



King County  
Meeting Proceedings

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*

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Room 1001

July 7, 2008

1:30 PM

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1. **Call to Order**

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*The meeting was called to order at 1:44 p.m.*

2. **Roll Call**

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

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

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

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

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*Mr. Constantine moved to approve the minutes of the June 30, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

**Hearing and Second Reading of Ordinances**

**Consent Items 5-8**

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5. **Proposed Ordinance No. 2008-0004**

**Ms. Hague**

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

**On 7/7/2008, a public hearing was held and closed.**

*The enacted number is 16196.*

**This Matter was Passed on the Consent Agenda.**

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 7/7/2008, a public hearing was held and closed.**  
*The enacted number is 16197.*  
**This Matter was Passed on the Consent Agenda.**
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 7/7/2008, a public hearing was held and closed.**  
*The enacted number is 16198.*  
**This Matter was Passed on the Consent Agenda.**
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 7/7/2008, a public hearing was held and closed.**  
*The enacted number is 16199.*  
**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

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

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

### **Committee of the Whole**

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**

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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 7/7/2008, a public hearing was held and closed.**

*The enacted number is 16200.*

*Mr. Gossett moved Amendment 1.*

*Mike Huddleston, Council staff, answered questions of the Council.*

*Clif Curry, Council staff, answered questions of the Council.*

*Mr. Gossett's motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

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

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

No: 0

Excused: 0

## **General Government and Labor Relations**

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

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

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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 7/7/2008, a public hearing was held and closed.**

*The enacted number is 16202.*

*Mr. Gossett moved Amendment 1.*

*David Randall, Council staff, answered questions of the Council.*

*Mr. Gossett's motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

*Ms. Lambert moved Amendment 2.*

*Michael Jacobson, Performance Management Director, Executive Office, answered questions of the Council.*

*Ms. Lambert offered to amend Amendment 2, on line six, by deleting the last sentence.*

*Mr. Phillips moved to amend Amendment 2 further, on line 5, after 'statement' and before 'high-quality', to delete 'to provide' and insert "provision for". Ms. Lambert accepted as friendly.*

*The Chair requested that a new amendment be written using language that requests the executive to do strategic planning for the Department of Development and Environmental Services first. Ms.*

*Lambert accepted the request.*

*Item 10 was deferred to the end of the agenda.*

*Ms. Lambert moved to withdraw Amendment 2.*

*Mr. Constantine moved to refer 2008-0379 to the General Government and Labor Relations Committee. The Chair of the committee concurring, the motion carried.*

*Ms. Lambert withdrew Amendment 2.*

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

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
 No: 0  
 Excused: 0

## Motions for Council Action

### Consent Items 11-15

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11. [Proposed Motion No. 2007-0650](#) **Mr. Gossett and Mr. Phillips**  
 A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, to the King County board of ethics.  
*The enacted number is 12806.*  
**This Matter was Passed on the Consent Agenda.**
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.  
*The enacted number is 12807.*  
**This Matter was Passed on the Consent Agenda.**
13. [Proposed Substitute Motion No. 2008-0246.2](#) **Ms. Hague**  
 A MOTION approving the solid waste division Business Plan as required by Ordinance 14971.  
*The enacted number is 12808.*  
**This Matter was Passed on the Consent Agenda.**
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.  
*The enacted number is 12809.*  
**This Matter was Passed on the Consent Agenda.**

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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.

*The enacted number is 12810.*

**This Matter was Passed on the Consent Agenda.**

**Passed The Consent Agenda**

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

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 0

**Operating Budget, Fiscal Management and Select Issues**

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

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

*The enacted number is 12811.*

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

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 0

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

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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.

*The enacted number is 12812.*

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

**Votes:** Yes: 9 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 0

## **Employment and Administration Committee Consent Agenda Item 18**

18. Hire a Principal Management Auditor

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

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

*No: 0*

*Excused: 0*

## **Hearing Examiner Consent Agenda Item 19**

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.

*The enacted number is 16201.*

**This Matter was Passed on the Consent Agenda.**

## **Passed The Consent Agenda**

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

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

No: 0

Excused: 0

## **First Reading and Referral of Ordinances**

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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.

**Introduced and Referred 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.

**Introduced and Referred 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.

**Introduced and Referred to Law, Justice and Human Services Committee**

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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.  
**Introduced and Referred 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.  
**Introduced and Referred 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.  
**Introduced and Referred 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.  
**Introduced and Referred 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.  
**Introduced and Referred 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.  
**Introduced and Referred to Transportation Committee**

29. [Proposed Ordinance No. 2008-0378](#) **Mr. Constantine**  
AN ORDINANCE revising proviso language related to contracting for wrap bus advertising; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.  
**Introduced and Referred to Transportation 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.  
**Introduced and Referred to General Government and Labor Relations Committee**
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.  
**Introduced and Referred 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.  
**Introduced and Referred to General Government and Labor Relations Committee**
33. [Proposed Motion No. 2008-0369](#) **Mr. Dunn, Mr. Phillips and Ms. Hague**  
A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, to the King County board of ethics.  
**Introduced and Referred 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.  
**Introduced and Referred 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.

**Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee**

**37. Adjournment**

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*The meeting was adjourned at 2:37 p.m.*

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

\_\_\_\_\_  
Clerk's Signature