



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Dow Constantine, Chair;
Bob Ferguson, Vice Chair of Policy;
Jane Hague, Vice Chair for Administration and Finance;
Reagan Dunn, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

April 20, 2009

11:00 AM

REVISED
Added Item 40

1. **Call to Order**

The meeting was called to order at 11:09 a.m.

2. **Roll Call**

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

Excused: Ms. Patterson

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

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

4. **Approval of Minutes of April 13, 2009**

Mr. Ferguson moved to approve the minutes of the April 13, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 40 was added to the agenda.

6. **Special Items**

Presentation of a Proclamation declaring April 20, 2009, as Peter Donnelly Day, in recognition of his service to the arts in Seattle

Mr. Phillips made remarks about Peter Donnelly and his achievements. He introduced Kevin Hughes, Vice President, Public Affairs, Pacific Science Center, and Bob Lynch, President and CEO, Americans for the Arts, to the podium. Mr. Phillips read the recognition. Mr. Hughes and Mr. Lynch thanked the Council.

Presentation of a Proclamation of April 2009 as King County Parks Volunteers Appreciation Month

Mr. Constantine invited Laurie Clinton, Parks Volunteer Coordinator, and volunteers Cathy Kombol and Larry Reymann to the podium and read the recognition. Mr. Reymann and Ms. Kombol thanked the Council.

7. Reports on Special and Outside Committees

No reports were given.

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

Consent Items 8 and 9

Item 9 was removed from the consent agenda.

8. Proposed Motion No. 2009-0158

Ms. Hague

A MOTION approving the Motor Pool Equipment Rental and Revolving Fund Report.

The enacted number is 12958.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 5 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert and Mr. Gossett

No: 0

Excused: 4 - Mr. von Reichbauer, Mr. Phillips, Ms. Patterson and Mr. Dunn

9. Proposed Substitute Motion No. 2009-0181.2

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

A MOTION relating to pet licenses; requesting the executive to study options for creating an incentive program that will encourage the increased sales of pet licenses by providing license sellers financial incentives to sell more licenses and requiring the transmittal of a report with finding and conclusions to the council for its consideration.

The enacted number is 12961.

Carolyn Ableman, Director, Records and Licensing Services, answered questions of the Council.

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

Votes: Yes: 5 - Mr. Constantine, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Mr. Dunn

No: 3 - Ms. Hague, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Ms. Patterson

Government Accountability and Oversight

10. Proposed Motion No. 2009-0202

Mr. Constantine, Mr. Phillips, Mr. Ferguson, Ms. Hague, Mr. Gossett and Ms. Lambert

A MOTION affirming King County's commitment to fair, open and competitive procurement practices.

The enacted number is 12960.

Ms. Lambert moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague

No: 0

Excused: 2 - Ms. Patterson and Mr. von Reichbauer

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

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

No: 0

Excused: 1 - Ms. Patterson

Physical Environment

11. **Proposed Motion No. 2009-0198**

Mr. Dunn

A MOTION confirming the executive's appointment of Sean Kronberg, who resides in council district nine, to the King County solid waste advisory committee, to fill the interested citizen number 4 position.

The enacted number is 12959.

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

Votes: Yes: 6 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 3 - Mr. Phillips, Ms. Patterson and Mr. Dunn

Hearing Examiner Consent Agenda Items 12-23

12. **Proposed Substitute Ordinance No. 2009-0065.2**

Mr. Constantine

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 Donald and Darcy Newman for property located at 6602 Tolt River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT094.

The enacted number is 16452.

This Matter was Passed on the Consent Agenda.

13. **Proposed Substitute Ordinance No. 2009-0066.2**

Mr. Constantine

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 Sabrina, Jason, Susan and William Mix for property located at 8700 and 8708 - 196th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E08CT100.

The enacted number is 16453.

This Matter was Passed on the Consent Agenda.

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14. **Proposed Substitute Ordinance No. 2009-0068.2** **Mr. Constantine**
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 Thomas and Jerri Rotter for property located at 5615 - 298th Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT114.
The enacted number is 16454.
This Matter was Passed on the Consent Agenda.
15. **Proposed Substitute Ordinance No. 2009-0071.2** **Mr. Constantine**
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 Sara Manetti and Jed Gorden for property located at 129 SW 266th Lane, Vashon, WA 98115, designated department of natural resources and parks, water and land resources division file no. E08CT122.
The enacted number is 16455.
This Matter was Passed on the Consent Agenda.
16. **Proposed Substitute Ordinance No. 2009-0073.2** **Mr. Constantine**
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 James Dulfer for property located at Approximately 155xx 103rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT126.
The enacted number is 16456.
This Matter was Passed on the Consent Agenda.
17. **Proposed Substitute Ordinance No. 2009-0074.2** **Mr. Constantine**
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 Elizabeth Eby for property located at 26510 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT127.
The enacted number is 16457.
This Matter was Passed on the Consent Agenda.

18. **Proposed Substitute Ordinance No. 2009-0075.2** **Mr. Constantine**
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 Keith and Karen Solberg for property located at 6911 W. Snoqualmie Valley Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT128.
The enacted number is 16458.
This Matter was Passed on the Consent Agenda.
19. **Proposed Substitute Ordinance No. 2009-0088.2** **Mr. Constantine**
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 Janice and Cecil Goodman for property located at 39823 - 224th Ave. SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT077.
The enacted number is 16459.
This Matter was Passed on the Consent Agenda.
20. **Proposed Substitute Ordinance No. 2009-0091.2** **Mr. Constantine**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by James and Rebecca Peet for property located at adjacent to and east of property located at 46720 - 303rd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division, file no. E08CT087.
The enacted number is 16460.
This Matter was Passed on the Consent Agenda.
21. **Proposed Substitute Ordinance No. 2009-0092.2** **Mr. Constantine**
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 Anne E. Butz for property located at 40706 - 212th Ave. SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT095.
The enacted number is 16461.
This Matter was Passed on the Consent Agenda.

22. [Proposed Substitute Ordinance No. 2009-0097.2](#) **Mr. Constantine**
 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 Jayson and Amber Munson for property located at 46507 - 303rd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT140.
The enacted number is 16462.
This Matter was Passed on the Consent Agenda.
23. [Proposed Substitute Ordinance No. 2009-0156.2](#) **Mr. Constantine**
 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 Donald and Darcy Newman for property located at 6701 Tolt River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E08CT094a.
The enacted number is 16463.
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: 5 - Mr. Constantine, Mr. Ferguson, Ms. Hague, Ms. Lambert and Mr. Gossett
 No: 0
 Excused: 4 - Mr. von Reichbauer, Mr. Phillips, Ms. Patterson and Mr. Dunn

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2009-0237](#) **Mr. Dunn**
 AN ORDINANCE relating to code revisions and additions necessary to provide for the administration of volunteers for the county; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.
Introduced and Referred to Government Accountability and Oversight Committee
25. [Proposed Ordinance No. 2009-0262](#) **Mr. Gossett**
 AN ORDINANCE relating to fees and charges at King County parks; amending existing code and ordinance provisions regarding parking fees at King County parks to reduce administrative expenses and promote compliance with parking fees, and authorizing the director of the department of natural resources and parks to issue parking citations, impose civil fines and pursue other remedies; amending Ordinance 14509, Section 7, and K.C.C. 7.08.060 and adding a new chapter to K.C.C. Title 7 and prescribing penalties.
Introduced and Referred to Budget and Fiscal Management Committee

26. [Proposed Ordinance No. 2009-0277](#) **Mr. Ferguson and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Juvenile Detention Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.
Introduced and Referred to Committee of the Whole
27. [Proposed Ordinance No. 2009-0278](#) **Mr. Ferguson and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Superior Court Clerks) representing employees in the department of judicial administration; and establishing the effective date of said agreement.
Introduced and Referred to Committee of the Whole
28. [Proposed Ordinance No. 2009-0280](#) **Mr. Ferguson and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreements.
Introduced and Referred to Committee of the Whole
29. [Proposed Ordinance No. 2009-0282](#) **Mr. Ferguson**
AN ORDINANCE proposing to repeal Section 475 of the King County Charter pertaining to allotments, and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.
Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

30. [Proposed Motion No. 2009-0240](#) **Mr. Gossett**
A MOTION approving an interim loan program to be administered in the department of community and human services.
Introduced and Referred to Budget and Fiscal Management Committee
31. [Proposed Motion No. 2009-0270](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Margaret Raihl, who works in council district four, to the King County investment pool advisory committee, as at-large representative, position 2.
Introduced and Referred to Budget and Fiscal Management Committee
32. [Proposed Motion No. 2009-0274](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Scott Matheson, who resides in council district four, to the King County investment pool advisory committee, as King County treasury manager.
Introduced and Referred to Budget and Fiscal Management Committee

33. [Proposed Motion No. 2009-0275](#) **Mr. Constantine and Mr. Phillips**

A MOTION directing the executive to work in collaboration with the council to seek funding options for the development of a web site that would inform and encourage sustainable practices and promote local businesses.

Introduced and Referred to Physical Environment Committee

34. [Proposed Motion No. 2009-0276](#) **Mr. Dunn**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide key technical analysis as part of the King County auditor's office Medic One/emergency medical services levy audit.

Introduced and Referred to Government Accountability and Oversight Committee

35. Recess

The meeting was recessed at 11:41 a.m.

The meeting reconvened at 1:42 p.m.

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

Consent Items 36-38

Item 36 was removed from the consent agenda.

36. [Proposed Ordinance No. 2008-0548](#) **Mr. Constantine**

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state Department of Printing for the provision of printing goods and services and to recognize the facilities management division print shop as the exclusive provider of printing goods and services to county agencies and the state Department of Printing as the preferred provider of printing goods and services to county agencies in accordance with the terms of the interlocal cooperation agreement.

Deferred

The Chair indicated that Proposed Ordinance 2008-0548 is deferred until the April 27, 2009 Council meeting.

37. [Proposed Ordinance No. 2009-0226](#) **Mr. Phillips and Mr. Ferguson**

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 21HD representing employees in the department of public health; and establishing the effective date of said agreement.

On 4/20/2009, a public hearing was held and closed.

The enacted number is 16464.

This Matter was Passed on the Consent Agenda.

38. **Proposed Ordinance No. 2009-0243** **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Parks and Recreation) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

On 4/20/2009, a public hearing was held and closed.

The enacted number is 16465.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

No: 0

Excused: 1 - Ms. Patterson

Government Accountability and Oversight

39. **Proposed Ordinance No. 2009-0183** **Mr. Dunn**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2009.

On 4/20/2009, a public hearing was held and closed.

The following people appeared to speak on 4/20/2009 :

Michael Snyder

The enacted number is 16466.

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

Harry Sanders, Information Technology Supervisor, Elections Office, answered questions of the Council.

Laird Hail, Technical Services Manager, Records, Elections and Licensing Services, answered questions of the Council.

Mr. Phillips moved Amendment 1.

After a voice vote, Mr. von Reichbauer requested a division of the body.

Mr. Phillips motion failed by the following vote:

Votes: Yes: 3 - Mr. Phillips, Mr. Dunn and Mr. von Reichbauer

No: 5 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Ferguson and Ms. Hague

Excused: 1 - Ms. Patterson

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

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

No: 0

Excused: 1 - Ms. Patterson

Added Item

First Reading and Referral of Ordinance

40. [Proposed Ordinance No. 2009-0283](#)

**Mr. Dunn, Mr. Phillips and Mr.
Constantine**

AN ORDINANCE making a combination of disappropriations and an appropriation resulting in a net \$271,000 increase of appropriations to the Conservation Futures capital fund and a \$2,787,446 supplemental appropriation for the Raging River acquisition project acquisition; amending the 2009 Adopted Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

Introduced and Referred to Committee of the Whole

Adjournment

The meeting was adjourned at 2:32 p.m.

Approved this _____ day of _____.

Clerk's Signature