



**King County
Meeting Agenda**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

April 3, 2006

9:30 AM

SPECIAL MEETING

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of March 27, 2006

Councilmember Gossett

2. Special Items

Presentation of a Proclamation Declaring April 22, 2006 as Bob Santos Day in King County
Upon the Retirement of the Asian American Community Leader and Civic Activist

Councilmembers Gossett and Constantine and Executive Sims

Presentation of County Service Awards

Executive Sims

Presentation of a Proclamation Declaring April as Child Abuse Prevention Month to Promote
Awareness and Prevention of Child Abuse and Neglect

Councilmember Phillips



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.



3. Reports on Special and Outside Committees

*Puget Sound Regional Council General Assembly
Cedar River Council*

Hearing and Second Reading of Ordinances**Capital Budget**

Councilmember Ferguson

4. Proposed Substitute Ordinance No. 2006-0129.2 Mr. Ferguson

AN ORDINANCE authorizing the King County executive to lease two hundred eighty park and ride stalls from Northgate Mall Partnership.

On 3/13/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 3/15/2006, the Capital Budget Committee Deferred.

On 3/22/2006, the Capital Budget Committee Amended.

On 3/22/2006, the Capital Budget Committee Recommended Do Pass Substitute.

On 3/27/2006, the Metropolitan King County Council Deferred.

Public Hearing Required

5. Proposed Ordinance No. 2006-0130 Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$1,248,891 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate transit oriented development park and ride project: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

On 3/13/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 3/15/2006, the Capital Budget Committee Deferred.

On 3/22/2006, the Capital Budget Committee Recommended Do Pass.

On 3/27/2006, the Metropolitan King County Council Deferred.

Public Hearing Required

6. [Proposed Ordinance No. 2006-0160](#)**Mr. Ferguson**

AN ORDINANCE making a disappropriation and re-appropriation of \$15,000,000 to the HMC/MEI 2000 projects fund to provide sufficient flexibility in the construction of the inpatient expansion project at Harborview Medical Center, and a reconfiguration of the 9th and Jefferson project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

On 3/27/2006, the Metropolitan King County Council Introduced and Referred to Capital Budget Committee.

On 3/29/2006, the Capital Budget Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Transportation

Councilmember Patterson

7. [Proposed Ordinance No. 2006-0092](#)**Ms. Lambert**

AN ORDINANCE relating to the establishment of SE Mount Si Road from a point approximately 1,300 feet south of the Middle Fork of the Snoqualmie River to a point approximately 830 feet north of the Middle Fork of the Snoqualmie River.

On 3/6/2006, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 3/8/2006, the Transportation Committee Passed Out of Committee Without a Recommendation.

Public Hearing Required

Motions for Council Action**Consent Items 8 and 9**

Councilmember Gossett

8. [Proposed Motion No. 2006-0005](#)**Mr. Constantine**

A MOTION confirming the executive's appointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing water purveyors.

On 1/17/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/21/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

9. [Proposed Motion No. 2006-0009](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Jay Becker, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing business owners.

On 1/17/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/21/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2006-0142](#) **Ms. Patterson**

AN ORDINANCE specifying the load limits on county bridges; specifying load limits on Wagners Bridge 364-B; adding a new section to K.C.C. chapter 14.16 and repealing Ordinance 11095, Section 12, and K.C.C. 14.16.045, Ordinance 5701, Section 6, as amended, and K.C.C. 14.16.050, Ordinance 5701, Section 7, as amended, and K.C.C. 14.16.060, Ordinance 11095, Section 20, and K.C.C. 14.16.085, Ordinance 11095, Section 21, and K.C.C. 14.16.092, Ordinance 6709, Section 4, as amended, and K.C.C. 14.16.094, Ordinance 11925, Section 3, and K.C.C. 14.16.131, Ordinance 11095, Section 16, as amended, and K.C.C. 14.16.132, Ordinance 5701, Section 15, as amended, and K.C.C. 14.16.140, Ordinance 14165, Section 1, and K.C.C. 14.16.155 and Ordinance 11095, Section 15, and K.C.C. 14.16.165.

Refer to Transportation Committee

11. [Proposed Ordinance No. 2006-0147](#) **Mr. Constantine and Mr. Gossett**

AN ORDINANCE making an appropriation of \$517,788 to the risk abatement fund for the purpose of paying claims, attorney's fees, and other related costs as stipulated by the Gillis settlement; amending the 2006 Budget Ordinance, Ordinance 15333, Section 40, as amended, and adding a new section to Ordinance 15333.

Refer to Operating Budget Committee

12. [Proposed Ordinance No. 2006-0151](#) **Mr. Phillips**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Mark Boehm for property located at 12124 186th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT018.

Refer to Hearing Examiner

13. [Proposed Ordinance No. 2006-0152](#) **Mr. Phillips**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Joseph A. Silvestri for property located at 10246 SE 224th Street, Kent, WA 98031, designated department of natural resources and parks, water and land resources division file no. E05CT019.

Refer to Hearing Examiner

14. [Proposed Ordinance No. 2006-0153](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Dennis Lampson for property located at 16102 232nd Avenue SW , Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E05CT023.
- Refer to Hearing Examiner***
15. [Proposed Ordinance No. 2006-0154](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Scott and Melissa Lynch for property located at 32307 NE 193rd Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT030.
- Refer to Hearing Examiner***
16. [Proposed Ordinance No. 2006-0155](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Anthony Wayne Pair and Anne Sisson Pair for property located at 17023 W Snoqualmie Valley Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT032.
- Refer to Hearing Examiner***
17. [Proposed Ordinance No. 2006-0156](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Marilyn Vance for property located at 102xx 248th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E05CT034.
- Refer to Hearing Examiner***
18. [Proposed Ordinance No. 2006-0157](#) **Mr. Phillips**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jon and Robyn Waite for property located at 16408 318th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT043.
- Refer to Hearing Examiner***

19. [Proposed Ordinance No. 2006-0158](#)**Mr. Phillips**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jason and Kristina Branson for property located at 32219 NE 193rd Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E05CT044.

Refer to Hearing Examiner

20. [Proposed Ordinance No. 2006-0159](#)**Mr. Phillips**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Lilette and Dave Player for property located at 23231 NE 164th Street, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E05CT076.

Refer to Hearing Examiner

21. [Proposed Ordinance No. 2006-0169](#)**Mr. Ferguson and Ms. Lambert**

AN ORDINANCE providing direction regarding the expenditure of proceeds from the regional human services levy for veterans and others in need, requiring a service improvement investment plan for the use of these proceeds, clarifying the roles of and process for appointing the members of the citizens' oversight boards, requiring a report with recommendations regarding the updating of policies, priorities and contracts for human services currently funded with county discretionary funds and requesting the regional policy committee to direct development of a regional human services plan to update previously agreed-upon regional human services definitions and priorities.

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice and Human Services Committee.

This is mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and KCC 1.24.065.

First Reading and Referral of Motions

22. [Proposed Motion No. 2006-0107](#)

Mr. von Reichbauer

A MOTION approving the Preliminary Transfer and Waste Export Facility Recommendations and Estimated System Costs, Rate Impacts & Financial Policy Assumptions report.

Refer to Regional Policy Committee

This is a dual referral first to the Regional Policy Committee and then to the Growth Management and Natural Resources Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.065I as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion

Other Business

Adjournment