



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

Room 1001

October 27, 2008

1:30 PM

1. **Call to Order**

The meeting was called to order at 1:40 pm.

2. **Roll Call**

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

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

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

4. **Approval of Minutes of October 20, 2008**

Mr. Constantine moved to approve the minutes of the October 20, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

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

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Ms. Patterson reported on the Board of Health's recent meeting. The Board received a briefing on Public Health's budget by King County and also the City of Seattle. The 2009 budget has particularly dire impacts for Public Health's ability to prevent the spread of disease. Board members were given the opportunity to ask questions. The Board also received a briefing on the Obama and McCain healthcare plans, heard major components of each plan and how each candidate's plan coincides with the Board of Health's outlined principles. Ms. Patterson commented that her office has copies of the briefings if anyone is interested, and indicated she will have an analysis of each plan available on her website.

Mr. Constantine reported on the Sound Transit Operations Task Force. The members focused on parking challenges throughout the Sound Transit system. Sound Transit serves over 50 park and rides with bus and rail service. Sound Transit has established a new parking and customer facilities program to provide specific focus on parking issues in the coming years. The Transit Operations Task Force is carrying over its meeting into early next year and the parking issue will be revisited.

Hearing and Second Reading of Ordinances

Committee of the Whole

6. [Proposed Ordinance No. 2008-0539](#)

Mr. Gossett and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the International Brotherhood of Teamsters Local 117 representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

On 10/27/2008, a public hearing was held and closed.

The enacted number is 16283.

Mike Alvine, council staff, answered questions of the Council.

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

Votes: Yes: 7 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 1 - Ms. Lambert
Excused: 1 - Ms. Hague

Motions for Council Action

Committee of the Whole

7. [Proposed Substitute Motion No. 2008-0347.2](#)

Ms. Patterson, Mr. Constantine, Mr. Phillips and Mr. Ferguson

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A MOTION requesting the executive to study the feasibility of implementing a ban on continuous dog chaining, tethering and small space confinement and report findings and recommendations to the King County council.

The enacted number is 12871.

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

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

Reappointment Consent Agenda Items 8-11

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8. [Proposed Motion No. 2008-0551](#)

Mr. Phillips

A MOTION confirming the executive's reappointment of Eleanor Owen, who resides in council district four, to the King County mental health advisory board.

The enacted number is 12872.

This Matter was Passed on the Consent Agenda.

9. [Proposed Motion No. 2008-0555](#) **Ms. Lambert**
A MOTION confirming the executive's reappointment of David Whitley, who resides in council district three, to the King County solid waste advisory committee, as the recycling industry representative
The enacted number is 12873.
This Matter was Passed on the Consent Agenda.
10. [Proposed Motion No. 2008-0564](#) **Mr. Ferguson**
A MOTION confirming the executive's reappointment of Lawrence Kenney, who resides in council district one, to the King County board for appeals and equalization.
The enacted number is 12874.
This Matter was Passed on the Consent Agenda.
11. [Proposed Motion No. 2008-0565](#) **Mr. Phillips**
A MOTION confirming the executive's reappointment of John Nesbitt, who resides in council district four, to the King County board for developmental disabilities.
The enacted number is 12875.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

First Reading and Referral of Motions

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12. [Proposed Motion No. 2008-0563](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Carol Cummings, who works in council district four, to the King County emergency management advisory committee, representing the King County sheriff's office.
Introduced and Referred to General Government and Labor Relations Committee

13. [Proposed Motion No. 2008-0567](#)

Mr. Ferguson

A MOTION confirming the executive's appointment of Robin Reed, who resides in council district one, to the King County alcoholism and substance abuse administrative board.

Introduced and Referred to Law, Justice and Human Services Committee

14. **Other Business**

15. **Adjournment**

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The meeting was adjourned at 1:58 p.m.

Approved this _____ day of _____.

Clerk's Signature