



# 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*

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11:00 AM

Monday, May 17, 2010

Room 1001

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1. **Call to Order**

*The meeting was called to order at 11:01 a.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips,  
Mr. Dunn, Ms. Drago, Mr. Ferguson and Ms. Hague

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

[play video](#)

*Ms. Drago led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of May 10, 2010**

[play video](#)

*Ms. Hague moved to approve the minutes of the May 10, 2010 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions to the agenda.*

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

### Consent Items 6-17

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6. [2010-0201](#) A MOTION confirming the executive's appointment of Maria Van Horn, King County department of transportation, roads division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13222.*
- This matter passed on the consent agenda.**
7. [2010-0202](#) A MOTION confirming the executive's appointment of Sylvia Young, King County department of community and human services, mental health, chemical abuse and dependency services division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13223.*
- This matter passed on the consent agenda.**
8. [2010-0203](#) A MOTION confirming the executive's appointment of Roxi Smith, King County department of public health services, prevention division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13224.*
- This matter passed on the consent agenda.**
9. [2010-0204](#) A MOTION confirming the executive's appointment of Joy Pakulak, King County department of transportation, transit division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13225.*
- This matter passed on the consent agenda.**
10. [2010-0205](#) A MOTION confirming the executive's appointment of Lynn Mazer, King County department of judicial administration, administration division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13226.*
- This matter passed on the consent agenda.**

11. [2010-0206](#) A MOTION confirming the executive's appointment of Bill Lukov, King County department of natural resources and parks, solid waste division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13227.*
- This matter passed on the consent agenda.**
12. [2010-0207](#) A MOTION confirming the executive's appointment of Alyce Green, King County department of adult and juvenile detention, community corrections division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13228.*
- This matter passed on the consent agenda.**
13. [2010-0208](#) A MOTION confirming the executive's appointment of Katherine Festa, King County department of community and human services, developmental disabilities division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13229.*
- This matter passed on the consent agenda.**
14. [2010-0209](#) A MOTION confirming the executive's appointment of Judi Chapman, King County department of executive services, human resources division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13230.*
- This matter passed on the consent agenda.**
15. [2010-0210](#) A MOTION confirming the executive's appointment of Betsy Hubbard, King County department of public health services, prevention division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13231.*
- This matter passed on the consent agenda.**
16. [2010-0211](#) A MOTION confirming the executive's appointment of Sherri Hosieni, King County prosecuting attorney's office, civil division, to the King County employee charitable campaign committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13232.*
- This matter passed on the consent agenda.**

17. [2010-0281](#) A MOTION affirming the value of the annual labor summit, acknowledging the already-productive relationship between King County and organized labor and resolving to strengthen the relationship by holding regular meetings between members of the council, the executive, labor officials and the associated staffs, to discuss issues of mutual concern.

**Sponsors:** Ms. Hague, Mr. Ferguson and Mr. Phillips

*The enacted number is 13233.*

**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:** 6 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Excused:** 3 - Mr. von Reichbauer, Mr. Phillips, and Mr. Dunn

### **Government Accountability and Oversight**

18. [2010-0180](#) A MOTION approving the report, King County Strategic Technology Plan 2009-2012.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 13240.*

**A motion was made by Councilmember Lambert that this matter be passed.**

**The motion carried by the following vote:**

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

### **Reappointment Consent Agenda Items 19-24**

[play video](#)

19. [2010-0247](#) A MOTION confirming the executive's reappointment of Art Mussman, who resides in council district six, to the Seattle/King County advisory council on aging and disability services.

**Sponsors:** Ms. Hague

*The enacted number is 13234.*

**This matter passed on the consent agenda.**

20. [2010-0255](#) A MOTION confirming the executive's reappointment of Kay Burrows, who resides in council district six, to the King County accessible services advisory committee.
- Sponsors:** Ms. Hague
- The enacted number is 13235.*
- This matter passed on the consent agenda.**
21. [2010-0283](#) A MOTION confirming the executive's reappointment of Theodore Daniels, who resides in council district six, to the King County board for developmental disabilities.
- Sponsors:** Ms. Hague
- The enacted number is 13236.*
- This matter passed on the consent agenda.**
22. [2010-0293](#) A MOTION confirming the executive's reappointment of George Pieper, who resides in council district six, to the King County civil rights commission, as the King County council district six representative.
- Sponsors:** Ms. Hague
- The enacted number is 13237.*
- This matter passed on the consent agenda.**
23. [2010-0295](#) A MOTION confirming the executive's reappointment of Jane White-Vuliet, who resides in council district six, to the King County children and family commission.
- Sponsors:** Ms. Hague
- The enacted number is 13238.*
- This matter passed on the consent agenda.**
24. [2010-0298](#) A MOTION confirming the executive's reappointment of Kevin Orme, who resides in council district one, to the King County civil rights commission, as the King County council district one representative.
- Sponsors:** Mr. Ferguson
- The enacted number is 13239.*
- 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 - Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Excused:** 1 - Ms. Lambert

## Hearing Examiner Consent Agenda 25-33

[play video](#)

25. [2010-0110](#) 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 Todd and Linda Henry for property located at 10707 Upper Preston Road SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E09CT032.
- Sponsors:** Mr. Ferguson
- The enacted number is 16826.*
- This matter passed on the consent agenda.**
26. [2010-0111](#) 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 Jerald Mays for property located at 11226 - 190th Avenue SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E09CT034.
- Sponsors:** Mr. Ferguson
- The enacted number is 16827.*
- This matter passed on the consent agenda.**
27. [2010-0113](#) 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 Mystic Lake, LLC, for property located at 24200 NE 14th Street, Sammamish, WA, designated department of natural resources and parks, water and land resources division file no. E09CT037.
- Sponsors:** Mr. Ferguson
- The enacted number is 16828.*
- This matter passed on the consent agenda.**
28. [2010-0114](#) 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 Nathan and Katharine Rausch for property located at 19506 SE 138th Place, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E09CT043.
- Sponsors:** Mr. Ferguson
- The enacted number is 16829.*
- This matter passed on the consent agenda.**

29. [2010-0116](#) 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 Dave and Cynthia Weldon for property located at 17914 - 234th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E09CT052.

**Sponsors:** Mr. Ferguson

*The enacted number is 16830.*

**This matter passed on the consent agenda.**

30. [2010-0117](#) 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 Jeffrey and Susan Meyer for property located at 33026 SE 110th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E09CT059.

**Sponsors:** Mr. Ferguson

*The enacted number is 16831.*

**This matter passed on the consent agenda.**

31. [2010-0118](#) 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 Circle River Preservation Association for property located at Approximately 100xx - 416th Avenue, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E09CT065.

**Sponsors:** Mr. Ferguson

*The enacted number is 16832.*

**This matter passed on the consent agenda.**

32. [2010-0119](#) 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 Lisa Thomassen for property located at 25616 SE 138th Street, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E09CT070.

**Sponsors:** Mr. Ferguson

*The enacted number is 16833.*

**This matter passed on the consent agenda.**

33. [2010-0120](#) 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 John and Amy Banovich for property located at 12522 Moss Creek Lane NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E09CT071.

**Sponsors:** Mr. Ferguson

*The enacted number is 16834.*

**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 - Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Excused:** 1 - Ms. Lambert



## First Reading and Referral of Ordinances

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34. [2010-0278](#) AN ORDINANCE amending the 2010 Budget Ordinance relating to the office of management and budget and the department of transportation; and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 19, 134, 135 and 136, as amended.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
35. [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.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
36. [2010-0301](#) AN ORDINANCE authorizing the executive to enter into the Intergovernmental Transfer Agreement Between King County and the Vashon School District Relating to the ownership, operation and maintenance of the Vashon Pool.
- Sponsors:** Ms. Drago
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

## First Reading and Referral of Motions

37. [2010-0233](#) A MOTION confirming the executive's appointment of the Honorable Mike Cero, councilmember, city of Mercer Island, who works in council district six, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated central jurisdiction representative.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
38. [2010-0236](#) A MOTION confirming the executive's appointment of the Honorable Joan McBride, mayor, city of Kirkland, who works in council district six, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated central jurisdiction representative.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to the Environment and Transportation Committee.*

39. [2010-0245](#) A MOTION confirming the executive's appointment of Berta Seltzer, who resides in council district six, to the Seattle/King County advisory council on aging and disability services.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
40. [2010-0287](#) A MOTION confirming the executive's appointment of James Buck, who resides in council district four, to the King County personnel board.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
41. [2010-0296](#) A MOTION confirming the executive's appointment of Michael Elsner, who resides in council district one, to the King County alcoholism and substance abuse administrative board.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
42. [2010-0300](#) A MOTION affirming the county's support for a good faith government-to-government relationship with the Muckleshoot Indian Tribe that will facilitate communication and cooperation.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to Committee of the Whole.*
43. [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.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
44. [2010-0303](#) A MOTION related to council adoption of the 2010 work program for the county auditor's office; and rescinding Motion 13185.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*

**45. Reports on Special and Outside Committees**[play video](#)

*Mr. Phillips reported on the Sound Transit Capital Committee. He indicated that staff gave a complete update on the progress of the University link construction. The committee was also briefed by staff on the plans to move forward with a request for proposals for commuter rail on the eastside rail corridor.*

*Ms. Hague briefed the Council on the Eastside Transportation Partnership. She indicated that Representatives Larry Springer, Deb Eddy and Glenn Anderson briefed the members on issues surrounding transportation. The members centered their discussion on the SR520 corridor and the future of transportation funding in the next biennium.*

**Recess**[play video](#)

*The meeting was recessed at 12:13 p.m.  
The meeting was reconvened at 1:31 p.m.  
The meeting was recessed at 2:10 p.m.  
The meeting was reconvened at 2:59 p.m.*

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

### Items 46 through 48 and 50 through 53 will be considered at the 11 a.m. session of the Council meeting

#### Consent Items 46-48

46. [2010-0231](#) AN ORDINANCE creating the King County historical preservation and historical programs fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding a new section to K.C.C. chapter 4.08.
- Sponsors:** Mr. Ferguson, Ms. Lambert and Mr. Phillips
- The enacted number is 16835.  
On 5/17/2010, a public hearing was held and closed.*
- On 5/17/2010, the following person appeared to speak:  
Marilyn Brockman*
- This matter passed on the consent agenda.**
47. [2010-0260](#) AN ORDINANCE approving King County's sale of a surplus parcel of improved residential property situated in rural King County within council district nine, also known as the Rolph Property.
- Sponsors:** Ms. Patterson
- The enacted number is 16836.  
On 5/17/2010, a public hearing was held and closed.*
- This matter passed on the consent agenda.**
48. [2010-0261](#) AN ORDINANCE approving the sale by King County of a surplus, unimproved, residential tax title parcel known as North Lake Shore Lands, located in the city of Federal Way, Washington, within council district seven.
- Sponsors:** Ms. Patterson
- The enacted number is 16837.  
On 5/17/2010, a public hearing was held and closed.*
- 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 - Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Excused:** 1 - Ms. Lambert

**Budget and Fiscal Management**

49. [2010-0273](#) AN ORDINANCE directing the submission to the qualified voters of King County at the August 17, 2010, special election, a proposition authorizing an additional sales and use tax of two-tenths of one percent pursuant to RCW 82.14.450 for criminal justice, fire protection and other general governmental purposes; and appointing committees to write the voters' pamphlet statements for the August 17, 2010, special election.

[play video](#)

**Sponsors:** Ms. Patterson and Mr. Gossett

*Public testimony was taken on Proposed Ordinance 2010-0273*

*The following people appeared to speak:*

*Harley Hoppe  
Paul W. Locke  
Katherine Jordan  
Keltie E. Wright  
Berenice Valle Alvarez  
Jessica Chabot  
Bruce Hand  
Dustin Frederick  
Kelsey Beck  
Spencer Thal  
Floris Mikkelsen  
Nancy Amidei  
Mike Heinisch*

*Ms. Patterson moved to defer Proposed Ordinance 2010-0273 until the May 24, 2010 Council meeting. Seeing no objection, the Chair so ordered.*

**Environment and Transportation**

50. [2010-0258](#) AN ORDINANCE authorizing the condemnation of the fee title to an existing road right of way, for public highway purposes, including permanent public access to a regionally significant railroad corridor "railbanked" under the federal Rails to Trails Act, 16 U.S.C. 1247(d), within council district three.

[play video](#)

**Sponsors:** Ms. Lambert

*The enacted number is 16825.*

*On 5/17/2010, a public hearing was held and closed.*

*On 5/17/2010, the following people appeared to speak:*

*Tom Fitzpatrick  
Susan Young  
Laura Giorgi  
Kate Mylroie  
Kirk Harris  
Lynn Cassell  
Nancy Moore  
Lori Watts  
John Gorton  
Vanessa Allen  
Eric Perkins  
Sue Gorton  
Marilyn Windsheimer  
Monica Bretherton  
Susan Shecket  
Lee Moderow  
Susan Miller  
Eileen Carrel  
Kit Brown  
Martin Ciucci  
Sharon M. Rogers*

**A motion was made by Councilmember Phillips that this matter be passed.**

**The motion carried by the following vote:**

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

51. [2010-0276](#) AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522 in accordance with Ordinance 16717, Section 131, Proviso P5, as amended, and implementing the October 2010 and February 2011 public transportation service improvements according to the plan.

[play video](#)

**Sponsors:** Mr. Phillips

*The Chair indicated that Item 51 was deferred until the May 24, 2010 Council meeting.*

52. [2010-0277](#) AN ORDINANCE for the October 2010 and February 2011 public transportation service improvements for King County.

[play video](#)

**Sponsors:** Mr. Phillips

*The Chair indicated that Item 52 was deferred until the May 24, 2010 Council meeting*

### **Government Accountability and Oversight**

53. [2010-0100](#) AN ORDINANCE relating to establishing a requirement for the county to strive to publish existing, high value data sets appropriate for unrestricted public access on a single web site; and adding a new section to K.C.C. chapter 2.16.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 16838.*

*On 5/17/2010, a public hearing was held and closed.*

**A motion was made by Councilmember Lambert that this matter be passed.  
The motion carried by the following vote:**

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

### **Other Business**

*As a personal privilege, Mr. von Reichbauer wanted to express his thanks and appreciation to staff member Chrislyn Johnson, who is leaving the Council.*

*The Chair informed the Council that he has received the following nominations for the at-large vacancies on the Harborview Board of Trustees and will submit the list to the Executive: Phil Dyer, Bernie Dochnahl, John Sothern and Doug Armintrout.*

### **Adjournment**

[play video](#)

*The meeting was adjourned at 3:04 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature