109
 Julie Beth Goldberg, 1756 NW 59th St Unit #B, Seattle, WA 98107
 Tim Alan Younker, 4460 Winslow Pl N #3, Seattle, WA 98103
 Juliann Pettingill, 9208 Dayton Ave North, Seattle, WA 98103
 Marjorie Ann Eilers, 18260 120th Ave SE, Renton, WA 98058
 Jason Aaron Osgood, 9208 Dayton Ave North, Seattle, WA 98103
 Dave Griffin, 12712 NE 144th St, Kirkland, WA 98034
 Gentry Lange, 17844 5th Ave NE, Shoreline, WA 98155
 Phillip Bevis, 1119 1st #303, Seattle, WA 98101
 Carl Peterson, 3828 Cheasty Blvd. So., Seattle, WA 98108

Sherril Huff Menees, Assistant Director, Records, Elections and Licensing Services, answered

questions of the Council.

Harry Sanders, GIS Supervisor, Records, Elections and Licensing Services, answered questions of the Council.

The Chair indicated that Proposed Ordinance 2006-0191 is deferred until the June 19, 2006 Council meeting.

Deferred

The Chair recessed the meeting at 4:19 p.m.

The Chair reconvened the meeting at 5:04 p.m.

Law, Justice and Human Services

9. **Proposed Ordinance No. 2006-0213** **Mr. Ferguson and Mr. Dunn**

AN ORDINANCE relating to no shooting areas; establishing a no shooting area within the Ravensdale and Crow voting precincts; and adding new sections to K.C.C. chapter 12.68.

On 6/5/2006, a public hearing was held and closed.

The following people appeared to speak on 6/5/2006 :

Matt Hunkovic, 28120 Maple Ridge Way SE, Maple Valley, WA 98038

The enacted number is 15510.

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

Motions for Council Action

Consent Item - Item 10

10. **Proposed Motion No. 2006-0194** **Mr. Constantine**

A MOTION confirming the executive's appointment of George Hadley, who resides in council district eight, to the King County emergency management advisory committee, representing the Suburban Cities Association.

The enacted number is 12298.

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

Committee of the Whole

The Chair recessed the meeting at 5:27 p.m.

The Chair reconvened the meeting at 5:28 p.m.

11. [Proposed Substitute Motion No. 2006-0230.2](#) **Ms. Patterson, Mr. Ferguson and Mr. Phillips**

A MOTION establishing county policy on certain elections issues and requesting the executive to perform specific actions related to elections processes and facilities and establishing timelines for executive and council actions.

The enacted number is 12299.

Mr. Ferguson moved to amend Proposed Substitute Motion 2006-0230 to delete lines 14 through 19 and lines 48 and 49. The motion carried by the following vote:

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

No: 0

Excused: 0

A motion was made by Mr. Gossett that this matter be Passed as Amended. 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

Labor, Operations and Technology

12. [Proposed Motion No. 2006-0241](#) **Mr. Phillips and Ms. Patterson**

A MOTION requesting the county executive to transmit a report on opportunities to improve enforcement of animal cruelty laws in King County.

The enacted number is 12297.

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

Hearing Examiner Consent Agenda - Items 13 - 20

13. [Proposed Substitute Ordinance No. 2006-0151.2](#) **Mr. Phillips**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mark Boehm for property located at 12124 - 286th Avenue Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E05CT018.

The enacted number is 15511.

This Matter was Passed on the Consent Agenda.

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14. **Proposed Substitute Ordinance No. 2006-0152.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joseph A. Silvestri for property located at 10246 Southeast 224th Street, Kent, Washington 98031, designated department of natural resources and parks, water and land resources division file no. E05CT019.
The enacted number is 15512.
This Matter was Passed on the Consent Agenda.
15. **Proposed Substitute Ordinance No. 2006-0153.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Dennis Lampson for property located at 16102 - 232nd Avenue Northeast, Woodinville, Washington 98072, designated department of natural resources and parks, water and land resources division file no. E05CT023.
The enacted number is 15513.
This Matter was Passed on the Consent Agenda.
16. **Proposed Substitute Ordinance No. 2006-0154.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Scott and Melissa Lynch for property located at 32307 Northeast 193rd Street, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E05CT030.
The enacted number is 15514.
This Matter was Passed on the Consent Agenda.
17. **Proposed Substitute Ordinance No. 2006-0155.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Anthony Wayne Pair and Anne Sisson Pair for property located at 17023 West Snoqualmie Valley Road Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division, file no. E05CT032.
The enacted number is 15515.
This Matter was Passed on the Consent Agenda.

18. **Proposed Substitute Ordinance No. 2006-0157.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jon and Robyn Waite for property located at 16408 - 318th Avenue Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E05CT043.
The enacted number is 15516.
This Matter was Passed on the Consent Agenda.
19. **Proposed Substitute Ordinance No. 2006-0158.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jason and Kristina Branson for property located at 32219 Northeast 193rd Street, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E05CT044.
The enacted number is 15517.
This Matter was Passed on the Consent Agenda.
20. **Proposed Substitute Ordinance No. 2006-0159.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Lilette and Dave Player for property located at 23231 Northeast 164th Street, Woodinville, Washington 98077, designated department of natural resources and parks, water and land resources division file no. E05CT076.
The enacted number is 15518.
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 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

First Reading and Referral of Ordinances

21. **Proposed Ordinance No. 2006-0245** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$1,141,000 to the Building Repair and Replacement Fund for the expected potential costs of the requested Solicitation for Offers (SFO) process to evaluate lease and purchase offers for a Consolidated Elections Facility, amending the 2006 Adopted Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.
Introduced and Referred to Capital Budget Committee

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22. **Proposed Ordinance No. 2006-0249** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$11,925,000 to the building repair and replacement fund to provide the appropriate level of appropriation authority in support of the King County Correctional Facility security electronics project and the King County Correctional Facility medical administration remodel project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B as amended.
Introduced and Referred to Capital Budget Committee
23. **Proposed Ordinance No. 2006-0257** **Mr. Phillips**
AN ORDINANCE making an appropriation of \$5,960,000; amending the 2006 Budget Ordinance, Ordinance 15333, Section 81, as amended, and adding a new section to Ordinance 15333.
Introduced and Referred to Committee of the Whole
24. **Proposed Ordinance No. 2006-0261** **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Professional & Technical - Department of Transportation) representing employees in the department of transportation; and establishing the effective date of said agreement.
Introduced and Referred to Labor, Operations and Technology Committee
25. **Proposed Ordinance No. 2006-0263** **Mr. von Reichbauer**
AN ORDINANCE amending deadlines for the waste export system plan, the metropolitan solid waste management advisory committee, solid waste interlocal forum and the interjurisdictional technical staff group; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110 and Ordinance 14971, Section 6, as amended.
This is a dual referral first to the Regional Policy Committee and then to the Growth Management and Natural Resources 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. 2006-0264** **Mr. Ferguson**
AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on September 19, 2006, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW, at a rate of not more than \$0.0525 per one thousand dollars of assessed valuation for collection in 2007, and limited each year thereafter by chapter 84.55 RCW, for the purpose of funding the continued operation of the automated fingerprint identification system.
This is a dual referral first to the Law, Justice and Human Services Committee and then to the Operating Budget Committee.
Introduced and Referred to Law, Justice and Human Services Committee

First Reading and Referral of Motions

27. [Proposed Motion No. 2006-0246](#) **Mr. Ferguson**
A MOTION approving the "Solicitation for Offers" (SFO) process for a consolidated elections facility, including the Solicitation for Offers document and attachments therein for operational and technical specifications for a consolidated elections facility; authorizing the executive to proceed with the Solicitation for Offers process.
Introduced and Referred to Capital Budget Committee
28. [Proposed Motion No. 2006-0253](#) **Mr. Constantine**
A MOTION confirming the executive's appointment of John Willenbacher, who resides in council district eight, to the King County emergency management advisory committee, serving as the King County department of natural resources and parks representative.
Introduced and Referred to Labor, Operations and Technology Committee
29. [Proposed Motion No. 2006-0254](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of David Mendel, who works in Council district five, to the King County regional communications board.
Introduced and Referred to Labor, Operations and Technology Committee
30. [Proposed Motion No. 2006-0256](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Dale Smith, who resides in council district five, to the King County cultural development authority, 4Culture.
Introduced and Referred to Growth Management and Natural Resources Committee

Other Business

Mr. von Reichbauer reminded the members of the Northwest Korean Sports and Cultural Festival taking place this weekend in Federal Way. He invited the members to a reception on Friday, June 9.

Adjournment

The meeting was adjourned at 5:37 p.m.

Approved this _____ day of _____.

Clerk's Signature