



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 03, 2008

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 1:45 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. Phillips led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 25, 2008**

*Mr. Dunn moved to approve the minutes of the February 25, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

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

*Mr. Phillips reported on Sound Transit. Staff gave an overview of the planning that is now underway for ST2. Chief Executive Officer, Joni Earl, reported that a public outreach effort to get citizens' input is well underway regarding Sound Transit improvements. Mr. Phillips announced that Sound Transit has launched a new website: [www.future.soundtransit.org](http://www.future.soundtransit.org) to which it has had great public response. The Board will be meeting next week for a workshop to take a look at the staff recommended draft plan for ST2.*

*Mr. Phillips reported on the Cedar River Council. The Council had a report on the reproductive success for coho salmon with regard to the recently newly available natural landscapes and habitat.*

*Mr. Phillips briefed the Council on the 4Culture Board. The Board received an update on the bill in Olympia that would extend funding.*

## Hearing and Second Reading of Ordinances

### Growth Management and Natural Resources

6. [Proposed Ordinance No. 2007-0624](#)

Mr. Dunn

AN ORDINANCE relating to zoning and materials processing facilities in the Rural Area; and amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080.

*The enacted number is 16028.*

**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

### Motions for Council Action

7. [Consent Item 8](#)

8. [Proposed Motion No. 2008-0091](#)

Mr. Phillips

A MOTION adopting the 2008 work program for the capital budget committee.

*The enacted number is 12711.*

**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

## First Reading of and Action on Motions Without Referral to Committee

9. Proposed Motion No. 2008-0040 Mr. Gossett and Mr. Constantine

A MOTION confirming the executive's appointment of Charles Royer, who resides in council district eight, to the Washington state major league baseball stadium public facilities district.

*The enacted number is 12712.*

*Mr. Gossett moved to suspend the rules in order to take action on Proposed Motion 2008-0040 without referral to committee. The motion carried.*

**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

## Employment and Administration Committee Consent Agenda Item 10

10. Approval of the Committee Organization Chart

*Ms. Hague moved to defer Employment and Administration Committee Consent Agenda Item 10 until the March 10, 2008 Council meeting. Seeing no objection, the Chair so ordered.*

## 11. Hearing Examiner Consent Agenda Item 12

12. Proposed Substitute Ordinance No. 2007-0611.2 Mr. Gossett and Ms. Patterson

AN ORDINANCE authorizing the vacation of a portion of NE 205th Street, File V-2568;  
Petitioner: Warren Moon of The Awareness Society.

*The enacted number is 16029.*

**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

13. [Proposed Ordinance No. 2008-0108](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Wayne and Ardis Ingalls for property located at 24645 SE 192nd Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT022.
- Introduced and Referred to Hearing Examiner**
14. [Proposed Ordinance No. 2008-0109](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Carrie and Dean Lee for property located at 1720 Redmond-Fall City Road SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT027.
- Introduced and Referred to Hearing Examiner**
15. [Proposed Ordinance No. 2008-0110](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jean Yates for property located at 48xx 288th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E07CT057.
- Introduced and Referred to Hearing Examiner**
16. [Proposed Ordinance No. 2008-0111](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bryan and Tricia Keltner for property located at 28527 NE 47th Place, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E07CT072.
- Introduced and Referred to Hearing Examiner**
17. [Proposed Ordinance No. 2008-0112](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steve Scellato and Carole McKay for property located at 23010 SE 178th Place, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT074.
- Introduced and Referred to Hearing Examiner**

18. **Proposed Ordinance No. 2008-0113** **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David and Elizabeth Hoffman for property located at 4417 288th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E07CT076.  
**Introduced and Referred to Hearing Examiner**
19. **Proposed Ordinance No. 2008-0114** **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nancy and Jerry Marshall for property located at 427 286th Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT081.  
**Introduced and Referred to Hearing Examiner**
20. **Proposed Ordinance No. 2008-0115** **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cory Huskinson for property located at 31929 SE 44th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT084.  
**Introduced and Referred to Hearing Examiner**
21. **Proposed Ordinance No. 2008-0119** **Mr. Gossett**  
AN ORDINANCE making a supplemental appropriation of \$91,205 to public health and emergency medical services CX transfers, \$141,572 to jail health services and \$438,384 to public health, and a disappropriation of \$232,777 from salary and wage contingency; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 40, 47, 50 and 93, as amended.  
**Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee**
22. **Proposed Ordinance No. 2008-0120** **Mr. Gossett and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the department of public health and the department of adult and juvenile detention; and establishing the effective date of said agreements.  
**Introduced and Referred to General Government and Labor Relations Committee**

**23. [Proposed Ordinance No. 2008-0121](#)****Ms. Patterson**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the processing of building and land use applications in the Benson Hill Communities Potential Annexation Area.

**Hearing Held**

*The enacted number is 16030.*

*Mr. Gossett moved to suspend the rules in order to take action on Proposed Ordinance 2008-0121 without referral to committee and to suspend the rules to hold the public hearing without waiting the required period. The motion carried.*

*Mr. Dunn moved Striking Amendment S1.*

*Pat Hamacher, Council staff, answered questions of the Council.*

*Elissa Benson, Manager, Management Analysis and Planning Section, Executive Office, answered questions of the Council.*

*Mr. Dunn's motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 2 - Mr. Constantine and Mr. von Reichbauer*

*Mr. Dunn moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 7 - Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague*

*No: 0*

*Excused: 1 - Mr. Constantine and Mr. von Reichbauer*

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

**24. [Proposed Ordinance No. 2008-0122](#)****Mr. Phillips**

AN ORDINANCE allowing for the issuance of transit bus passes to administrative interns, unpaid interns, and work study students; and amending Ordinance 12014, Section 5, as amended and K.C.C. 3.12.010 and Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

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

**25. [Proposed Ordinance No. 2008-0123](#)****Mr. Ferguson**

AN ORDINANCE designating the citizen councilor fund as a tier 1 fund; and amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

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

## First Reading and Referral of Motions

26.        **Proposed Motion No. 2008-0013** **Ms. Hague**  
A MOTION confirming the executive's appointment of Richard Gelowicz, who resides in council district nine, to the King County solid waste advisory committee, representing the recycling industry.  
**Introduced and Referred to Utilities and Parks Committee**
27.        **Proposed Motion No. 2008-0014** **Mr. Dunn**  
A MOTION confirming the executive's appointment of Grace Stiller, who resides in council district nine, to the King County noxious weed control board.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
28.        **Proposed Motion No. 2008-0103** **Ms. Hague and Mr. Phillips**  
A MOTION confirming the executive's appointment of Rob Spitzer, who resides in council district six, to the King County library system board of trustees.  
**Introduced and Referred to General Government and Labor Relations Committee**

## 29. Other Business

## 30. Adjournment

*The meeting was adjourned at 2:05 p.m.*

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

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