



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

March 26, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:53 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of March 12, 2007

Ms. Patterson moved to approve the minutes of the March 12, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Recognition to Doug Stevenson, Lead Staff for the Law, Justice and Human Services Committee, Upon his Retirement from the Council

Ms. Lambert joined the chair at the podium. Mr. Gossett made remarks about his working relationship with Doug Stevenson. Ms. Lambert added comments, acknowledging Doug's professional expertise and guidance concerning law, justice, mental health and human services. Ms. Lambert read the recognition and presented it to Doug. Members made remarks, thanking Doug for his service. Shelley Sutton, Policy Staff Director, and Ross Baker, Chief of Staff, also gave special thanks to Doug. Doug thanked the Council.

3. Reports on Special and Outside Committees

Ms. Patterson reported on the Puget Sound Regional Council Executive Board meeting. The Board adopted its annual budget and certified the City of Snohomish's comprehensive plan and approved a draft update for Vision 2020, a long term plan for the four county region regarding accommodating an additional 1.2 million people into our region over the next twenty five years.

Mr. Constantine reported on the March 22, 2007 Sound Transit Board. The Board appointed two new members to the Citizen Oversight Panel, an independent group of citizens who volunteer time to provide oversight of Sound Transit's activities. Mr. Constantine indicated that on March 27th the Sound Transit Board and members of the Regional Transportation Investment District (RTID) will be

in Olympia to host an open house to brief legislators on the roads and transit plan.

Ms. Patterson briefed the Council on the recent meeting of the Board of Health, held in Kirkland. She indicated this meeting was the first of three meetings this year that will be held outside the courthouse. The Board passed a resolution regarding issues relating to obesity. The Board would like to create many more opportunities for parks and recreation facilities and for active transportation in our region. The Board received an update from a panel regarding eliminating trans fats from restaurants and encouraging restaurants to label their menus with nutritional information.

Ms. Lambert reported on her recent visit to Europe to study advanced waste disposal techniques.

4. Plat Tracings

Woodberry Lane - Council District 5

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

Cambridge Pointe - Council District 7

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Cambridge Pointe 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 Item 5

5. **Proposed Substitute Ordinance No. 2006-0550.2** **Ms. Lambert and Ms. Hague**

AN ORDINANCE authorizing the King County executive to execute a forty-year use agreement with the Eastside Football Club for the use, construction, development, programming and supplemental maintenance of synthetic and grass soccer fields and related infrastructure at Preston fields and community park.

On 3/26/2007, a public hearing was held and closed.

The enacted number is 15704.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

Operating Budget, Fiscal Management and Mental Health

6. Proposed Ordinance No. 2007-0091 Mr. von Reichbauer

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Federal Way relating to the annexation of the East Federal Way Potential Annexation Area and transferring certain local parks, surface water facilities and property interests to the city.

On 3/26/2007, a public hearing was held and closed.

The enacted number is 15705.

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

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

No: 0

Excused: 1 - Mr. Constantine

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

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 0

Regional Policy

7. Proposed Substitute Ordinance No. 2007-0151.2 Mr. von Reichbauer

AN ORDINANCE establishing the 2007 work program for the regional policy committee of the King County council.

The Chair indicated that Proposed Substitute Ordinance 2007-0151 is deferred until the April 2, 2007 Council meeting.

Deferred

Motions for Council Action

Consent Item 8-11

8. Proposed Substitute Motion No. 2006-0489.2 Mr. Dunn

A MOTION confirming the executive's appointment of Kimberlee Archie, who resides in council district five, to the King County regional human services levy oversight board, serving in an "at-large" position.

The enacted number is 12483.

This Matter was Passed on the Consent Agenda.

9. **Proposed Motion No. 2007-0067** **Ms. Lambert**
A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County regional human services levy oversight board.
The enacted number is 12484.
This Matter was Passed on the Consent Agenda.
10. **Proposed Motion No. 2007-0157** **Mr. Ferguson**
A MOTION concerning untimely filed petitions for tax refunds in the amount of \$14,467.84; authorizing treasury operations to make the refunds.
The enacted number is 12485.
This Matter was Passed on the Consent Agenda.
11. **Proposed Substitute Motion No. 2007-0184.2** **Mr. Phillips**
A MOTION expressing support for the preservation of lands in the Middle Green River valley through the creation of a Mountains to Valley greenway.
The enacted number is 12486.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 0

Capital Budget

12. **Proposed Motion No. 2007-0094** **Mr. Constantine and Ms. Lambert**
A MOTION adopting the 2007 work program for the capital budget committee.
The enacted number is 12487.
A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:
- Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 0

Reappointment Consent Agenda 13 -15

13. [Proposed Motion No. 2007-0083](#) **Mr. Constantine**
 A MOTION confirming the executive's reappointment of Charles Sawyer, who resides in council district eight, to the King County ferry advisory committee - Fautleroy.
The enacted number is 12488.
This Matter was Passed on the Consent Agenda.
14. [Proposed Motion No. 2007-0084](#) **Mr. Constantine**
 A MOTION confirming the executive's reappointment of Gary Dawson, who resides in council district eight, to the King County ferry advisory committee - Fautleroy.
The enacted number is 12489.
This Matter was Passed on the Consent Agenda.
15. [Proposed Motion No. 2007-0085](#) **Mr. Constantine**
 A MOTION confirming the executive's reappointment of Bruce Butterfield, who resides in council district eight, to the King County ferry advisory committee - Fautleroy.
The enacted number is 12490.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
 No: 0
 Excused: 0

Employment Committee Consent Agenda Item 16

16. Hire a Senior Principal Legislative Analyst

Ms. Hague moved to remove Item 16 from the consent calendar and rerefer it to the Employment and Administration Committee. Seeing no objection, the Chair so ordered.

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2007-0128](#) **Ms. Patterson**
 AN ORDINANCE relating to precinct balancing and the number of registered voters per individual precinct; and amending Ordinance 884, Section 1, as amended, and K.C.C. 1.12.010.
Introduced and Referred to Committee of the Whole

18. **Proposed Ordinance No. 2007-0182** **Mr. Phillips**
AN ORDINANCE authorizing the approval of the 2008-2013 Medic One/Emergency Medical Services Strategic Plan submitted by the executive.
This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.
This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.
Introduced and Referred to Regional Policy Committee
19. **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.
Introduced and Referred to Growth Management and Natural Resources Committee
20. **Proposed Ordinance No. 2007-0188** **Mr. Gossett**
AN ORDINANCE authorizing the vacation of a portion of 104th Avenue SW, File V-2556, Petitioners: Charles and Carol Dawson.
Introduced and Referred to Hearing Examiner
21. **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.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
22. **Proposed Ordinance No. 2007-0192** **Mr. Ferguson**
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.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

23. [Proposed Ordinance No. 2007-0194](#) **Mr. Ferguson**
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.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
24. [Proposed Ordinance No. 2007-0196](#) **Mr. Gossett**
AN ORDINANCE making a correction to the authorization of the vacation of a portion of NE 154th Street, File V-2509, Petitioners: John and Alison Valente; and amending Ordinance 15467, Section 1.
Introduced and Referred to Hearing Examiner
25. [Proposed Ordinance No. 2007-0197](#) **Mr. Constantine and Mr. Dunn**
AN ORDINANCE creating the Patterson Creek Basin citizens advisory committee; providing for transition of representation to the new committee; and adding a new section to K.C.C. chapter 2.36.
Introduced and Referred to Growth Management and Natural Resources Committee
26. [Proposed Ordinance No. 2007-0199](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE adopting the King County Executive Branch EEO/Affirmative Action Plan January 1, 2005 to December 31, 2006.
Introduced and Referred to General Government and Labor Relations Committee
27. [Proposed Ordinance No. 2007-0200](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Robert and Deborah McGee for property located at 358xx 301st Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT004.
Introduced and Referred to Hearing Examiner
28. [Proposed Ordinance No. 2007-0201](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by McKinley LLC for property located at approximately 290xx 305th Court SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT038.
Introduced and Referred to Hearing Examiner

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29. [Proposed Ordinance No. 2007-0202](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by McKinley LLC for property located at approximately 290xx 305th Court SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT039.
Introduced and Referred to Hearing Examiner
30. [Proposed Ordinance No. 2007-0203](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by McKinley LLC for property located at approximately 290xx 305th Court SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT040.
Introduced and Referred to Hearing Examiner
31. [Proposed Ordinance No. 2007-0204](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by McKinley LLC for property located at approximately 290xx 305th Court SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E06CT041.
Introduced and Referred to Hearing Examiner
32. [Proposed Ordinance No. 2007-0205](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Gary and Ann Taylor for property located at 36713 - 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT055.
Introduced and Referred to Hearing Examiner
33. [Proposed Ordinance No. 2007-0206](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Shane and Kimberly Groom for property located at 36611 - 293rd Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT056.
Introduced and Referred to Hearing Examiner
34. [Proposed Ordinance No. 2007-0207](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Michele Romain and William Bowman for property located at 300xx SE 352nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT070.
Introduced and Referred to Hearing Examiner

35. [Proposed Ordinance No. 2007-0208](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Edward and Gayle Larson for property located at xxxxx SE 361st Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT071.
Introduced and Referred to Hearing Examiner
36. [Proposed Ordinance No. 2007-0209](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Chris and Jenifer Flynn for property located at 30015 SE 358th Way, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT074.
Introduced and Referred to Hearing Examiner
37. [Proposed Ordinance No. 2007-0210](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Lisa and Scott Eilertson for property located at 29420 SE 352nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E06CT075.
Introduced and Referred to Hearing Examiner
38. [Proposed Ordinance No. 2007-0211](#) **Mr. Gossett**
AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE 184th Street, east of 120th Ave SE Postal City of Renton, at the request of Belmont Homes, Inc. Attn: Robert Wenzl, department of development and environmental services file no. L05P0001.
Introduced and Referred to Hearing Examiner
39. [Proposed Ordinance No. 2007-0214](#) **Ms. Patterson, Mr. Dunn and Mr. Phillips**
AN ORDINANCE relating to certain transit service partnerships authorized in the Transit Now Ordinance, 15582; adopting prioritization criteria for selecting among eligible partnership applications and establishing procedures for entering into agreements for the service partnerships; and adding new sections to K.C.C. chapter 4.29.
Introduced and Referred to Transportation Committee
40. [Proposed Ordinance No. 2007-0215](#) **Mr. Dunn and Mr. Phillips**
AN ORDINANCE authorizing the county executive to enter into an agreement with Children's Hospital and Regional Medical Center for a direct financial partnership for transit service as authorized in Ordinance 15582.
Introduced and Referred to Transportation Committee

First Reading and Referral of Motions

41. [Proposed Motion No. 2007-0066](#) **Mr. Constantine**
A MOTION confirming the executive's appointment of Kevin Buckley, who resides in council district eight, to the King County rural forest commission.
Introduced and Referred to Growth Management and Natural Resources Committee
42. [Proposed Motion No. 2007-0129](#) **Ms. Patterson and Mr. Phillips**

ballot drop locations submitted by the county executive in response to Motion 12299 and Ordinance 15652 outlining plans for the transition to conducting all elections by mail in King County.

Introduced and Referred to Committee of the Whole

43. [Proposed Motion No. 2007-0154](#) **Mr. Dunn**

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

Introduced and Referred to General Government and Labor Relations Committee

44. [Proposed Motion No. 2007-0185](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Kathleen Hadaller, who resides in council district five, to the King County regional human services levy oversight board.

Introduced and Referred to Law, Justice and Human Services Committee

45. [Proposed Motion No. 2007-0191](#) **Mr. Ferguson**

A MOTION of the county council approving a [bid/bond purchase agreement] for the county's Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), 20 __, in the aggregate principal amount of \$ _____ and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance _____.

Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

46. [Proposed Motion No. 2007-0193](#) **Mr. Ferguson**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds, 2007, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds and the plan of refunding.

Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

47. [Proposed Motion No. 2007-0195](#) **Mr. Ferguson**

A MOTION of the county council accepting a bond purchase contract for the purchase of the county's Limited Tax General Obligation Refunding Bonds (Taxable), 2007 Series __, in the aggregate principal amount of \$ _____, and the county's Limited Tax General Obligation Refunding Bonds, 2007 Series __, in the aggregate principal amount of \$ _____, and establishing certain terms of such bonds and the plan of refunding.

Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

48. [Proposed Motion No. 2007-0198](#) **Mr. Phillips, Mr. Ferguson, Mr. Constantine and Ms. Patterson**

A MOTION calling for the protection of election security in King County by obtaining expert, peer and citizen review of election security plans.

Introduced and Referred to Committee of the Whole

49. **Proposed Motion No. 2007-0212** **Mr. Phillips**

A MOTION authorizing the chair of the council to execute a contract for the coordination of the independent review of the solid waste transfer and export system plan.

Introduced and Referred to Growth Management and Natural Resources Committee

50. **Proposed Motion No. 2007-0213** **Mr. Phillips**

A MOTION providing for a study of the potential for directing wastewater generated by the marine cruise ships which visit local port facilities into the county's wastewater management and disposal system.

Introduced and Referred to Growth Management and Natural Resources Committee

Other Business

Clif Curry, council staff, introduced Kelli Carroll, recently hired as staff to the Law, Justice and Human Services Committee. Members welcomed her. Kelli thanked the Council.

Adjournment

The meeting was adjourned at 2:47 p.m.

Approved this _____ day of _____.

Clerk's Signature