



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair  
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,  
Julia Patterson, Larry Phillips,  
Pete von Reichbauer*

---

1:30 PM

Monday, February 14, 2011

Room 1001

---

#### REVISED - Added Items 47-48

1. **Call to Order**

2. **Roll Call**

[play video](#)

**Present:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. Ferguson,  
Mr. McDermott, Ms. Hague and Mr. Gossett

**Excused:** 1 - Mr. Phillips

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

[play video](#)

*Ms. Hague led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 7, 2011**

[play video](#)

*Ms. Hague moved to approve the minutes of the February 7, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*Items 47-48 were added to the agenda.*

6. **Special Item**

**Presentation of a proclamation proclaiming February 2011 as Black History Month in King County**

[play video](#)

*Mr. Gossett made remarks about Black History Month. He read the proclamation.*

## Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

### Consent Items 7 and 8

[play video](#)

7. [Proposed Substitute Ordinance No. 2010-0618.2](#)

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2010; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 12076, Section 17, as amended, and K.C.C. 4.08.100.

**Sponsors:** Ms. Patterson

**On 02/14/2011, a public hearing was held and closed.**

*The enacted number is 17027.*

**This matter passed on the Consent Agenda.**

8. [Proposed Ordinance No. 2011-0012](#)

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

**Sponsors:** Ms. Patterson

**On 02/14/2011, a public hearing was held and closed.**

*The enacted number is 17028.*

**This matter passed on the Consent Agenda.**

### Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Phillips

### Committee of the Whole

9. [Proposed Substitute Ordinance No. 2010-0552.2](#)

AN ORDINANCE relating to development regulations in the city of Kirkland Finn Hill/Juanita/Kingsgate annexation area; making technical edits; amending Ordinance 10870, Section 436, and K.C.C. 21A.20.160, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030 and Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020 and adding a new section to K.C.C. chapter 21A.26.

[play video](#)

**Sponsors:** Ms. Hague

**On 02/14/2011, a public hearing was held and closed.**

*The enacted number is 17029.*

*On 2/14/2011, the following person spoke:*

*1. Lorrie McKay, Intergovernmental Relations Manager, City of Kirkland.*

**A motion was made by Vice Chair Hague that this Ordinance be Passed. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Phillips

### **Hearing Examiner Consent Agenda Items 10-13**

[play video](#)

10. [Proposed Substitute Ordinance No. 2010-0584.2](#)

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 Dick and Elaine Clarke for property located at 37628 265th Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT015.

**Sponsors:** Mr. Ferguson and Mr. Gossett

*The enacted number is 17030.*

**This matter passed on the Consent Agenda.**

11. [Proposed Substitute Ordinance No. 2010-0585.2](#)

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 Humberto Alonso for property located at 42024 228th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT016.

**Sponsors:** Mr. Ferguson and Mr. Gossett

*The enacted number is 17031.*

This matter passed on the Consent Agenda.

**12. [Proposed Substitute Ordinance No. 2010-0586.2](#)**

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 Sergey Biruk for property located North of and adjacent to 18525 West Snoqualmie River Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E10CT017.

**Sponsors:** Mr. Ferguson and Mr. Gossett

*The enacted number is 17032.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Substitute Ordinance No. 2010-0587.2](#)**

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 Sara White for property located at 242xx SE 196th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E10CT018.

**Sponsors:** Mr. Ferguson and Mr. Gossett

*The enacted number is 17033.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember von Reichbauer that the Consent Agenda be Passed. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Phillips

**Motions, from Standing Committees and Regional Committees, for Council Action****Consent Items 14 and 15**

[play video](#)

**14. [Proposed Substitute Motion No. 2010-0609.2](#)**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$899,598.29 for the years 2001 through 2010.

**Sponsors:** Ms. Patterson

*The enacted number is 13414.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Motion No. 2011-0004](#)**

A MOTION confirming the executive's appointment of Mary Ann LaFazia, who resides in council district eight, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Mr. McDermott

*The enacted number is 13415.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Phillips

**First Reading of and Action on Motions Without Referral to Committee****16. [Proposed Motion No. 2011-0059](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2011, Series A, in the aggregate principal amount of \$40,000,000; and establishing certain terms of such notes in accordance with Ordinance 16994.

[play video](#)

**Sponsors:** Ms. Patterson

*The enacted number is 13416.*

*Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2011-0059 without referral to committee. The motion carried.*

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

*Ken Guy, Director of Finance and Business Operations, answered questions of the Council.*

**A motion was made by Councilmember Patterson that this Motion be Passed.**

**The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Phillips

## Reappointment Consent Agenda Items 17-21

[play video](#)

### 17. [Proposed Motion No. 2011-0001](#)

A MOTION confirming the executive's reappointment of Stephen Wehner, who resides in council district three, to the King County board of appeals and equalization.

**Sponsors:** Ms. Lambert

*The enacted number is 13417.*

**This matter passed on the Consent Agenda.**

### 18. [Proposed Substitute Motion No. 2011-0048.2](#)

A MOTION confirming the executive's reappointment of Bill Ziegler, who resides in council district two, to the King County solid waste advisory committee, representing labor, Local 174.

**Sponsors:** Mr. Gossett

*The enacted number is 13418.*

**This matter passed on the Consent Agenda.**

### 19. [Proposed Motion No. 2011-0064](#)

A MOTION confirming the executive's reappointment of Stanley Gunno, who resides in council district three, to the King County veterans citizen levy oversight board, representing King County council district three.

**Sponsors:** Ms. Lambert

*The enacted number is 13419.*

**This matter passed on the Consent Agenda.**

### 20. [Proposed Motion No. 2011-0066](#)

A MOTION confirming the executive's reappointment of Donna Klemka, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential well users.

**Sponsors:** Mr. McDermott

*The enacted number is 13420.*

**This matter passed on the Consent Agenda.**

### 21. [Proposed Motion No. 2011-0075](#)

A MOTION confirming the executive's reappointment of Roger Welles, to the King County veterans citizen levy oversight board, serving in an executive at-large position.

**Sponsors:** Mr. Ferguson

*The enacted number is 13421.*

**This matter passed on the Consent Agenda.**

### **Passed On The Consent Agenda**

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

**The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Phillips

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

[play video](#)

#### **22. [Proposed Ordinance No. 2011-0077](#)**

AN ORDINANCE relating to the limitations on fundraising and administrative and overhead costs allowable under the employee giving program annual charitable campaign; and amending Ordinance 16035, Section 5, and K.C.C. 3.36.045.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

#### **23. [Proposed Ordinance No. 2011-0078](#)**

AN ORDINANCE relating to procurement procedures for public contracts; and adding a new section to K.C.C. chapter 4.16.

**Sponsors:** Mr. Gossett, Mr. Phillips, Ms. Lambert and Mr. Dunn

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

#### **24. [Proposed Ordinance No. 2011-0079](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sharon Lambert and Jonathan Coombe for property located at 27609 SE 432rd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT026.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

#### **25. [Proposed Ordinance No. 2011-0080](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frances E. King for property located at 33220 - 129th Way SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT035.



Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

**26. [Proposed Ordinance No. 2011-0081](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Columbia Bank for property located at 25901 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT037.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**27. [Proposed Ordinance No. 2011-0082](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patti Pitcher and Steve Hall for property located at 39819 SE 60th, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E10CT038.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**28. [Proposed Ordinance No. 2011-0083](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donn E. Wilson for property located at approximately 401xx Veazie-Cumberland Road SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT043.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**29. [Proposed Ordinance No. 2011-0084](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frances Primero for property located at approximately 283xx - 59th Avenue South, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E10CT044.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**30. [Proposed Ordinance No. 2011-0085](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris and Teri James for property located at 43915 SE 76th Street, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E10CT045.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**31. [Proposed Ordinance No. 2011-0086](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Susan Arbury and Charlers Orser for property located at 36916 - 200th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT047.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**32. [Proposed Ordinance No. 2011-0087](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ed and Kim Hatzenbeler for property located at 22009 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT048.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**33. [Proposed Ordinance No. 2011-0088](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Lions for property located at 43602 and 43610 SE 80th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E10CT050.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**34. [Proposed Ordinance No. 2011-0089](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Derek Edwards for property located adjacent to and west of 32920 206th Place SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT054.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**35. [Proposed Ordinance No. 2011-0090](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Katherine Dumovic for property located at 27060 and 27244 SE 196th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E10CT059.

**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Hearing Examiner.**

**36. [Proposed Ordinance No. 2011-0092](#)**

AN ORDINANCE relating to the annexation of approximately 187 acres of land into the Sammamish Plateau water and sewer district, known as the Overdale Annexation, for the purpose of water and sewer service.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**37. [Proposed Ordinance No. 2011-0093](#)**

AN ORDINANCE relating to the annexation of approximately 313.6 acres of land into the King County water district No. 119, known as the Big Rock Road Annexation, for the purpose of water service.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**38. [Proposed Ordinance No. 2011-0095](#)**

AN ORDINANCE related to county payment of volunteer parking; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006.

**Sponsors:** Ms. Patterson and Ms. Lambert

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

## First Reading and Referral of Motions

**39. [Proposed Motion No. 2011-0061](#)**

A MOTION confirming the executive's appointment of David Ramsay, who resides in council district six, to the King County regional human services levy oversight board, as the King County council district six representative.

**Sponsors:** Ms. Hague

**This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.**

**40. [Proposed Motion No. 2011-0062](#)**

A MOTION confirming the executive's appointment of Andrea Johnson, who resides in council district four, to the King County women's advisory board, representing King County council district four.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.**

**41. [Proposed Motion No. 2011-0072](#)**

A MOTION confirming the executive's appointment of William Riley, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturalists.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**42. [Proposed Motion No. 2011-0076](#)**

A MOTION confirming the executive's appointment of James Jensen, who resides in council district four, to the King County parks levy citizens oversight board, representing King County council district four.

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**43. [Proposed Motion No. 2011-0091](#)**

A MOTION identifying the departments of transportation, natural resources and parks, executive services and development and environmental services, and the office of information resource management, as the agencies selected for biennial budgeting for the 2012-2013 biennium.

**Sponsors:** Ms. Patterson and Mr. Phillips

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

**44. [Proposed Motion No. 2011-0094](#)**

A MOTION confirming the executive's appointment of Santos Contreras, who resides in council district six, to the King County Harborview Medical Center board of trustees, representing council district six.

**Sponsors:** Ms. Hague

**This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.**

**45. [Reports on Special and Outside Committees](#)**

[play video](#)

*Mr. McDermott briefed the Council on the Sound Transit Capital Committee. The committee received an update on the east link light rail project, extending to the east side. The committee was briefed on the extension of the light rail line from the airport to south 200th street. The committee viewed a model of the Montlake Triangle Project. Two motions relating to funding the project were unanimously approved.*

*Ms. Hague reported on the Eastside Transportation Partnership. Members received a legislative session update regarding bills that are moving forward through committees in the House and Senate. The members also had an update on Rapid Ride Line A, and had a discussion on Metro's Strategic Plan.*

**Other Business**

**Rereferral**

**46. [Proposed Motion No. 2011-0057](#)**

A MOTION urging the Washington state Legislature and requesting the state Supreme Court to take actions to reduce the risk of trauma to victim-witnesses in court proceedings involving sex offenses .

Sponsors: Mr. Dunn

**This matter was Re-referred to the Committee of the Whole**

**Extra Items**

**Employment and Administration Committee**

**47. Approval of the Committee Staffing Chart**

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Mr. Ferguson and Mr. Phillips*

**48. Extension of a Temporary Assignment**

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Mr. Ferguson and Mr. Phillips*

**Adjournment**

[play video](#)

*The meeting was adjourned at 2:17 p.m.*

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

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