



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy;
Jane Hague, Vice Chair of Employment and Administration;
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Larry
Phillips,
Pete von Reichbauer

Room 1001

May 21, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:47 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Mr. Constantine led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of May 7, 2007

Ms. Hague moved to approve the minutes of the May 7, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Items

Presentation of a Recognition to Paul Tanaka for His Outstanding Career in King County Government

*Mr. Gossett asked Mr. Tanaka to join him at the podium while he made comments and read and presented the recognition. Mr. Tanaka thanked the Council.
Members and Executive Sims also made remarks.*

Presentation of a Recognition to County Executive Ron Sims and the Executive Branch for Their National Leadership within King County to Promote Public Reporting of Performance Information and Using it to Improve Services for the Citizens of King County

*Ms. Hague made remarks about performance measurement and indicated that Executive Sims named Michael Jacobson as King County's first Performance Management Director. The Department of Natural Resources and Parks and the Budget Office have won awards for performance measurement reporting. Ms. Hague thanked the Association of Government Accountants for being in attendance to present the awards.
Ms. Hague invited Kimberly Wilson, President of the Association of Government Accountants, Executive Sims, Michael Jacobson and Erica Herrin to assist in presenting the awards.
Ms. Hague read the recognition. Ms. Wilson thanked the Council and presented the awards.
Executive Sims also made comments and gave special thanks to the staff from the Executive Branch.*

3. Plat Tracing

Jessie Glen - Council District 5

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Jessie Glen complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances**Consent Items 4-10**

4. **Proposed Ordinance No. 2007-0026** **Mr. Phillips**
AN ORDINANCE relating to the annexation of approximately seventy-one acres of land into the Southwest Suburban Sewer District, known as the Cormodes and Roberts Olympic View annexation, for the purpose of providing sanitary sewer service.
On 1/22/2007, a public hearing was held and closed.
On 5/21/2007, a public hearing was held and closed.
The enacted number is 15770.
This Matter was Passed on the Consent Agenda.
5. **Proposed Ordinance No. 2007-0086** **Mr. Constantine**
AN ORDINANCE relating to the annexation of approximately fifty-nine acres of land into the Southwest Suburban Sewer District, known as the Seahurst Park North Island annexation, for the purpose of providing sewer service.
On 2/26/2007, a public hearing was held and closed.
On 5/21/2007, a public hearing was held and closed.
The enacted number is 15771.
This Matter was Passed on the Consent Agenda.
6. **Proposed Ordinance No. 2007-0183** **Mr. Phillips and Ms. Hague**
AN ORDINANCE relating to the King County Comprehensive Plan; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010.
On 5/21/2007, a public hearing was held and closed.
The enacted number is 15772.
This Matter was Passed on the Consent Agenda.

7. **Proposed Ordinance No. 2007-0219** **Ms. Hague**
AN ORDINANCE relating to the annexation of approximately 40 acres of land into the Covington Water District, known as the Littlefield LLC Group Area Annexation, for the purpose of providing water service.
On 4/23/2007, a public hearing was held and closed.
On 5/21/2007, a public hearing was held and closed.
The enacted number is 15773.
This Matter was Passed on the Consent Agenda.
8. **Proposed Ordinance No. 2007-0220** **Ms. Hague**
AN ORDINANCE relating to the annexation of approximately 22 acres of land into the Covington Water District, known as the Arbors at Rock Creek Annexation, for the purpose of providing water service.
On 4/23/2007, a public hearing was held and closed.
On 5/21/2007, a public hearing was held and closed.
The enacted number is 15774.
This Matter was Passed on the Consent Agenda.
9. **Proposed Ordinance No. 2007-0245** **Ms. Lambert**
AN ORDINANCE authorizing the county executive to enter into an agreement between King County and the Washington state Department of Ecology for litter emphasis policing patrols.
On 5/21/2007, a public hearing was held and closed.
The enacted number is 15775.
This Matter was Passed on the Consent Agenda.
10. **Proposed Ordinance No. 2007-0247** **Ms. Lambert and Ms. Hague**
AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Lake Washington School District to provide school resource officer services in the school district.
On 5/21/2007, a public hearing was held and closed.
The enacted number is 15776.
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. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 2 - Ms. Patterson and Mr. Ferguson

Capital Budget

11. Proposed Substitute Ordinance No. 2007-0246.2 Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$9,000 to CIP CX transfers and a supplemental of \$3,545,320 to various capital funds to provide the appropriate level of appropriation authority and provide for the correction of errors; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45, 119 and 122, as amended, and Attachment B and E, as amended.

On 5/21/2007, a public hearing was held and closed.

On 5/29/2007, a public hearing was held and closed.

Mr. Constantine moved to defer Proposed Substitute Ordinance 2007-0246 until the May 29, 2007 Council meeting, in order to take action with its companion, Proposed Substitute Ordinance 2007-0216. Seeing no objection, the Chair so ordered.

Deferred

General Government and Labor Relations

12. Proposed Ordinance No. 2007-0293 Mr. Gossett and Mr. Phillips

AN ORDINANCE related to the county's affirmative action plan; amending Ordinance 12014, Section 18, and K.C.C. 3.12.180, Ordinance 12498, Sections 1 and 4 through 7, and K.C.C. 3.12.335 and repealing Ordinance 9088, Section 3, and K.C.C. 3.12.185.

On 5/21/2007, a public hearing was held and closed.

The enacted number is 15777.

Mr. Phillips moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn,

Mr. Phillips and Ms. Hague

No: 0

Excused: 3 - Mr. Constantine, Mr. Ferguson and Ms. Patterson

Jennifer Giambattista, Council staff, answered questions of the Council.

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

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

No: 0

Excused: 2 - Ms. Patterson and Mr. Ferguson

Growth Management and Natural Resources

13. [Proposed Ordinance No. 2007-0295](#)

Mr. Phillips

AN ORDINANCE authorizing the executive to enter into a project cooperative agreement with the United States Department of the Army, Corps of Engineers, for the repair of the Briscoe School levee on the Green river; and declaring an emergency.

On 5/21/2007, a public hearing was held and closed.

The enacted number is 15778.

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

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

No: 0

Excused: 2 - Ms. Patterson and Mr. Ferguson

Operating Budget, Fiscal Management and Mental Health

The Chair indicated that Items 14-16 would be considered together for purposes of the public hearing and the vote.

14. [Proposed Ordinance No. 2007-0190](#)

Mr. Ferguson

AN ORDINANCE authorizing the issuance of the county's limited tax general obligation bonds (payable from sewer revenues) in the aggregate principal amount of not to exceed \$440,000,000 to provide funds for refunding certain bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds and for a plan of refunding; providing for the sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; providing for the annual levy of taxes to pay the principal thereof and interest thereon; and pledging sewer revenues as additional security for the bonds.

On 5/21/2007, a public hearing was held and closed.

The enacted number is 15779.

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

This Matter was Passed on the Consent Agenda.

15. [Proposed Ordinance No. 2007-0192](#)

Mr. Ferguson and Mr. Phillips

AN ORDINANCE providing for the issuance of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$75,000,000 to refund all or a portion of the county's Limited Tax General Obligation and Refunding Bonds (Various Purpose), 1993 Series B, Limited Tax General Obligation and Refunding Bonds (Various Purpose), 1996 Series A, Limited Tax General Obligation Bonds (Various Purpose), 2001, Limited Tax General Obligation Bonds (Various Purpose), 2002, Limited Tax General Obligation Bonds, 2003, Series A and Limited Tax General Obligation and Refunding Bonds, 2003, Series B; providing for the public sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

On 5/21/2007, a public hearing was held and closed.

The enacted number is 15780.

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

This Matter was Passed on the Consent Agenda.

16.

Proposed Ordinance No. 2007-0194

Mr. Ferguson and Mr. Phillips

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of taxable limited tax general obligation refunding bonds of the county (secured also by hotel/motel taxes) in the aggregate principal amount of not to exceed \$7,000,000 to refund all or a portion of the county's outstanding Limited Tax General Obligation Bonds (Taxable), 1997, Series E, and providing for one or more series of tax-exempt limited tax general obligation refunding bonds of the county (secured also by hotel/motel taxes) in the aggregate principal amount of not to exceed \$54,000,000 to refund all or a portion of the county's outstanding Limited Tax General Obligation Refunding Bonds, 1997, Series F; providing for the form, terms, covenants and other provisions of such refunding bonds; providing for the sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

On 5/21/2007, a public hearing was held and closed.

The enacted number is 15781.

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

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

17.

Proposed Substitute Ordinance No. 2007-0216.2

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$1,386,000 to various current expense fund agencies and \$5,392,687 to various non-CX agencies; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 6, 8, 31, 32, 38, 41, 43, 44, 46, 48, 50, 58, 70, 72, 73, 76, 82, 83, 100, 106, 109, 111 and 119, as amended.

On 5/29/2007, a public hearing was held and closed.

The Chair indicated that Proposed Substitute Ordinance 2007-0216 is deferred until the May 29, 2007 Council meeting, to take action with its companion, Proposed Substitute Ordinance 2007-0246.

Deferred

First Reading of and Action on Emergency Ordinances Without Referral to Committee

18. [Proposed Ordinance No. 2007-0325](#)

Mr. Phillips

AN ORDINANCE establishing August 21, 2007, as the date of a special election on the question of annexation to the city of Auburn of an unincorporated area known as the West Hill annexation area; and declaring an emergency.

On 5/21/2007, a public hearing was held and closed.

The enacted number is 15782.

Mr. Phillips moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

The Chair called for a voice vote on the motions. The motions carried.

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

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

No: 0

Excused: 2 - Ms. Patterson and Mr. Ferguson

19. [Proposed Ordinance No. 2007-0326](#)

Mr. Phillips

AN ORDINANCE establishing August 21, 2007, as the date of a special election on the question of annexation to the city of Auburn of an unincorporated area known as the Lea Hill annexation area; and declaring an emergency.

On 5/21/2007, a public hearing was held and closed.

The enacted number is 15783.

Mr. Phillips moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

The Chair called for a voice vote on the motions. The motions carried.

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

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

No: 0

Excused: 2 - Ms. Patterson and Mr. Ferguson

20. **Proposed Ordinance No. 2007-0327** **Mr. Phillips**

AN ORDINANCE establishing August 21, 2007, as the date of a special election on the question of annexation to the city of Federal Way of an unincorporated area known as the East Federal Way annexation area; and declaring an emergency.

On 5/21/2007, a public hearing was held and closed.

The enacted number is 15784.

Mr. Phillips moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085.

The Chair called for a voice vote on the motions. The motions carried.

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

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

Motions for Council Action

Committee of the Whole

21. **Proposed Motion No. 2007-0105** **Mr. Phillips, Ms. Patterson and Mr. Ferguson**

A MOTION approving the report submitted by the county executive in response to Motion 12297 and making recommendations to improve enforcement of animal cruelty laws in King County.

Ms. Lambert moved to defer Proposed Motion 2007-0105 until the May 29, 2007 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

22. **Proposed Substitute Motion No. 2007-0283.2** **Ms. Patterson, Mr. Phillips and Mr. Ferguson**

A MOTION relating to the provision of services to animals and requesting the county executive to transmit a report to include recommendations to improve the humane care of animals.

The Chair indicated that Proposed Substitute Motion 2007-0283 is deferred until the May 29, 2007 Council meeting.

Deferred

General Government and Labor Relations

23. [Proposed Substitute Motion No. 2007-0154.2](#) **Mr. Dunn**

A MOTION approving the vision, guiding principles, goals, governance and management structure of the King County public records committee.

The enacted number is 12511.

Mr. Dunn moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 2 - Mr. Ferguson and Ms. Patterson

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

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

No: 0

Excused: 2 - Ms. Patterson and Mr. Ferguson

Reappointment Consent Agenda Items 24-28

24. [Proposed Motion No. 2007-0303](#) **Ms. Patterson**

A MOTION confirming the executive's reappointment of Ken Brunner, who resides in council district five, to the King County conservation futures citizen oversight committee.

The enacted number is 12512.

This Matter was Passed on the Consent Agenda.

25. [Proposed Motion No. 2007-0304](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Julie Burman, who resides in council district eight, to the King County conservation futures citizen oversight committee.

The enacted number is 12513.

This Matter was Passed on the Consent Agenda.

26. [Proposed Motion No. 2007-0306](#) **Mr. Phillips**

A MOTION confirming the executive's reappointment of Mark Johnsen, who resides in council district four, to the King County conservation futures citizen oversight committee.

The enacted number is 12514.

This Matter was Passed on the Consent Agenda.

27. **Proposed Motion No. 2007-0307** **Mr. Phillips**

A MOTION confirming the executive's reappointment of Terry Lavender, who resides in council district three, to the King County conservation futures citizen oversight committee.
The enacted number is 12515.

This Matter was Passed on the Consent Agenda.

28. **Proposed Motion No. 2007-0321** **Mr. Phillips**

A MOTION confirming the executive's reappointment of Ken Konigsmark, who resides in council district three, to the King County conservation futures citizen oversight committee, serving in an "executive at-large" position.

The enacted number is 12516.

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

Employment Committee Consent Agenda Items 29 and 30

29. Hire a Temporary Comprehensive Plan Manager

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

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

30. Hire a Legislative Analyst II

A motion was made by Ms. Hague that this matter be passed.

Ms. Hague moved Amendment 1. The motion carried by the following vote:

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

Hearing Examiner Consent Agenda Items 31-46

31. [Proposed Substitute Ordinance No. 2007-0079.2](#) Mr. Gossett
- 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 Dana Moore and Geoffrey Rosen for property located at 31132 Southeast 60th Street, Preston, Washington 98050, designated department of natural resources and parks, water and land resources division file no. E06CT050.
- The enacted number is 15785.*
- This Matter was Passed on the Consent Agenda.**
32. [Proposed Substitute Ordinance No. 2007-0081.2](#) Mr. Gossett
- 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 Chris and Pamela Denchfield for property located at 20208 - 312th Avenue Northeast, Duvall, Washington 98019, designated department of natural resources and parks, water and land resources division file no. E06CT080.
- The enacted number is 15786.*
- This Matter was Passed on the Consent Agenda.**
33. [Proposed Substitute Ordinance No. 2007-0114.2](#) Mr. Gossett
- 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 Darrell Hamill for property located at 18727 Southeast 109th Street, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT008.
- The enacted number is 15787.*
- This Matter was Passed on the Consent Agenda.**
34. [Proposed Substitute Ordinance No. 2007-0116.2](#) Mr. Gossett
- 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 Jana and Justin Park and Michael and Lynne Ahlstrom for property located at xxx Southeast 160th Street, Issaquah, Washington 98027, designated department of natural resources and parks, water and land resources division file no. E06CT014.
- The enacted number is 15788.*
- This Matter was Passed on the Consent Agenda.**

35. [Proposed Substitute Ordinance No. 2007-0117.2](#) **Mr. Gossett**
- 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 and David MacDuff for property located at 5436 -298th Avenue Southeast, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT023.
- The enacted number is 15789.*
- This Matter was Passed on the Consent Agenda.**
36. [Proposed Substitute Ordinance No. 2007-0118.2](#) **Mr. Gossett**
- 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 Tracey and Kimberly Eaton for property located at 29601 Southeast 51st Street, Preston, Washington 98050, designated department of natural resources and parks, water and land resources division file no. E06CT025.
- The enacted number is 15790.*
- This Matter was Passed on the Consent Agenda.**
37. [Proposed Substitute Ordinance No. 2007-0119.2](#) **Mr. Gossett**
- 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 Michael Butine and Laine Cowan for property located at 32030 Southeast 62nd Way, Fall City, Washington 98024, designated department of natural resources and parks, water and land resources division file no. E06CT081.
- The enacted number is 15791.*
- This Matter was Passed on the Consent Agenda.**
38. [Proposed Substitute Ordinance No. 2007-0120.2](#) **Mr. Gossett**
- 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 Kent and Kelly Ditch for property located at 6130 - 322nd Avenue Southeast, Fall City, Washington 98024, designated department of natural resources and parks, water and land resources division file no. E06CT082.
- The enacted number is 15792.*
- This Matter was Passed on the Consent Agenda.**

39. **Proposed Substitute Ordinance No. 2007-0122.2** **Mr. Gossett**
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 Charles Austin for property located at 5424 - 298th Avenue Southeast, Preston, Washington 98050, designated department of natural resources and parks, water and land resources division file no. E06CT088.
The enacted number is 15793.
This Matter was Passed on the Consent Agenda.
40. **Proposed Substitute Ordinance No. 2007-0138.2** **Mr. Gossett**
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 Claude Ramsey for property located at 4607 - 365th Avenue Southeast, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT015.
The enacted number is 15794.
This Matter was Passed on the Consent Agenda.
41. **Proposed Substitute Ordinance No. 2007-0139.2** **Mr. Gossett**
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 Kenneth Mey for property located at 486xx Southeast 116th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT016.
The enacted number is 15795.
This Matter was Passed on the Consent Agenda.
42. **Proposed Substitute Ordinance No. 2007-0140.2** **Mr. Gossett**
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 Craig and Wendy Duckering for property located at 26808 Southeast 230th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E06CT022.
The enacted number is 15796.
This Matter was Passed on the Consent Agenda.

43. **Proposed Substitute Ordinance No. 2007-0141.2** **Mr. Gossett**
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 Yingzhao Liu for property located at 46808 Southeast 116th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT036.
The enacted number is 15797.
This Matter was Passed on the Consent Agenda.
44. **Proposed Substitute Ordinance No. 2007-0142.2** **Mr. Gossett**
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 Craig and Kristin Lockwood for property located at 13527 - 476th Avenue Southeast, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT067.
The enacted number is 15798.
This Matter was Passed on the Consent Agenda.
45. **Proposed Substitute Ordinance No. 2007-0144.2** **Mr. Gossett**
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 Jack Greathouse and Melinda Horiuchi for property located at 48026 Southeast Mount Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E06CT076.
The enacted number is 15799.
This Matter was Passed on the Consent Agenda.
46. **Proposed Substitute Ordinance No. 2007-0145.2** **Mr. Gossett**
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 William and Kimberly Berkenkotter for property located at 18305 West Spring Lake Drive Southeast, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E06CT087.
The enacted number is 15800.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

First Reading and Referral of Ordinances

47. **Proposed Ordinance No. 2007-0299** **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 representing employees in the departments of development and environmental services, natural resources and parks and transportation; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee
48. **Proposed Ordinance No. 2007-0300** **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention; community and human services; development and environmental services; executive services; judicial administration; natural resources and parks and the office of information resource management; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee
49. **Proposed Ordinance No. 2007-0318** **Mr. Phillips and Ms. Hague**
AN ORDINANCE relating to the annexation of approximately 5 acres of land into the Southwest Suburban Sewer District, known as the 10th Avenue South/Alderwood Acres Annexation, for the purpose of providing sewer service.
Introduced and Referred to Growth Management and Natural Resources Committee
50. **Proposed Ordinance No. 2007-0319** **Mr. Ferguson**
AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bothell for King County road services division to provide road related services on an "as requested" basis.
Introduced and Referred to Transportation Committee
51. **Proposed Ordinance No. 2007-0329** **Mr. Phillips**
AN ORDINANCE relating to the operation and maintenance of the Seattle Streetcar on behalf of the city of Seattle, adopting an agreement between King County and the city of Seattle and consenting to the city of Seattle's exercise of power reserved to King County in accordance with RCW 35.58.260.
Introduced and Referred to Transportation Committee

52. [Proposed Ordinance No. 2007-0330](#) **Mr. Ferguson**
AN ORDINANCE naming the new county office building.
Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

53. [Proposed Motion No. 2007-0261](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Celeste Walsen, who resides in council district six, to the King County animal control citizen's advisory committee, representing the suburban cities association, position 1.
Introduced and Referred to Committee of the Whole
54. [Proposed Motion No. 2007-0296](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture).
Introduced and Referred to Growth Management and Natural Resources Committee
55. [Proposed Motion No. 2007-0310](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Kass Holdeman, who resides in council district three, 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
56. [Proposed Motion No. 2007-0311](#) **Mr. Dunn**
A MOTION approving the 2007-2008 mission and goals of the transit division of the department of transportation.
Introduced and Referred to Regional Transit Committee
57. [Proposed Motion No. 2007-0312](#) **Mr. Constantine and Mr. Phillips**
A MOTION establishing county policy to ensure the constitutional guarantee of every citizen to cast a secret ballot.
Introduced and Referred to Committee of the Whole
58. [Proposed Motion No. 2007-0313](#) **Ms. Patterson**
A MOTION confirming the executive's appointment of Kaylene Moon, who resides in council district five, to the Seattle/King County advisory council on aging and disability services.
Introduced and Referred to Law, Justice and Human Services Committee

59.

Proposed Motion No. 2007-0316

Mr. Phillips

A MOTION confirming the Suburban Cities Association's nominees for membership on the King County Flood Control Zone District advisory committee.

Introduced and Referred to Growth Management and Natural Resources Committee

Other Business

Mr. Phillips briefed the Council on his attendance at the May 17, 2007 meeting of the Central Link Oversight Committee. He indicated that this Sound Transit committee oversees the building of the light rail system from downtown Seattle to the airport. It is nearly 70% complete, remains on time and within the approved budget. The work of the downtown transit tunnel is 94% complete. Mr. Phillips gave an update on other projects.

Adjournment

The meeting was adjourned at 3:26 p.m.

Approved this _____ day of _____.

Clerk's Signature