



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

November 19, 2007

11:00 AM

Special Meeting 11:00 a.m. to 1:30 p.m.

Regular Meeting 1:30 p.m.

REVISED - Added Items 27-30

1. **Call to Order**

The meeting was called to order at 11:20 a.m.

The meeting was recessed at 12:04 p.m.

The Chair reconvened the meeting at 2:39 p.m.

2. **Roll Call**

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

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

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

4. **Approval of Minutes of November 13, 2007**

Ms. Patterson moved to approve the minutes of the November 13, 2007 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Reports on Special and Outside Committees**

Mr. Dunn reported on his attendance at the annual conference of the Washington State Association of Counties in Vancouver, Washington. He was elected boardmember at large of the Western region.

6. **Plat Tracing**

Trilogy at Redmond Ridge Div 12 - Council District 3

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Trilogy at Redmond Ridge Div 12 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Harry Reinert, Special Projects Manager, Department of Development and Environmental Services, answered questions of the Council.

Rick Bautista, Council staff, answered questions of the Council.

Hearing and Second Reading of Ordinances

7. Consent Items 8-11

There was one public hearing on Consent Items 8-11. Item 11 was removed from the consent agenda.

8. Proposed Substitute Ordinance No. 2007-0491.2

Mr. Ferguson

AN ORDINANCE relating to school impact fees; adopting the Capital Facilities Plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Enumclaw, Fife and Auburn school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

On 11/5/2007, a public hearing was held and remained open.

On 11/19/2007, a public hearing was held and closed.

The enacted number is 15965.

This Matter was Passed on the Consent Agenda.

9. Proposed Ordinance No. 2007-0556

Mr. Ferguson

AN ORDINANCE related to levy-related funds; amending Ordinance 14793, Section 2, and K.C.C. 4.08.082 and 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.

On 11/19/2007, a public hearing was held and closed.

The enacted number is 15966.

This Matter was Passed on the Consent Agenda.

10. **Proposed Ordinance No. 2007-0557** **Mr. Ferguson**

AN ORDINANCE relating to duties of divisions of the department of natural resources and parks; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045.

On 11/19/2007, a public hearing was held and closed.

The enacted number is 15967.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

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

11. **Proposed Substitute Ordinance No. 2007-0558.2** **Mr. Ferguson**

AN ORDINANCE creating the King County Flood Control contract fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and adding new sections to K.C.C. chapter 4.08.

On 11/19/2007, a public hearing was held and closed.

The enacted number is 15968.

Ms. Patterson moved to remove Proposed Substitute Ordinance 2007-0558 from the consent agenda, for the purpose of an amendment. The motion carried unanimously.

Ms. Patterson moved Striking Amendment S1. The motion carried by the following vote:

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

Ms. Patterson moved Title Amendment T1. The motion carried by the following vote:

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

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

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

Committee of the Whole

12. Proposed Substitute Ordinance No. Ms. Lambert
2007-0353.2

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for an approximately thirty-acre portion of Soaring Eagle park, formally known as Section 36 park, between King County and the city of Sammamish.

On 11/13/2007, a public hearing was held and closed.

Mr. Phillips moved to defer Proposed Substitute Ordinance 2007-0353 until the December 10, 2007 Council meeting. Seeing no objection, the Chair so ordered.

Deferred

Growth Management and Natural Resources

13. Proposed Substitute Ordinance No. Mr. Constantine and Mr. Phillips
2006-0407.2

AN ORDINANCE relating to implementing recommendations from the 2005 rural economic strategies report; amending Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070 and Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and adding new sections to K.C.C. chapter 21A.06.

On 11/19/2007, a public hearing was held and closed.

The enacted number is 15974.

Mr. Dunn moved Amendment 2. The motion carried by the following vote:

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

No: 0

Excused: 0

Mr. Phillips moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 0

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

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

No: 0

Excused: 0

14. **Proposed Substitute Ordinance No. 2007-0398.2** **Mr. Dunn, Ms. Lambert and Mr. Constantine**

AN ORDINANCE relating to the enforcement of code compliance by the department of development and environmental services and other executive agencies; amending Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080, Ordinance 13263, Section 5, and K.C.C. 23.02.040, Ordinance 13263, Section 7, and K.C.C. 23.02.060, Ordinance 13263, Section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, Section 10, as amended, and K.C.C. 23.02.090, Ordinance 13263, Section 9, and K.C.C. 23.02.080, Ordinance 13263, Section 11, as amended, and K.C.C. 23.02.100 and Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080 and adding a new section to K.C.C. chapter 23.01.

On 11/19/2007, a public hearing was held and closed.

The enacted number is 15969.

Harry Reinert, Special Projects Manager, Department of Development and Environmental Services, answered questions of the Council.

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

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

15. **Proposed Substitute Ordinance No. 2007-0535.2** **Mr. Phillips**

AN ORDINANCE relating to extending the waiver for public benefit rating system and timber land application fees; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.

On 11/19/2007, a public hearing was held and closed.

The enacted number is 15970.

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

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

Operating Budget, Fiscal Management and Mental Health**16. Proposed Ordinance No. 2007-0544****Mr. Ferguson**

AN ORDINANCE that adopts the 2008 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2008 and ending December 31, 2008. An ordinance that adopts the 2008/2009 Biennium Budget and makes appropriations for the operation of Transit, DOT Director's Office, Transit Revenue Vehicle Replacement, Public Transportation Capital Improvement Program, and Public Transportation Construction fund, Sections 107, 108, 109, 133, and 134 respectively, for the fiscal biennium beginning January 1, 2008 and ending December 31, 2009.

On 11/5/2007, a public hearing was held and remained open.

The following people appeared to speak on 11/19/2007 :

Eunice Grubb
David Chapman

The enacted number is 15975.

On 11/19/2007, a public hearing was held and closed.

Rebecha Cusack, Council staff, answered questions of the Council.

Mr. Ferguson moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 0

Mr. Ferguson made comments, thanking staff for their hard work during the budget process.

Sheriff Sue Rahr made comments, thanking the Council.

Judge Barbara Linde made comments, thanking the Council

De'Sean Quinn, Council Relations Director, Executive Office, thanked the Council.

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

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

No: 0

Excused: 0

17. **Proposed Ordinance No. 2007-0608** **Ms. Lambert, Mr. Ferguson, Mr. Constantine and Ms. Hague**
- AN ORDINANCE relating to the organization of records, elections and licensing services delivery within the executive branch.
- On 11/19/2007, a public hearing was held and closed.**
- The enacted number is 15971.*
- A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**
- Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 0
18. **Proposed Ordinance No. 2007-0616** **Mr. Constantine**
- AN ORDINANCE establishing a marine division within the department of transportation; and amending Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140
- On 11/19/2007, a public hearing was held and closed.**
- The enacted number is 15972.*
- A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**
- Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 0
19. **Proposed Ordinance No. 2007-0617** **Mr. Constantine**
- AN ORDINANCE creating the King County marine division operating fund and the King County marine division capital fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and adding new sections to K.C.C. chapter 4.08.
- On 11/19/2007, a public hearing was held and closed.**
- The enacted number is 15973.*
- A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:**
- Votes:** Yes: 9 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine
No: 0
Excused: 0

First Reading and Referral of Ordinances

20. **Proposed Ordinance No. 2007-0609** **Mr. Dunn**
- AN ORDINANCE relating to public transportation, and authorizing the executive to execute an amendment to the Regional Pass and Fare Reconciliation Program Agreement.
- Introduced and Referred to Transportation Committee**

21. [Proposed Ordinance No. 2007-0610](#) **Mr. Gossett and Mr. Phillips**
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 2084-SC (Superior Court - Staff (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee
22. [Proposed Ordinance No. 2007-0611](#) **Mr. Gossett**
AN ORDINANCE authorizing the vacation of a portion of NE 205th Street, File V-2568; Petitioner: Warren Moon of The Awareness Society.
Introduced and Referred to Hearing Examiner
23. [Proposed Ordinance No. 2007-0615](#) **Mr. Gossett and Mr. Phillips**
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention; community and human services; development and environmental services; executive services; judicial administration; natural resources and parks and the office of information resource management; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee

First Reading and Referral of Motions

24. [Proposed Motion No. 2007-0566](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Monica Alfred, who resides in council district nine, to the King County accessible services advisory committee.
Introduced and Referred to Transportation Committee
25. [Proposed Motion No. 2007-0570](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Patric Kriska, who resides in council district nine, to the King County accessible services advisory committee.
Introduced and Referred to Transportation Committee

26. Other Business

Extra Items

First Reading and Referral of Motions

27. [Proposed Motion No. 2007-0622](#) **Mr. Phillips and Ms. Lambert**
A MOTION requiring development of rules addressing public safety and health concerns in the placement of large woody debris in the waterways of the county.
Introduced and Referred to Growth Management and Natural Resources Committee

Employment and Administration Committee Consent Agenda Items 28 and 29

28. Adopt the Professional Development and Training Program Policy

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

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

No: 0

Excused: 0

29. Hire a Term-Limited Temporary Network Analyst

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

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

No: 0

Excused: 0

First Reading and Referral of Ordinances

30. **Proposed Ordinance No. 2007-0624**

Mr. Dunn

AN ORDINANCE relating to zoning and materials processing facilities in the Rural Area; and amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080.

Introduced and Referred to Growth Management and Natural Resources Committee

31. **Adjournment**

The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____.

Clerk's Signature