



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice
Chair*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson, Larry Phillips, Pete von Reichbauer*

11:00 AM

Tuesday, June 1, 2010

Room 1001

REVISED - Added Items 28-30

1. **Call to Order**

The meeting was called to order at 11:00 a.m.

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson and Ms. Hague

Excused: 1 - Ms. Patterson

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 May 24, 2010 and the special meeting of May 25, 2010**

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Ms. Hague moved to approve the minutes of the May 24, 2010 and the special meeting of May 25, 2010 as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Items 28-30 were added to the agenda.

6. **Plat Tracing**

[play video](#)

Kang - Council District 8

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Kang 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.

Motions, from Standing Committees and Regional Committees, for Council Action

Consent Items 7 and 8

[play video](#)

7. [2010-0009](#) A MOTION confirming the executive's appointment of Richard White, to the King County international airport roundtable, as The Boeing Company's representative.
- Sponsors:** Ms. Lambert
- The enacted number is 13245.*
- This matter passed on the consent agenda.**
8. [2010-0263](#) A MOTION approving a report on the options and recommending a strategy for providing emergency backup power for the South treatment plant in Renton as required in a 2009 budget proviso.
- Sponsors:** Mr. Phillips
- The enacted number is 13246.*
- 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, Mr. Gossett, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Ms. Patterson

Government Accountability and Oversight

9. [2010-0302](#) A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide an assessment of the effectiveness of the wastewater treatment division's productivity initiative for the wastewater program.
- [play video](#)
- Sponsors:** Ms. Lambert
- The Chair indicated that Proposed Motion 2010-0302 is deferred until the June 7, 2010 Council meeting.*

Reappointment Consent Agenda Items 10-12

[play video](#)

10. [2010-0311](#) A MOTION confirming the executive's reappointment of R. "Fuzzy" Fletcher, who works in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Indian Tribe.
- Sponsors:** Ms. Lambert
- The enacted number is 13247.*
- This matter passed on the consent agenda.**
11. [2010-0314](#) A MOTION confirming the executive's reappointment of Gail Marsh, who works in council district one, to the King County emergency management advisory committee, representing the Suburban Cities Association, position 2.
- Sponsors:** Mr. Ferguson
- The enacted number is 13248.*
- This matter passed on the consent agenda.**
12. [2010-0316](#) A MOTION confirming the executive's reappointment of Barb Graff, who works in council district four, to the King County emergency management advisory committee, representing the city of Seattle.
- Sponsors:** Mr. Phillips
- The enacted number is 13249.*
- 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, Mr. Gossett, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Ms. Patterson

Hearing Examiner Consent Agenda Items 13-17

[play video](#)

13. [2010-0170](#) 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 Dorothy Paun for property located at 18059 East Lake Desire Drive SE, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E09CT046.
- Sponsors:** Mr. Ferguson
- The enacted number is 16845.*

This matter passed on the consent agenda.

14. [2010-0172](#) 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 Victor Salemann for property located at 31822 SE Issaquah-Fall City Road, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E09CT060a.
- Sponsors:** Mr. Ferguson
- The enacted number is 16846.*
- This matter passed on the consent agenda.**
15. [2010-0173](#) 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 Penni Blakely for property located at 31728 SE Issaquah-Fall City Road, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E09CT060b.
- Sponsors:** Mr. Ferguson
- The enacted number is 16847.*
- This matter passed on the consent agenda.**
16. [2010-0175](#) 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 Dennis Joule for property located at 31700 SE 44th Street, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E09CT060d.
- Sponsors:** Mr. Ferguson
- The enacted number is 16848.*
- This matter passed on the consent agenda.**
17. [2010-0176](#) 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 Kenton Murdoch for property located at 31516 SE Issaquah-Fall City Road, Fall City, WA, designated department of natural resources and parks, water and land resources division file no. E09CT060e.
- Sponsors:** Mr. Ferguson
- The enacted number is 16849.*
- This matter passed on the consent agenda.**

Passed On The Consent Agenda

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Ms. Patterson

First Reading and Referral of Ordinances

[play video](#)

18. [2010-0325](#) AN ORDINANCE relating to the provision of regional animal care and control services; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 1269, Section 1, as amended, and K.C.C. 11.02.010, Ordinance 1269, Section 3, as amended, and K.C.C. 11.02.020, Ordinance 1396 Article I, Section 2, as amended, and K.C.C. 11.04.010, Ordinance 1396, Article I, Section 3, as amended, and K.C.C. 11.04.020, Ordinance 1396, Article II, Section 1, as amended, and K.C.C. 11.04.030, Ordinance 10423, Section 3, as amended, and K.C.C. 11.04.033, Ordinance 7416, Section 2, as amended, and K.C.C. 11.04.035, Ordinance 1396, Article II, Section 3, as amended, and K.C.C. 11.04.050, Ordinance 1396, Article II, Section 4, as amended, and K.C.C. 11.04.060, Ordinance 1396, Article II, Section 5, as amended, and K.C.C. 11.04.070, Ordinance 1396, Article II, Section 6, as amended, and K.C.C. 11.04.080, Ordinance 1396, Article II, Section 12, as amended, and K.C.C. 11.04.140, Ordinance 1396, Article II, Section 13, as amended, and K.C.C. 11.04.150, Ordinance 1396, Article II, Section 14, as amended, and K.C.C. 11.04.160, Ordinance 10809, Section 3, as amended, and K.C.C. 11.04.165, Ordinance 10809, Section 4, as amended, and K.C.C. 11.04.167, Ordinance 1396, Article III, Section 1, as amended, and K.C.C. 11.04.170, Ordinance 1396, Article III, Section 2, as amended, and K.C.C. 11.04.180, Ordinance 1396, Article III, Section 5, as amended, and K.C.C. 11.04.210, Ordinance 1396, Article III, Section 6, as amended, and K.C.C. 11.04.220, Ordinance 1396, Article III, Section 8, as amended, and K.C.C. 11.04.250, Ordinance 1396, Article III, Section 9, as amended, and K.C.C. 11.04.260, Ordinance 1396, Article III, Section 10, as amended, and K.C.C. 11.04.270, Ordinance 1396, Article III, Section 12, as amended, and K.C.C. 11.04.290, Ordinance 6370, Section 12, and K.C.C. 11.04.330, Ordinance 7986, Section 3, as amended, and K.C.C. 11.04.335, Ordinance 10423, Section 24, as amended, and K.C.C. 11.04.410, Ordinance 10423, Section 6, as amended, and K.C.C. 11.04.500, Ordinance 10423, Section 26, as amended, and K.C.C. 11.04.570, Ordinance 3732, Section 1, as amended, and K.C.C. 11.08.040, Ordinance 3548, Section 5, as amended, and K.C.C. 11.08.060, Ordinance 11150, Section 1-2, and K.C.C. 11.08.075, Resolution 27312, Section 1, as amended, and K.C.C. 11.12.010, Ordinance 2473, Section 2, as amended, and K.C.C. 11.28.020, Ordinance 2473, Section 6, as amended, and K.C.C. 11.28.060, Ordinance 2473, Section 7, as amended, and K.C.C. 11.28.070, Ordinance 3232, Section 2, as amended, and K.C.C. 11.32.020, Ordinance 3232, Section 9, as amended, and K.C.C. 11.32.090 and Ordinance 3232 Section 13, as amended, and K.C.C. 11.32.100, adding a new section to K.C.C. chapter 2.80, adding a new section to K.C.C. chapter 4.08, adding a new section to K.C.C. chapter 4.100, adding new sections to K.C.C. chapter 11.02, repealing Ordinance 1396, Article II, Section 2, as amended, and K.C.C. 11.04.040, Ordinance 6370, Section 11, as amended, and K.C.C. 11.04.320, Ordinance 10423, Section 10, as amended, and K.C.C. 11.04.590, Ordinance 9464, Section 1, as amended, and K.C.C. 11.06.010, Ordinance 9464,

Section 2, as amended, and K.C.C. 11.06.020, Ordinance 9464, Section 3, as amended, and K.C.C. 11.06.030, Ordinance 9464, Section 4, and K.C.C. 11.06.040, Ordinance 9464, Section 5, and K.C.C. 11.06.050, Ordinance 9464, Section 6, as amended, and K.C.C. 11.06.060 and Ordinance 9464, Section 7, and K.C.C. 11.06.070 and prescribing penalties.

Sponsors: Ms. Patterson

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

19. [2010-0326](#) AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement and Enhanced Control Services Contract with cities and towns in King County for the provision of regional animal services.

Sponsors: Ms. Patterson

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

20. [2010-0327](#) AN ORDINANCE making a supplemental appropriation of \$3,150,000 to records and licensing services, \$91,700 to public health and emergency medical services general fund transfers, and \$91,700 to public health for regional animal services; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 30, 46 and 93, as amended, and Attachment K, as amended and adding a new section to Ordinance 16717.

Sponsors: Ms. Patterson

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

21. [2010-0328](#) AN ORDINANCE proposing to amend the Preamble and Sections 220.20 and 320.20 of the King County Charter, to specify the local and regional role of county government by clarifying the purposes of county government, requiring the county council to designate one or more government structures to serve unincorporated King County, and requiring the county executive to designate a senior official with primary responsibility for the communication with and oversight of service provision to unincorporated King County; and submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election.

Sponsors: Ms. Hague

This matter had its first reading and was referred to Committee of the Whole.

22. [2010-0329](#) AN ORDINANCE proposing to amend Section 890 of the King County Charter, to make the requirement of a collective bargaining ordinance mandatory, to require the ordinance to provide for effective participation in bargaining by separately elected department heads, to require consultation between the county executive and separately elected officials regarding language controlling working conditions before such language is included in collective bargaining negotiations, to provide for a process for resolving disagreements about such language; and submitting the proposed amendment to the voters of the county for their ratification or rejection at the November 2010 general election.

Sponsors: Ms. Hague

This matter had its first reading and was referred to Committee of Whole.

First Reading and Referral of Motions

23. [2010-0312](#) A MOTION confirming the executive's appointment of Rick North, who resides in council district four, to the King County emergency management advisory committee, as the private business and industry representative.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
24. [2010-0320](#) A MOTION approving the extension of the executive's appointment of Robert Burns as acting director of the King County department of natural resources and parks.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to Committee of the Whole. Nick Wagner, Council staff, answered questions of the Council.*
25. [2010-0323](#) A MOTION requesting the executive to submit a plan to the council by August 1, 2010, that would fully fund criminal justice agencies in the first part of 2011 to avoid the need for these agencies to issue layoff notices to their employees, while the voters decide whether to approve a funding measure on the November ballot.
- Sponsors:** Mr. Dunn
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

26. Reports on Special and Outside Committees

No reports were given.

Recess

*The meeting was recessed at 11:00 a.m.
The meeting was reconvened at 1:53 p.m.*

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

Consent Item 27

27. [2010-0280](#) AN ORDINANCE approving leases executed by the King County executive in order to move various King County services from the Green River Valley flood plain.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 16850.

On 6/1/2010, a public hearing was held and closed.

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, Mr. Gossett, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

Excused: 1 - Ms. Patterson

Other Business

Extra Items - Items 28-30

First Reading and Referral of Ordinances

28. [2010-0330](#) AN ORDINANCE pertaining to the Roads Capital Improvement Program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and Attachment G, as amended.

Sponsors: Ms. Drago, Mr. Ferguson and Ms. Patterson

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

29. [2010-0331](#) AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$31,000,000 to provide long-term financing for the South Park Bridge Replacement Project; providing for the disposition of the proceeds of sale of the bonds; 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.

Sponsors: Ms. Drago, Mr. Ferguson and Ms. Patterson

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

First Reading and Referral of Motion

30. [2010-0332](#) A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2010, Series A (Federally Tax-Exempt), in the aggregate principal amount of \$_____ and fixing the interest rates and other terms thereof in accordance with Ordinance _____.

Sponsors: Ms. Drago and Mr. Ferguson

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

Adjournment

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The meeting was adjourned at 2:04 p.m.

Approved this _____ day of _____.

Clerk's Signature