



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

Room 1001

March 17, 2008

1:30 PM

1. Call to Order

The meeting was called to order at 1:48 p.m.
The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County, at 2:22 p.m.
The Chair reconvened the meeting at 3:31 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

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

4. Approval of Minutes of March 10, 2008

Mr. Dunn moved to approve the minutes of the March 10, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. Special Item

Presentation of a Recognition Honoring 16 Year Old Megan Johnson for her Charitable Work in King County

Mr. von Reichbauer made comments regarding Megan's background, and spoke about her charitable work. He read and presented the recognition to Megan. Megan thanked the Council. Her mother also spoke.

6. Reports on Special and Outside Committees

Ms. Hague reported on the Eastside Transportation Partnership. The members discussed Sound Transit's Phase II, focusing on the sales tax increase draft project plan. The members also discussed the Burlington Northern Santa Fe Rail corridor and the options. A presentation was given on Transit Now regarding the Eastside Implementation Plan. The members heard a report on the state legislature session relating to tolling.

Mr. Phillips reported on the Sound Transit Board. The Board received a presentation regarding the public input process regarding Sound Transit II. Over 9,000 participants took part in a web based public involvement survey. A random telephone survey was also conducted. Mr. Phillips gave statistical information regarding the survey and indicated this was a good tool for the Board to gage

the urgency and action the citizens want Sound Transit to take.

Ms. Patterson briefed the Council on the March 12 emergency meeting of the Board Health. She thanked Councilmembers Ferguson, Lambert, Gossett and Dunn for their attendance. The Board passed amendments to the previously adopted menu labeling legislation. Consumers will continue to have easy access to nutritional information at the time that they order in restaurants. Ms. Patterson also indicated this groundbreaking is first in the nation.

Hearing and Second Reading of Ordinances

7. Consent Items 8 and 9

8. Proposed Ordinance No. 2008-0069

Mr. Gossett

AN ORDINANCE relating to the employee giving program; amending Ordinance 8575, Section 1, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 8575, Section 4, and K.C.C. 3.36.040, adding new sections to K.C.C. chapter 3.36, decodifying K.C.C. 3.36.050 and 3.36.060 and repealing Ordinance 9090, Sections 1-3, as amended, and K.C.C. 3.36.080.

On 3/17/2008, a public hearing was held and closed.

The enacted number is 16035.

This Matter was Passed on the Consent Agenda.

9. Proposed Ordinance No. 2008-0120

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the department of public health and the department of adult and juvenile detention; and establishing the effective date of said agreements.

On 3/17/2008, a public hearing was held and closed.

The enacted number is 16036.

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**10. Proposed Ordinance No. 2008-0119 Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$91,205 to public health and emergency medical services CX transfers, \$141,572 to jail health services and \$438,384 to public health, and a disappropriation of \$232,777 from salary and wage contingency; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 40, 47, 50 and 93, as amended.

On 3/17/2008, a public hearing was held and closed.

The enacted number is 16037.

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

Transportation**11. Proposed Ordinance No. 2008-0106 Mr. Ferguson, Mr. Constantine and Mr. Phillips**

AN ORDINANCE authorizing the executive to execute an Asset Transfer and Trust Agreement with the Seattle Monorail Project for the transfer to King County of the Seattle Monorail Project's assets remaining upon its dissolution to be used by King County to support transportation uses within the Green Line Corridor.

On 3/17/2008, a public hearing was held and closed.

The enacted number is 16038.

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

Motions for Council Action**12. Consent Items 13-17****13. Proposed Motion No. 2007-0512 Ms. Lambert**

A MOTION confirming the executive's appointment of Matthew Rourke, who resides in council district three, to the King County rural forest commission, representing professional foresters.

The enacted number is 12718.

This Matter was Passed on the Consent Agenda.

14. [Proposed Motion No. 2007-0612](#) **Mr. von Reichbauer**
A MOTION confirming the executive's appointment of John Holman, who resides in council district seven, to the Washington state boundary review board for King County.
The enacted number is 12719.
This Matter was Passed on the Consent Agenda.
15. [Proposed Motion No. 2008-0014](#) **Mr. Dunn**
A MOTION confirming the executive's appointment of Grace Stiller, who resides in council district nine, to the King County noxious weed control board.
The enacted number is 12720.
This Matter was Passed on the Consent Agenda.
16. [Proposed Motion No. 2008-0143](#) **Mr. von Reichbauer**
A MOTION appointing Paul Reckamp to serve as a commissioner for fire district 31.
The enacted number is 12721.
This Matter was Passed on the Consent Agenda.
17. [Proposed Motion No. 2008-0144](#) **Mr. von Reichbauer**
A MOTION appointing Connie Capitan to serve as a commissioner for fire district 31.
The enacted number is 12722.
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

Regional Water Quality

18. [Proposed Motion No. 2008-0080](#) **Mr. Phillips**
A MOTION establishing the due date for the next Regional Wastewater Services Plan comprehensive review report.
The enacted number is 12723.
A motion was made by Mr. Phillips 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

24. [Proposed Ordinance No. 2008-0138](#) **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Helen Meeker for property located at 11325 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E08CT002.
Re-referred to Hearing Examiner
25. [Proposed Ordinance No. 2008-0141](#) **Mr. Phillips**
AN ORDINANCE relating to comprehensive planning; adopting the 2006-2007 King County space plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.
Referred to Capital Budget Committee
26. [Proposed Ordinance No. 2008-0146](#) **Mr. Phillips**
AN ORDINANCE relating to green building practices in all buildings the county constructs, remodels and renovates; extending the expiration date of Ordinance 15118; and amending Ordinance 15118, Section 4, as amended.
Introduced and Referred to Capital Budget Committee
27. [Proposed Ordinance No. 2008-0147](#) **Mr. Phillips**
AN ORDINANCE establishing November 4, 2008, as the date for an election on the question of using local public matching funds to finance the campaigns for the offices of the King County executive, prosecutor, sheriff, assessor, county council, district court judges and superior court judges.
Introduced and Referred to General Government and Labor Relations Committee
28. [Proposed Ordinance No. 2008-0149](#) **Mr. Constantine**
AN ORDINANCE authorizing the vacation of a portion of 228th Way NE, File V-2540; Petitioner: Lake Washington School District No. 414.
Introduced and Referred to Hearing Examiner

First Reading and Referral of Motions

29. [Proposed Motion No. 2008-0145](#) **Mr. Phillips**
A MOTION authorizing the chair of the council to enter into a contract for consultant services to oversee management of a citizen engagement process to prioritize county services.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

30. Other Business

Rereferral

The following item is being administratively rereferred to the General Government and Labor Relations Committee according to Motion 12680, adopted on January 22, 2008.

31. Proposed Motion No. 2007-0650

Mr. Gossett

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, to the King County board of ethics.

Re-referred to General Government and Labor Relations Committee

32. Adjournment

33. Executive Session

The meeting was adjourned at 3:31 p.m.

Approved this _____ day of _____.

Clerk's Signature