



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

July 7, 2008

1:30 PM

1. **Call to Order**

2. **Roll Call**

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

Councilmember Patterson will lead the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of June 30, 2008**

Councilmember Constantine

Hearing and Second Reading of Ordinances

Consent Items 5-8

Councilmember Constantine

5. **[Proposed Ordinance No. 2008-0004](#)**

Ms. Hague

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District 2006 Sewer Plan.

On 2/25/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 6/24/2008, the Utilities and Parks Committee Recommended Do Pass Consent.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. [Proposed Ordinance No. 2008-0276](#) **Ms. Lambert**
- AN ORDINANCE making a supplemental appropriation of \$692,000 to the solid waste construction improvement fund to provide for the replacement of the roof at the Skykomish drop box; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 135, and Attachment G, as amended.
- On 5/19/2008, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.*
- On 7/2/2008, the Capital Budget Committee Recommended Do Pass Consent.*
7. [Proposed Ordinance No. 2008-0312](#) **Ms. Hague**
- AN ORDINANCE approving the Northshore Utility District Water System Comprehensive Plan and Wastewater Comprehensive Plan, with findings.
- On 6/9/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.*
- On 6/24/2008, the Utilities and Parks Committee Recommended Do Pass Consent.*
8. [Proposed Ordinance No. 2008-0348](#) **Mr. Gossett**
- AN ORDINANCE relating to accepting gifts, bequests and donations for the citizen councilor network; and adding a new section to K.C.C. chapter 2.80.
- On 6/23/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*
- On 6/24/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Items 5-8

Committee of the Whole

Councilmember Constantine

9. **Proposed Ordinance No. 2008-0322**

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

AN ORDINANCE relating to regional jail services; requesting reopening of the interlocal agreement between King County and the contract cities for jail services originally executed in 2002; and establishing criteria for the negotiation of new long term contract for jail services.

On 6/9/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/16/2008, the Metropolitan King County Council Deferred.

On 6/16/2008, the Committee of the Whole Deferred.

On 6/30/2008, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Public Hearing Required

General Government and Labor Relations

Councilmember Gossett

10. **Proposed Substitute Ordinance No. 2008-0221.2**

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

AN ORDINANCE creating a countywide performance and accountability system, known as the performance and accountability act; amending Ordinance 11980, Section 3, and K.C.C. 2.10.010, Ordinance 11980, Section 2 and K.C.C. 2.10.020, adding new sections to K.C.C. chapter 2.10 and repealing Ordinance 11980, Section 4, and K.C.C. 2.10.030, Ordinance 11980, Section 5, and K.C.C. 2.10.040, and Ordinance 11980, Section 6, and K.C.C. 2.10.050.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 5/29/2008, the General Government and Labor Relations Committee Deferred.

On 6/24/2008, the General Government and Labor Relations Committee Recommended Do Pass Substitute.

Public Hearing Required

Motions for Council Action

Consent Items 11-15

Councilmember Constantine

11. [Proposed Motion No. 2007-0650](#) **Mr. Gossett**

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, to the King County board of ethics.

On 2/4/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 3/17/2008, the Metropolitan King County Council Re-referred to General Government and Labor Relations Committee.

On 6/24/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

12. [Proposed Motion No. 2008-0008](#) **Ms. Hague**

A MOTION confirming the executive's appointment of Robert Dixon, who resides in council district nine, to the King County solid waste advisory committee.

On 2/25/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 6/24/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

13. [Proposed Substitute Motion No. 2008-0246.2](#) **Ms. Hague**

A MOTION approving the solid waste division Business Plan as required by Ordinance 14971.

On 5/5/2008, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.

On 5/14/2008, the Regional Policy Committee Deferred.

On 6/11/2008, the Regional Policy Committee Amended.

On 6/11/2008, the Regional Policy Committee Recommended Do Pass Substitute.

On 6/24/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

14. [Proposed Motion No. 2008-0247](#) **Ms. Hague, Mr. Phillips and Ms. Patterson**

A MOTION identifying a process by which parks expansion levy projects will be developed, reviewed and recommended for council approval in accordance with Motion 12587.

On 5/5/2008, the Metropolitan King County Council Introduced and Referred to Utilities and Parks Committee.

On 6/24/2008, the Utilities and Parks Committee Recommended Do Pass Consent.

15. [Proposed Motion No. 2008-0349](#) **Mr. Gossett**

A MOTION authorizing the King County executive to accept public donations to fund the countywide community forums program.

On 6/23/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 6/24/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

Operating Budget, Fiscal Management and Select Issues

Councilmember Ferguson

16. [Proposed Motion No. 2008-0316](#) **Mr. Ferguson**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$5,849.26; authorizing treasury operations to make the refunds.

On 6/16/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 6/25/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass.

17. [Proposed Motion No. 2008-0317](#) **Mr. Ferguson**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$471,380.96 for the years 1995 through 2007.

On 6/16/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 6/25/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass.

Employment and Administration Committee Consent Agenda Item 18*Councilmember Hague*

18. Hire a Principal Management Auditor

Hearing Examiner Consent Agenda Item 19*Councilmember Gossett*

19. **Proposed Substitute Ordinance No. 2008-0149.2** **Mr. Constantine**

AN ORDINANCE authorizing the vacation of a portion of 228th Way NE, File V-2540, Petitioner: Lake Washington School District No. 414.

On 3/17/2008, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

First Reading and Referral of Ordinances

20. **Proposed Ordinance No. 2008-0327** **Mr. Ferguson**

AN ORDINANCE amending the threshold for competitive bidding requirements for the lease or purchase of tangible personal property or services and the threshold for direct voucher purchases; and amending Ordinance 12138, Section 8, and K.C.C. 4.16.030 and Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

21. **Proposed Ordinance No. 2008-0354** **Ms. Patterson**

AN ORDINANCE authorizing a plat alteration to create a public right-of-way to allow for the future construction of a public road on certain property located approximately two miles east of the city of Redmond and 1/2 mile west of Snoqualmie Valley, Postal City Redmond, at the request of Redmond Ridge East LLC c/o Thom Gebhard, department of development and environmental services file no. L07ALT01.

Refer to Hearing Examiner

22. **Proposed Ordinance No. 2008-0355** **Ms. Lambert and Mr. Phillips**

AN ORDINANCE authorizing the county executive to amend a contract between King County and Sound Transit for emphasis policing patrols to increase allotted funds.

Refer to Law, Justice and Human Services Committee

23. [Proposed Ordinance No. 2008-0357](#) **Mr. Phillips**
- AN ORDINANCE authorizing King County, through the solid waste division of the department of natural resources and parks, to adopt the competitive negotiation procedures set forth within RCW 36.58.090 to construct the site facilities portion of the new Bow Lake Recycling and Transfer Station.
- Refer to Capital Budget Committee**
24. [Proposed Ordinance No. 2008-0370](#) **Ms. Lambert and Mr. Constantine**
- AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Carnation for the King County road services division to provide road-related services on an "as-requested" basis.
- Refer to Transportation Committee**
25. [Proposed Ordinance No. 2008-0371](#) **Ms. Hague and Mr. Constantine**
- AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Kirkland for the King County road services division to provide road-related services on an "as-requested" basis.
- Refer to Transportation Committee**
26. [Proposed Ordinance No. 2008-0372](#) **Ms. Patterson**
- AN ORDINANCE authorizing a subdivision on certain property located at 3413 South 272nd Street, Postal City Kent, at the request of KD Properties-272nd, LLC, department of development and environmental services file no. L06P0012.
- Refer to Hearing Examiner**
27. [Proposed Ordinance No. 2008-0375](#) **Ms. Lambert**
- AN ORDINANCE relating to the development of tree houses within an aquatic area buffer, channel migration zone or floodway; designating an area along a rural zoned portion of the Raging river where tree house demonstration projects may be approved; adopting provisions for placement of tree houses in accordance with K.C.C. 21A.55.010; adding a new section to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 21A.55.
- Refer to Growth Management and Natural Resources Committee**
28. [Proposed Ordinance No. 2008-0377](#) **Mr. Constantine**
- AN ORDINANCE relating to public transportation; revising rates of fare; and amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015 and Ordinance 12643, Section 19, as amended, and K.C.C. 28.94.245.
- Refer to Transportation Committee**
29. [Proposed Ordinance No. 2008-0378](#) **Mr. Constantine**

and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.

Refer to Transportation Committee

This is a dual referral first to the Transportation Committee and then to the Operating Budget, Fiscal Management and Special Issues Committee.

30. Proposed Ordinance No. 2008-0379 **Ms. Lambert**

AN ORDINANCE requiring the preparation of a strategic plan for the department of development and environmental services.

31. Proposed Ordinance No. 2008-0380 **Ms. Lambert**

AN ORDINANCE proposing repeal of Section 690 of the King County Charter, to eliminate the requirement that candidates for nomination or election to an elective county office file statements of campaign contributions and expenditures with the county, in addition to campaign finance filings required by state law; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Refer to Committee of the Whole

First Reading and Referral of Motions

32. [Proposed Motion No. 2008-0249](#)

Mr. Gossett

A MOTION confirming the executive's appointment of Carolyn Ableman as director of the records and licensing services division.

Refer to General Government and Labor Relations Committee

33. [Proposed Motion No. 2008-0369](#)

Mr. Dunn

A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, to the King County board of ethics.

Refer to Law, Justice and Human Services Committee

34. [Proposed Motion No. 2008-0374](#)

Mr. Dunn, Mr. Constantine and Mr.
Phillips

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Refer to Committee of the Whole

35. [Proposed Motion No. 2008-0376](#)

Mr. Ferguson

A MOTION adopting the mental illness and drug dependency implementation plan in compliance with Ordinance 15949.

Refer to Operating Budget, Fiscal Management and Select Issues Committee

36. **Other Business**

37. **Adjournment**