



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*

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Room 1001

March 31, 2008

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 1:48 p.m.*

2. **Roll Call**

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

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

*Mr. Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of March 24, 2008**

*Mr. Dunn moved to approve the minutes of the March 24, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

**Hearing and Second Reading of Ordinances**

**Consent Item 5 and 6**

5. **[Proposed Ordinance No. 2008-0068](#)**

**Ms. Hague and Mr. Ferguson**

AN ORDINANCE relating to parks and recreation, authorizing the executive to execute an amendment to the amended Northshore park and recreation service area interlocal agreement.

**Hearing Held**

*The enacted number is 16042.*

**This Matter was Passed on the Consent Agenda.**

**6. Proposed Ordinance No. 2008-0161****Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

**Hearing Held**

*The enacted number is 16043.*

**This Matter was Passed on the Consent Agenda.**

**Passed The Consent Agenda**

**A motion was made by Mr. Dunn that the Consent Agenda be passed. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Mr. Constantine

**Capital Budget****7. Proposed Ordinance No. 2008-0146****Mr. Phillips**

AN ORDINANCE relating to green building practices in all buildings the county constructs, remodels and renovates; extending the expiration date of Ordinance 15118; and amending Ordinance 15118, Section 4, as amended.

**Hearing Held**

*The enacted number is 16044.*

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

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

No: 0

Excused: 1 - Mr. Constantine

## General Government and Labor Relations

### 8. Proposed Ordinance No. 2008-0173

Ms. Hague, Ms. Lambert and Ms. Patterson

AN ORDINANCE authorizing the chair of the council to enter into a contract for consultant services to advise and assist the council in the acquisition of a constituent relationship management system.

**Hearing Held**

*The enacted number is 16045.*

*Mr. Gossett moved to relieve the General Government and Labor Relations Committee of further consideration of Proposed Ordinance 2008-0173 in order to take action. The motion carried.*

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

**Votes:** Yes: 7 - Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

## Growth Management and Natural Resources

### 9. Proposed Ordinance No. 2007-0386

Mr. Phillips and Mr. Ferguson

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Lake Forest Park for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Lake Forest Park for drainage-related property interests within city limits.

**Hearing Held**

*The enacted number is 16046.*

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

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

### 10. Proposed Substitute Ordinance No. 2008-0074.2

Mr. Gossett

AN ORDINANCE ratifying for unincorporated King County an action by the Growth Management Planning Council to adopt the 2007 Buildable Lands Report; and 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.

**Hearing Held**

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

*Mr. Gossett moved to defer Proposed Substitute Ordinance 2008-0074 until the April 7, 2008 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

## Utilities and Parks

11. [Proposed Ordinance No. 2007-0600](#) **Mr. Phillips**
- AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.
- Ms. Hague moved to defer Proposed Ordinance 2007-0600 until the April 7, 2008 Council meeting. Seeing no objection, the Chair so ordered.*
- Deferred**

## Motions for Council Action

### Consent Items 12-14

12. [Proposed Motion No. 2007-0314](#) **Mr. von Reichbauer**
- A MOTION confirming the executive's appointment of Silversity Madraza, who resides in council district seven, to the Seattle/King County advisory council on aging and disability services.
- The enacted number is 12726.*
- This Matter was Passed on the Consent Agenda.**
13. [Proposed Motion No. 2007-0493](#) **Mr. Gossett**
- A MOTION confirming the executive's appointment of Vince Herberholt, who resides in council district two, to the King County children and family commission.
- The enacted number is 12727.*
- This Matter was Passed on the Consent Agenda.**
14. [Proposed Motion No. 2007-0494](#) **Mr. Constantine**
- A MOTION confirming the executive's appointment of Eric Nobis, who resides in council district eight, to the King County children and family commission.
- The enacted number is 12728.*
- This Matter was Passed on the Consent Agenda.**

### Passed The Consent Agenda

**A motion was made by Mr. Dunn that the Consent Agenda be passed. The motion carried by the following vote:**

**Votes:** Yes: 7 - Ms. Patterson, Mr. Dunn, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

## Reappointment Consent Agenda Item 15 and 16

15. [Proposed Motion No. 2008-0181](#) **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Nancy Holland-Young, who resides in council district one, to the King County housing authority board of commissioners.

*The enacted number is 12729.*

**This Matter was Passed on the Consent Agenda.**

16. [Proposed Motion No. 2008-0182](#) **Mr. Phillips**

A MOTION confirming the executive's reappointment of William Scott Moore, who resides in council district four, to the King County noxious weed control board.

*The enacted number is 12730.*

**This Matter was Passed on the Consent Agenda.**

### Passed The Consent Agenda

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

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

No: 0

Excused: 1 - Mr. Constantine

## 17. Hearing Examiner Consent Agenda Items 18-20

18. [Proposed Substitute Ordinance No. 2008-0005.2](#) **Ms. Patterson**

AN ORDINANCE authorizing the vacation of portions of SW 282nd Street, SW 283rd Street, and alleys in the Spring Beach Plat, File V-2597; Petitioners: Ed Swaya and Gregory Hampel.

*The enacted number is 16047.*

**This Matter was Passed on the Consent Agenda.**

19. [Proposed Substitute Ordinance No. 2008-0006.2](#) **Ms. Patterson**

AN ORDINANCE authorizing the vacation of a portion of South 370th Street, File V-2589; Petitioners: Dennis and Mara Heiman.

*The enacted number is 16048.*

**This Matter was Passed on the Consent Agenda.**

20. [Proposed Substitute Ordinance No. 2008-0007.2](#) Ms. Patterson

AN ORDINANCE authorizing the vacation of a portion of 50th Avenue South, File V-2570;  
Petitioners: Dennis and Mara Heiman.

*The enacted number is 16049.*

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

### **First Reading and Referral of Ordinances**

21. [Proposed Ordinance No. 2008-0159](#) Mr. Constantine

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for Miller and Walker creeks basin stewardship and basin monitoring coordination and development.

**Introduced and Referred to Growth Management and Natural Resources Committee**

22. [Proposed Ordinance No. 2008-0174](#) Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

**Introduced and Referred to General Government and Labor Relations Committee**

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

23. [Proposed Motion No. 2008-0175](#) Ms. Patterson

A MOTION confirming the executive's appointment of Mia Gregerson, who resides in council district five, to the King County women's advisory board.

**Introduced and Referred to Law, Justice and Human Services Committee**

24. [Proposed Motion No. 2008-0176](#) Mr. Ferguson and Mr. Phillips

A MOTION confirming the executive's appointment of Andrew Schmid, who resides in council district one, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

**Introduced and Referred to Growth Management and Natural Resources Committee**

25. **Proposed Motion No. 2008-0177** **Mr. Constantine and Mr. Phillips**

A MOTION confirming the executive's appointment of Ray Heller, who resides in council district eight, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

**Introduced and Referred to Growth Management and Natural Resources Committee**

26. **Proposed Motion No. 2008-0184** **Mr. Ferguson**

A MOTION identifying the solid waste division as the agency selected for a biennial budget in the 2009-2010 biennium.

**Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee**

**27. Other Business**

**28. Adjournment**

*The meeting was adjourned at 2:09 p.m.*

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

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