



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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 24, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:48 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Ms. Lambert led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of April 17, 2006

Mr. Gossett moved to approve the minutes of the April 17, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Items

Presentation of a Recognition to the Museum of History and Industry for Its Outstanding Promotion of Our Community's Cultural, Social, and Economic History

Ms. Hague invited Leonard Garfield, Executive Director, Museum of History and Industry, to join her at the podium while she made remarks about the history and background of the Museum. She also spoke of Mr. Garfield's guidance and leadership. Ms. Hague and Mr. Phillips read the recognition and presented it to Mr. Garfield. Mr. Garfield thanked the Council.

Presentation of a Recognition to Edward Marsette

Mr. von Reichbauer thanked the members for allowing the opportunity to honor one of his constituents, Edward Marsette, a member of the Muckleshoot Tribe. Before honoring Mr. Marsette, Mr. von Reichbauer introduced John Daniels, Jr., Chair, Muckleshoot Tribe, and Vice Chair Charlotte Williams. He acknowledged Mr. Daniels' leadership and relationship with King County over the years. Mr. von Reichbauer spoke of Mr. Marsette's bravery and heroic action in saving three lives in a tragic car accident. Mr. von Reichbauer acknowledged Mr. Marsette's wife, Annette, Marci Elkins, member of the Tribal Council and Claudia Kauffman of the Muckleshoot Tribe. Chair Daniels also made remarks.

3. Reports on Special and Outside Committees

Ms. Patterson reported on the recent Board of Health meeting held at Lake Forest Park. The Board finalized its two year work plan and was updated on the public health operational master plan. The Board was briefed on the recent rodent control program and had an update on the efforts regarding searching for a new Public Health Director. Ms. Patterson also announced that the fourth Overweight Prevention Conference will be held on May 12 at Highline Community College. Mr. Phillips commented on the pandemic flu and preparations being made in King County. Ms. Patterson added that some councilmembers are having town hall meetings on this subject. Mr. Gossett complimented Ms. Patterson and her efforts as Chair of the Board. Ms. Lambert also participated in the meeting and made comments regarding how informative this meeting was.

Ms. Patterson reported on the South County Area Transportation Board. The Board discussed the progress of RTID and Sound Transit. The Board also discussed the ballot proposal regarding increased bus service. She indicated the Council will decide whether to put it on the ballot for voter approval.

Mr. Constantine reported on the Sound Transit Finance Committee. The Committee approved an agreement with the City of Renton to provide funding for preliminary engineering. He indicated the Committee took action on the University link and this action will be forwarded to the Board for approval.

Mr. Phillips reported on the Sound Transit Central Link Oversight Committee which focuses on the construction of the light rail system from downtown Seattle to the airport. He spoke of the Sound Transit lunch bus which is a tour of construction activities along Martin Luther King Way into Tukwila.

Hearing and Second Reading of Ordinances

Capital Budget

4. Proposed Substitute Ordinance No. 2006-0166.2 Mr. Ferguson and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$12,994,100 of capital funds to provide the appropriate level of appropriation authority on an emergency basis for the Ballard siphon replacement project in the conveyance pipelines and storage appropriation project category; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 116, as amended, and Attachment D, as amended.

On 4/24/2006, a public hearing was held and closed.

The enacted number is 15424.

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

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

5. **Proposed Ordinance No. 2006-0167** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$3,960,000 of capital funds to provide the appropriate level of appropriation authority on an emergency basis for the Barton force main repair project in the conveyance pipelines appropriation project category; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 116, as amended, and Attachment D, as amended.

On 4/24/2006, a public hearing was held and closed.

The enacted number is 15425.

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

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

Growth Management and Natural Resources

6. **Proposed Ordinance No. 2006-0074** **Mr. Constantine**

AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

On 4/24/2006, a public hearing was held and closed.

The enacted number is 15426.

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

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

7. **Proposed Ordinance No. 2006-0149** **Ms. Patterson, Mr. Constantine and Ms. Hague**

AN ORDINANCE relating to the annexation of approximately nineteen acres of land into the Southwest Suburban Sewer District, known as 2006-1 Island Annexation (Gregory Heights Division No. 3), for the purpose of providing sanitary sewer service.

On 4/24/2006, a public hearing was held and closed.

Ms. Hague moved to suspend the rules to hold one advertised public hearing on Proposed Ordinance 2006-0149 and items 8-10. Seeing no objection, the Chair so ordered. Proposed Ordinance 2006-0149 remains in the Growth Management and Natural Resources Committee.

Deferred

8. **Proposed Ordinance No. 2006-0150** **Mr. Constantine and Ms. Hague**
 AN ORDINANCE relating to the annexation of approximately sixty-three acres of land into the Southwest Suburban Sewer District, known as 2006-2 Island Annexation (Woodside Park-Manhattan Village), for the purpose of providing sanitary sewer service.
On 4/24/2006, a public hearing was held and closed.
Ms. Hague moved to suspend the rules to hold one advertised public hearing on Proposed Ordinance 2006-0150 and items 7, and 9-10. Seeing no objection, the Chair so ordered. Proposed Ordinance 2006-0150 remains in the Growth Management and Natural Resources Committee.
Deferred
9. **Proposed Ordinance No. 2006-0170** **Mr. Constantine, Ms. Hague and Ms. Patterson**
 AN ORDINANCE relating to the transfer of a portion of Val Vue Sewer District to Midway Sewer District to provide for better service to the properties.
On 4/24/2006, a public hearing was held and closed.
Ms. Hague moved to suspend the rules to hold one advertised public hearing on Proposed Ordinance 2006-0170 and items 7-8 and 10. Seeing no objection, the Chair so ordered. Proposed Ordinance 2006-0170 remains in the Growth Management and Natural Resources Committee.
Deferred
10. **Proposed Ordinance No. 2006-0172** **Ms. Lambert, Ms. Hague and Mr. Constantine**
 AN ORDINANCE relating to the withdrawal of territory of an area known as NE Union Hill Road at 244th from the Sammamish plateau water and sewer district.
On 4/24/2006, a public hearing was held and closed.
Ms. Hague moved to suspend the rules to hold one advertised public hearing on Proposed Ordinance 2006-0172 and items 7-9. Seeing no objection, the Chair so ordered. Proposed Ordinance 2006-0172 remains in the Growth Management and Natural Resources Committee.
Deferred

Transportation

11. **Proposed Ordinance No. 2006-0089** **Ms. Patterson**
 AN ORDINANCE authorizing the condemnation of certain property for the widening and improvement of SE 192nd Street, right-of-way number 9-2003-005, CIP No. 401595.
On 4/24/2006, a public hearing was held and closed.
The enacted number is 15427.
Doug Hodson, Council staff, answered questions of the Council.
A motion was made by Ms. Patterson that this matter be Passed. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
 No: 0
 Excused: 1 - Mr. Ferguson

Motions for Council Action

Labor, Operations and Technology

12. [Proposed Substitute Motion No. 2005-0428.2](#) **Mr. Gossett**
- A MOTION approving the report, King County Strategic Technology Plan 2006-2008.
The enacted number is 12274.
- A motion was made by Mr. Gossett that this matter be Passed. The motion carried by the following vote:**
- Votes:** Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 1 - Mr. Ferguson

Hearing Examiner Consent Agenda - Items 13-20

13. [Proposed Substitute Ordinance No. 2006-0055.2](#) **Mr. Phillips**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Stephanie Barbee and Patrick Christie for property located at 14312 Southwest 240th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT083.
The enacted number is 15428.
- This Matter was Passed on the Consent Agenda.**
14. [Proposed Substitute Ordinance No. 2006-0056.2](#) **Mr. Phillips**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Greg and Mary Rabourn for property located at 12150 Southwest Shawnee Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT061.
The enacted number is 15429.
- This Matter was Passed on the Consent Agenda.**
15. [Proposed Substitute Ordinance No. 2006-0057.2](#) **Mr. Phillips**
- AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Martin Baker and Donna Klemka for property located at 23707 Landers Road Southwest, Vashon 98070, designated department of natural resources and parks, water and land resources division file no. E05CT070.
The enacted number is 15430.
- This Matter was Passed on the Consent Agenda.**

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16. **Proposed Substitute Ordinance No. 2006-0058.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Robert D. and Laurie J. Tucker for property located at 10718 Southwest 216th Street, Vashon WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT072.
The enacted number is 15431.
This Matter was Passed on the Consent Agenda.
17. **Proposed Substitute Ordinance No. 2006-0059.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Charles H. Hitchin for property located at 24114 Old Mill Road Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division, file no. E05CT073.
The enacted number is 15432.
This Matter was Passed on the Consent Agenda.
18. **Proposed Substitute Ordinance No. 2006-0060.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Laurie Geissinger for property located at 13209 Southwest Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT074.
The enacted number is 15433.
This Matter was Passed on the Consent Agenda.
19. **Proposed Substitute Ordinance No. 2006-0062.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kenneth G. Atkinson and Eva J. DeLoach for property located at 23015 - 111th Avenue Southwest, Vashon WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT081.
The enacted number is 15434.
This Matter was Passed on the Consent Agenda.

20. **Proposed Substitute Ordinance No. 2006-0063.2** **Mr. Phillips**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jessica Bolding and Chuck van Norman for property located at 11520 Southwest 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT082.

The enacted number is 15435.

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

First Reading and Referral of Ordinances

21. **Proposed Ordinance No. 2006-0182** **Mr. Constantine**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2007, and ending December 31, 2007, setting the sewer rate for the fiscal year beginning January 1, 2007, and ending December 31, 2007, and approving the amount of the sewage treatment capacity charge for 2007, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, Ordinance 15194, Section 2, and K.C.C. 4.90.010 and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

Introduced and Referred to Operating Budget Committee

22. **Proposed Ordinance No. 2006-0183** **Ms. Hague, Ms. Patterson and Mr. Phillips**

AN ORDINANCE establishing the King County citizens' elections oversight committee; and adding a new chapter to K.C.C. Title 2.

Introduced and Referred to Committee of the Whole

23. **Proposed Ordinance No. 2006-0184** **Mr. Constantine and Ms. Hague**

AN ORDINANCE creating a parks levy review board and confirming board members; and amending Ordinance 14586, Section 1.

Introduced and Referred to Growth Management and Natural Resources Committee

Other Business

Mr. Phillips commented that the Earth Day celebration this past week marked the 40th anniversary of the Westpoint Treatment Plant. Executive Sims made remarks at the celebration on April 22nd. Jim Ellis was the keynote speaker.

Land Use Appeals

The Chair indicated that this portion of the meeting would be taken up as a Land Use Appeal.

- 24. **Proposed Substitute Ordinance No. 2005-0017.2** **Mr. Phillips**

AN ORDINANCE concurring with the decision of the hearing examiner to deny the Redmond Ridge East urban planned development, designated department of development and environmental services file no. L02UPD01.

Darren Carnell, Prosecuting Attorney, Civil Division, Office of the Prosecuting Attorney, explained the process regarding a motion to reopen the land use appeals in order to add a proposed settlement agreement and related documents to the record. The Chair asked if any of the parties objected to adding the documents to the record. There was no objection. Mr. Constantine moved to add the documents into the record. The motion passed unanimously.

Mr. Phillips indicated that the Hearing Examiner will prepare a revised report and recommendation in May, and that the land use appeal will be reconvened at sometime thereafter.

Deferred

- 25. **Proposed Substitute Ordinance No. 2005-0019.2** **Mr. Phillips**

AN ORDINANCE concurring with the decision of the hearing examiner to deny the preliminary plat of Redmond Ridge East, department of development and environmental services file no. L03P0003.

Darren Carnell, Prosecuting Attorney, Civil Division, Office of the Prosecuting Attorney, explained the process regarding a motion to reopen the land use appeals in order to add a proposed settlement agreement and related documents to the record. The Chair asked if any of the parties objected to adding the documents to the record. There was no objection. Mr. Constantine moved to add the documents into the record. The motion passed unanimously.

Mr. Phillips indicated that the Hearing Examiner will prepare a revised report and recommendation in May, and that the land use appeal will be reconvened at sometime thereafter.

Deferred

Adjournment

The meeting was adjourned at 2:55 p.m.

Approved this _____ day of _____.

Clerk's Signature