



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

March 24, 2008

1:30 PM

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Added Item - Item 39

1. **Call to Order**

*The meeting was called to order at 1:52 p.m.*

2. **Roll Call**

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**

*Mr. von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of March 17, 2008**

*Mr. Constantine moved to approve the minutes of the March 17, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

Presentation of a Recognition to Nancy Keith and Mountains to Sound Greenway Trust for their Contributions to Protecting and Preserving Green Space in King County

*Mr. Phillips gave some history about Mountains to Sound Greenway Trust. He spoke about Nancy Keith, retired Executive Director, and introduced the new Executive Director, Cynthia Weltie. Cynthia displayed a brief presentation, illustrating the work of Mountains to Sound Greenway Trust. Mr. Phillips read and presented the recognition to Nancy Keith. Ms. Keith thanked the Council. Gretchen Thompson, wife of founder Ted Thompson, read his message.*

5. **Special Item**

Presentation of a Recognition to Nancy Keith and Mountains to Sound Greenway Trust for their Contributions to Protecting and Preserving Green Space in King County

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

*Mr. Phillips briefed the Council on the Sound Transit Central Link Oversight Committee. The committee heard a progress report on the construction of the initial segment. The committee had an update on the University link project, and was also briefed on the east link heading across I-90 to Bellevue. The next meeting is scheduled for April 17. Mr. Phillips also stated that light rail is on target to open in July, 2009.*

*Mr. Phillips reported on the Watershed Resource Inventory Area 8. The members received a report on monitoring chinook recovery and how the fish are recovering under the WRIA 8 plan.*

*Ms. Patterson reported on the Board of Health. The members received information from Dr. Fleming*

*regarding the increase and prevalence of tuberculosis in King County. The members also received a briefing on the Executive's Equity and Social Justice Initiative. Ms. Patterson also commented that this topic will be discussed at the Town Hall meeting later this evening in Kent.*

## Hearing and Second Reading of Ordinances

### Consent Item 7

7. [Proposed Substitute Ordinance No. 2008-0123.2](#) **Mr. Ferguson**

AN ORDINANCE designating the citizen councilor fund as a tier 1 fund; and amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

**Hearing Held**

*The enacted number is 16039.*

**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. Phillips and Ms. Hague

No: 0

Excused: 1 - Mr. Gossett

### Growth Management and Natural Resources

8. [Proposed Ordinance No. 2008-0041](#) **Ms. Patterson**

AN ORDINANCE related to domestic violence shelters; and amending Ordinance 10870, Section 84, as amended, and K.C.C. 21A.06.220 and Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030.

**Hearing Held**

*The enacted number is 16040.*

**A motion was made by Mr. Constantine 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

## Transportation

9. [Proposed Substitute Ordinance No. 2008-0118.2](#) Mr. Constantine

AN ORDINANCE authorizing the county executive to enter into agreements with transit service partners as authorized in Ordinance 15582 and in accordance with Ordinance 15756.

### **Hearing Held**

*The enacted number is 16041.*

**A motion was made by Mr. Constantine 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

## Utilities and Parks

10. [Proposed Ordinance No. 2007-0600](#) Mr. Phillips

AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.

The following people appeared to speak on 3/24/2008 :

Brooke Stabbert

*On 3/24/2008, a public hearing was held and closed.*

*Ms. Hague moved to defer Proposed Ordinance 2007-0600 until the March 31, 2008 Council meeting. Seeing no objection, the Chair so ordered.*

**Deferred**

## **Motions for Council Action**

### Consent Item 11

11. [Proposed Motion No. 2008-0102](#) Mr. Ferguson

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$22,982.57 authorizing treasury operations to make the refunds.

*The enacted number is 12724.*

**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

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**Operating Budget, Fiscal Management and Select Issues****12. Proposed Motion No. 2008-0073****Ms. Hague**

A MOTION approving the report on city of Kirkland annexation efforts.

*The enacted number is 12725.*

**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 Items  
13 and 14****13. Hire a Senior Legislative Analyst**

*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*

**14. Hire a Temporary Executive Assistant**

*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*

**First Reading and Referral of Ordinances****15. Proposed Ordinance No. 2008-0150****Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Barbara Hiester for property located at 31110 NE 165th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT025.

**Introduced and Referred to Hearing Examiner**

16. [Proposed Ordinance No. 2008-0151](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Christopher Nodder for property located at 32808 NE 134th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT031.  
**Introduced and Referred to Hearing Examiner**
17. [Proposed Ordinance No. 2008-0152](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frederick Mundy and Susan Alling for property located at 30906 NE 165th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT033.  
**Introduced and Referred to Hearing Examiner**
18. [Proposed Ordinance No. 2008-0153](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Diana Morrison for property located at 19313 SE 118th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E07CT043.  
**Introduced and Referred to Hearing Examiner**
19. [Proposed Ordinance No. 2008-0154](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jim and Debbie Doty for property located at 19211 SE 118th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E07CT044.  
**Introduced and Referred to Hearing Examiner**
20. [Proposed Ordinance No. 2008-0155](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Maria Lubienski and Bruce Beachman for property located at 23817 NE 140th Street, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E07CT053.  
**Introduced and Referred to Hearing Examiner**
21. [Proposed Ordinance No. 2008-0156](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ray Burhen for property located at 14xxx Odell Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E07CT066.  
**Introduced and Referred to Hearing Examiner**

22. [Proposed Ordinance No. 2008-0157](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David and Anne Weekes for property located at 22224 SE 134th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E07CT083.  
**Introduced and Referred to Hearing Examiner**
23. [Proposed Ordinance No. 2008-0158](#) **Mr. Phillips**  
AN ORDINANCE relating to capitalization threshold, property management, and controllable assets; and amending Ordinance 12045, Section 21, as amended, and K.C.C. 4.56.030.  
**Introduced and Referred to Capital Budget Committee**
24. [Proposed Ordinance No. 2008-0161](#) **Mr. Gossett and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Department of Adult and Juvenile Detention Management) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**
25. [Proposed Ordinance No. 2008-0162](#) **Ms. Hague**  
AN ORDINANCE relating to the annexation of approximately 43.58 acres of land into the Soos Creek water and sewer district, known as P-368-S Annexation, for the purpose of providing sewer service for future development.  
**Introduced and Referred to Utilities and Parks Committee**
26. [Proposed Ordinance No. 2008-0163](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Marchelle Burkey and Patricia Timm for property located at 27817 SE 468th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT018.  
**Introduced and Referred to Hearing Examiner**
27. [Proposed Ordinance No. 2008-0164](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robin Hutchison for property located at 18916 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT020.  
**Introduced and Referred to Hearing Examiner**
28. [Proposed Ordinance No. 2008-0165](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Delbert and Susan Eaton for property located at 42724 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT040.

**Introduced and Referred to Hearing Examiner**

29. [Proposed Ordinance No. 2008-0166](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis Carlson for property located at 35433 227th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E07CT041.  
**Introduced and Referred to Hearing Examiner**
30. [Proposed Ordinance No. 2008-0167](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Larry and Janet Jackson for property located at 27510 SE Mud Mountain Road, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT042.  
**Introduced and Referred to Hearing Examiner**
31. [Proposed Ordinance No. 2008-0168](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and Desiree Gibb for property located at 21202 SE 448th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT055.  
**Introduced and Referred to Hearing Examiner**
32. [Proposed Ordinance No. 2008-0169](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Maurita Motland for property located at 28908 SE 371st Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT063.  
**Introduced and Referred to Hearing Examiner**
33. [Proposed Ordinance No. 2008-0170](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frank and Roxana Ware for property located at 40902 212th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT064.  
**Introduced and Referred to Hearing Examiner**
34. [Proposed Ordinance No. 2008-0171](#) **Ms. Patterson**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steve and Linda Rabb for property located at 21319 SE 448th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT080.  
**Introduced and Referred to Hearing Examiner**



35. [Proposed Ordinance No. 2008-0172](#) **Ms. Patterson**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bruce and Connie Saari for property located at 21205 276th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E08CT001.

**Introduced and Referred to Hearing Examiner**

36. [Proposed Ordinance No. 2008-0173](#) **Ms. Hague, Ms. Lambert and Ms. Patterson**

AN ORDINANCE authorizing the chair of the council to enter into a contract for consultant services to advise and assist the council in the acquisition of a constituent relationship management system.

**Introduced and Referred to General Government and Labor Relations Committee**

### **First Reading and Referral of Motions**

37. [Proposed Motion No. 2008-0148](#) **Ms. Lambert**

A MOTION authorizing the county to accept the Innovations in American Government award and a \$100,000 grant from the Ash Institute of the John F. Kennedy School of Government at Harvard University to encourage other courts to emulate the King County election court records program and its substantial efficiencies in handling court case information.

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

### **Extra Item**

### **First Reading and Referral of Ordinance**

### **38. Other Business**

39. [Proposed Ordinance No. 2008-0183](#) **Mr. Gossett, Ms. Patterson and Mr. Phillips**

AN ORDINANCE relating to the credit enhancement program for affordable workforce housing; and amending Ordinance 12808, Section 2; as amended, and K.C.C. 24.28.010, Ordinance 14269, Section 4, and K.C.C. 24.28.030 and Ordinance 14269, Section 5, and K.C.C. 24.28.040.

**Introduced and Referred to Growth Management and Natural Resources Committee**

### **40. Adjournment**

*The meeting was adjourned at 2:46 p.m.*

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

Clerk's Signature