



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

January 22, 2007

1:30 PM

Call to Order

The meeting was called to order at 1:40 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Ms. Patterson led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of January 16, 2007

Ms. Patterson moved to approve the minutes of the January 16, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Recognition to Former Washington State Governor and Former King County Executive John Spellman

Ms. Hague and Mr. von Reichbauer acknowledged the contributions of former Washington State Governor John Spellman and presented a video on his achievements as the first King County Executive. Ms. Hague explained that because Governor Spellman was instrumental in creating the Kingdome, he was reluctant to be involved in its demolition. She then presented him with a framed ceiling tile from the Kingdome as a memento. Mr. von Reichbauer and Ms. Hague read the Recognition and Governor Spellman spoke briefly. Mrs. Spellman and other family members were invited to the podium and King County Prosecuting Attorney Norm Maleng made concluding remarks. Mr. von Reichbauer and Ms. Hague thanked their staffs for arranging and organizing the event.

3. Reports on Special and Outside Committees

Ms. Patterson reported on the January 18, 2007 meeting of the Board of Health. She indicated the Board elected officers, and she was re-elected as Chair. Ms. Lambert, Dr. George Counts, Lake Forest Park Mayor Hutchinson and Seattle City Councilmember Tom Rasmussen were elected Vice Chairs. The Board received a draft 2007 work program which will be adopted next month. Ms. Patterson explained that the three primary focuses for the year are the operational master plan, eating health and active living initiatives, and public health financing. The Board also had its ongoing briefing on trans fat.

Ms. Patterson briefed the Council on the Burlington Northern Santa Fe Corridor Advisory Committee. She indicated the committee's work is finished and has made its final recommendations to the Puget Sound Regional Council regarding uses for the trail corridor. She explained that the recommendations made to the PSRC for possible uses for short term, medium term and long term may be adopted into the regional long range plan. She also explained what the final recommendations were for each segment.

4. Plat Tracing

Linden Lane on 132nd - Council District 3

Ms. Hague moved to adopt the DDES finding of fact that the final plat of Linden Lane on 132nd 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

Capital Budget

5. Proposed Ordinance No. 2007-0013 **Mr. Constantine and Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$875,000 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate Transit Oriented Development Park and Ride project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

On 1/22/2007, a public hearing was held and closed.

The enacted number is 15674.

A motion was made by Mr. Constantine that this matter 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, Ms. Hague and Mr. Constantine

No: 0

Excused: 1 - Mr. Phillips

6. Proposed Ordinance No. 2007-0014 Mr. Constantine and Mr. Ferguson

AN ORDINANCE authorizing the King County executive to lease three hundred fifty park and ride stalls from Northgate South Commons, LLC.

On 1/22/2007, a public hearing was held and closed.

The enacted number is 15675.

A motion was made by Mr. Constantine that this matter 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, Ms. Hague and Mr. Constantine
No: 0
Excused: 1 - Mr. Phillips

Growth Management and Natural Resources**7. 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.

Ms. Hague moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2007-0026. Seeing no objection, the Chair so ordered. The Chair indicated that Proposed Ordinance 2007-0026 remains in the Growth Management and Natural Resources Committee.

Deferred

Motions for Council Action**Consent Item 8****8. Proposed Motion No. 2006-0488 Mr. Ferguson**

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

The enacted number is 12440.

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, Ms. Hague and Mr. Constantine
No: 0
Excused: 1 - Mr. Phillips

Hearing Examiner Consent Agenda Item 9

9. [Proposed Substitute Ordinance No. 2006-0370.2](#) **Mr. Phillips and Mr. Gossett**

AN ORDINANCE authorizing the vacation of a portion of 26th Avenue South, File V-2512; Petitioner: Robert J. Verzani.

The enacted number is 15676.

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

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2006-0588](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652M (WorkSource) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

11. [Proposed Ordinance No. 2007-0021](#) **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

12. [Proposed Ordinance No. 2007-0040](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Sapphire Blue for property located at 13335 SW Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT001.

Introduced and Referred to Hearing Examiner

-
13. [Proposed Ordinance No. 2007-0041](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Barbara Drinkwater and Piro Kramar for property located at 14609 - 107th Way SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT029.
Introduced and Referred to Hearing Examiner
14. [Proposed Ordinance No. 2007-0042](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by James Simmonds and Mary Shemata for property located at 18220 - 121st Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT032.
Introduced and Referred to Hearing Examiner
15. [Proposed Ordinance No. 2007-0043](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Martin Baker and Donna Klemka for property located at 23707 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT044.
Introduced and Referred to Hearing Examiner
16. [Proposed Ordinance No. 2007-0044](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Dan L. and Sharon Beaumont for property located at 14115 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT053.
Introduced and Referred to Hearing Examiner
17. [Proposed Ordinance No. 2007-0045](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Neil Beaumont for property located at 13907 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT054.
Introduced and Referred to Hearing Examiner
18. [Proposed Ordinance No. 2007-0046](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Sue Willingham for property located at 15020 - 107th Way SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT057.
Introduced and Referred to Hearing Examiner

19. [Proposed Ordinance No. 2007-0047](#) **Mr. Gossett**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Sam and Sara Van Fleet for property located at 11906 SW 148th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E06CT068.
Introduced and Referred to Hearing Examiner
20. [Proposed Ordinance No. 2007-0050](#) **Mr. Gossett**
AN ORDINANCE authorizing a subdivision on certain property located at the southwest corner of the 102nd Avenue SE and SE 192nd Street intersection, postal city of Renton, at the request of Belmont Homes, department of development and environmental services file no. L05P0007.
Introduced and Referred to Hearing Examiner
21. [Proposed Ordinance No. 2007-0051](#) **Mr. Ferguson**
AN ORDINANCE related to expenses of members of the financial policies advisory task force.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

First Reading and Referral of Motions

22. [Proposed Motion No. 2007-0048](#) **Mr. Ferguson**
A MOTION adopting the 2007 procedures for the operating budget, fiscal management and mental health committee.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee
23. [Proposed Motion No. 2007-0049](#) **Mr. Ferguson**
A MOTION adopting the 2007 work program for the operating budget, fiscal management and mental health committee.
Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee

Reintroductions of Ordinances

24. [Proposed Ordinance No. 2006-0322](#) **Ms. Hague**
AN ORDINANCE relating to the establishment of "no fireworks" zones through citizen petitions; amending Ordinance 6836, Section 11, and K.C.C. 6.26.110 and adding a new section to K.C.C. chapter 6.26.
Reintroduced and Referred to Law, Justice and Human Services Committee

25. [Proposed Ordinance No. 2006-0405](#) **Ms. Patterson**
AN ORDINANCE approving and adopting the 2006 update to the King County Road Design and Construction Standards as the standards for road design and construction in King County; amending Ordinance 11187, Section 1, as amended, and K.C.C. 14.42.010, Ordinance 8041, Section 3, and K.C.C. 14.42.020, Ordinance 8041, Section 4, as amended, and K.C.C. 14.42.030, Ordinance 8041, Section 5, and K.C.C. 14.42.040, Ordinance 8041, Section 6, as amended, and K.C.C. 14.42.050, Ordinance 8041, Section 7, and K.C.C. 14.42.060 and Ordinance 8041, Section 8, as amended, and K.C.C. 14.42.070, adding new sections to K.C.C. chapter 14.42 and decodifying K.C.C. 14.42.062, K.C.C. 14.42.080 and 14.42.090.
Reintroduced and Referred to Transportation Committee
26. [Proposed Ordinance No. 2006-0571](#) **Mr. Phillips**
AN ORDINANCE related to growth management and the protection of natural resources; authorizing the King County executive to execute interlocal agreements with the city of Issaquah to transfer rural development rights into the city of Issaquah and provide \$200,000 in conservation futures funding for the acquisition of open space inside the city of Issaquah.
Reintroduced and Referred to Growth Management and Natural Resources Committee

Reintroductions of Motions

27. [Proposed Motion No. 2006-0436](#) **Mr. Phillips**
A MOTION requesting that the sheriff report to the metropolitan King County council on the status of implementation of the recommendations and implementing actions contained in the Report of the King County Sheriff's Blue Ribbon Panel, dated September 11, 2006.
Reintroduced and Referred to Law, Justice and Human Services Committee
28. [Proposed Motion No. 2006-0501](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Jeanette Morgan, who resides in council district four, to the King County wheelchair accessible taxi advisory committee.
Reintroduced and Referred to General Government and Labor Relations Committee
29. [Proposed Motion No. 2006-0537](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Heather Villanueva, who resides in council district four, to the King County civil rights commission.
Reintroduced and Referred to Law, Justice and Human Services Committee

30. Proposed Motion No. 2006-0573

Mr. Phillips

A MOTION confirming the executive's appointment of Bernard Glynn, Jr., who resides in council district four, to the King County personnel board.

Reintroduced and Referred to General Government and Labor Relations Committee

Other Business

Adjournment

The meeting was adjourned at 2:30 p.m.

Approved this _____ day of _____.

Clerk's Signature