



**King County  
Meeting Agenda**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Council**

*Councilmembers: Larry Phillips, Chair;  
Larry Gossett, Vice Chair for Policy and Administration;  
Jane Hague, Vice Chair for Council Affairs;  
Pete von Reichbauer, Vice Chair for Regional Affairs  
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson*

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**Room 1001**

**February 6, 2006**

**1:30 PM**

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**Call to Order**

**Roll Call**

**Flag Salute and Pledge of Allegiance**

*Councilmember Lambert will lead the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of January 30, 2006**

*Councilmember Gossett*

**2. Special Item**

Recognition of Coretta Scott King

*Councilmember Gossett*

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

*Sound Transit Finance Committee*

**4. Plat Tracings**

*Councilmember Constantine*

Cliff Mull 6 at Kirkland - Council District 3

Royal Crest Estates - Council District 9



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).*

*TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Reappointment Consent Agenda - Items 5 and 6

*Councilmember Gossett*

5. [Proposed Motion No. 2005-0357](#) **Mr. von Reichbauer**

A MOTION confirming the executive's reappointment of Sandy Paul-Lyle, who resides in council district seven, to the King County transit advisory committee.

6. [Proposed Motion No. 2006-0024](#) **Ms. Lambert**

A MOTION confirming the executive's reappointment of Richard Chouinard, who resides in council district three, to the King County landmarks commission.

## Hearing Examiner Consent Agenda - Item 7

*Councilmember Constantine*

7. [Proposed Substitute Ordinance No. 2005-0486.2](#) **Mr. Phillips**

AN ORDINANCE authorizing the vacation of a portion of 104th Avenue SW, File V-2508, Petitioners: Jim and Cathy Burger.

*On 11/14/2005, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.*

*On 1/17/2006, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.*

## Introduction of Ordinances for First Reading and Referral

8. [Proposed Ordinance No. 2006-0028](#) **Ms. Hague and Mr. Constantine**

AN ORDINANCE authorizing the King County executive to enter into five agreements with the Washington State Department of Ecology for loan financing for five wastewater capital projects.

***Refer to Growth Management and Natural Resources Committee***

9. [Proposed Ordinance No. 2006-0053](#) **Mr. Gossett**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Public Safety Employees, Local 519 (Superior Court Clerks) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

***Refer to Labor, Operations and Technology Committee***

10. [Proposed Ordinance No. 2006-0065](#) Mr. Ferguson

AN ORDINANCE authorizing the county executive to enter into interlocal agreements with existing contract cities relating to the continued provision of local district court services.

**Refer to Law, Justice and Human Services Committee**

## First Reading and Referral of Motions

11. [Proposed Motion No. 2005-0509](#) Mr. Dunn

A MOTION confirming the executive's appointment of Marie Gatti, who resides in council district twelve, to the King County fairgrounds advisory board.

**Refer to Growth Management and Natural Resources Committee**

12. [Proposed Motion No. 2006-0010](#) Ms. Lambert

A MOTION confirming the executive's appointment of Edward Anderson, who resides in council district three, to the King County Patterson Creek flood control zone district advisory board.

**Refer to Growth Management and Natural Resources Committee**

13. [Proposed Motion No. 2006-0016](#) Ms. Lambert

A MOTION confirming the executive's appointment of William Harper, who resides in council district three, to the King County Patterson Creek flood control zone district advisory board.

**Refer to Growth Management and Natural Resources Committee**

## Reintroductions of Motions

14. **Proposed Motion No. 2005-0246** Ms. Hague

A MOTION confirming the executive's appointment of Nancy Dow-Witherbee, who resides in council district eleven, to the King County mental health advisory board.

**Refer to Law, Justice and Human Services Committee**

*On 9/19/2005, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

15. **Proposed Motion No. 2005-0288** Ms. Hague and Mr. Gossett

A MOTION confirming the executive's appointment of Mark Nunes, who works in council district one, to the King County emergency management advisory committee, representing hospitals.

**Refer to Labor, Operations and Technology Committee**

*On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.*

**16. Proposed Motion No. 2005-0356 Ms. Hague**

A MOTION confirming the executive's appointment of Carolyn Prentice, who resides in council district eleven, to the King County solid waste advisory committee, filling the "citizen at-large" position.

**Refer to Growth Management and Natural Resources Committee**

*On 9/26/2005, the Metropolitan King County Council Introduced and Referred to Natural Resources and Utilities Committee.*

**17. Proposed Motion No. 2005-0448 Ms. Hague and Mr. Dunn**

A MOTION confirming the executive's appointment of Eric Holdeman, who works in Council district six, to the King County emergency management advisory committee, representing King County government.

**Refer to Labor, Operations and Technology Committee**

*On 10/31/2005, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.*

**18. Proposed Motion No. 2005-0456 Ms. Hague and Mr. Gossett**

A MOTION confirming the executive's appointment of Scott Somers, who works in council district ten, to the King County emergency management advisory committee, representing the King County sheriff's office.

**Refer to Labor, Operations and Technology Committee**

*On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.*

**19. Proposed Motion No. 2005-0483 Ms. Edmonds and Mr. von Reichbauer**

A MOTION approving the Addendum to Milestone Report #2, Application of Criterion 17 to Five Urban Transfer Stations.

**Refer to Regional Policy Committee**

*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.*

**On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.**

**20. Proposed Motion No. 2005-0507**

**Mr. Irons and Ms. Lambert**

A MOTION confirming the executive's appointment of Jane Kimble, who resides in council district twelve, to the King County accessible services advisory committee.

***Refer to Transportation Committee***

*On 12/5/2005, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*

**Other Business**

**Adjournment**