

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda 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, April 25, 2011 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer

4. Approval of Minutes of April 18, 2011

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a recognition of the Drug Enforcement Administration's National Prescription Drug Take Back Day on April 30th

Councilmember Dunn

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

Consent Item 7

Councilmember Hague

7. Proposed Substitute Ordinance No. 2011-0092.2

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

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/7/2011, the Metropolitan King County Council Deferred.

On 3/7/2011, the Metropolitan King County Council Hearing Held.

On 4/12/2011, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute Consent.

Public Hearing Required on Consent Item 7

Hearing Examiner Consent Agenda Items 8-10

Councilmember Phillips

8. Proposed Substitute Ordinance No. 2011-0079.2

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 Sharon Lambert and Jonathan Coombe for property located at 27609 SE 432nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT026.

Sponsors: Mr. Gossett

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

9. Proposed Substitute Ordinance No. 2011-0080.2

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 Frances E. King for property located at 33220 129th Way SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E10CT035.

Sponsors: Mr. Gossett

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

10. Proposed Substitute Ordinance No. 2011-0090.2

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 Joseph and Katherine Dumovic for property located at 27060 and 27204 SE 196th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E10CT059.

Sponsors: Mr. Gossett

On 2/14/2011, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

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

Transportation, Economy and Environment

Councilmember Phillips

11. Proposed Motion No. 2011-0116

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2012 in accordance with K.C.C. 20.18.060.

Sponsors: Mr. Phillips

On 3/14/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 3/22/2011, the Transportation, Economy and Environment Committee Deferred.
On 4/12/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.

Reappointment Consent Agenda Items 12-18

Councilmember Hague

12. Proposed Motion No. 2011-0051

A MOTION confirming the executive's reappointment of Tim Crosby, who resides in council district three, to the King County solid waste advisory committee, representing waste management (haulers - Waste Management).

Sponsors: Ms. Lambert

13. Proposed Motion No. 2011-0178

A MOTION confirming the executive's reappointment of John Holman, who resides in council district seven, to the Washington state boundary review board for King County.

<u>Sponsors:</u> Mr. von Reichbauer

14. Proposed Motion No. 2011-0181

A MOTION confirming the executive's reappointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

Sponsors: Mr. Phillips

15. Proposed Motion No. 2011-0184

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.

Sponsors: Mr. Phillips

16. Proposed Motion No. 2011-0191

A MOTION confirming the executive's reappointment of John Simpson, who resides in council district five, to the King County emergency management advisory committee, representing the American Red Cross.

Sponsors: Ms. Patterson

17. Proposed Motion No. 2011-0192

A MOTION confirming the executive's reappointment of Gina Grappone, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

18. Proposed Motion No. 2011-0198

A MOTION confirming the executive's reappointment of Kevin Kiernan, who works in council district four, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

Sponsors: Mr. Phillips

First Reading and Referral of Ordinances

19. Proposed Ordinance No. 2011-0205

AN ORDINANCE establishing interim conditions of eligibility for the use of pretrial alternatives to detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, and K.C.C. 2.16.122.

Sponsors: Mr. Ferguson and Ms. Hague

First Reading and Referral to the Law, Justice, Health and Human Services Committee

Other Business

Adjournment