



King County
Meeting Agenda

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

May 19, 2008

1:30 PM

REVISED-Added Item 34

1. Call to Order

2. Roll Call

3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer will lead the flag salute and Pledge of Allegiance.

4. Approval of Minutes of the Special February 29, 2008 meeting, the Special May 12, 2008 meeting at 11:00 a.m. and May 12, 2008 at 1:30 p.m.

Councilmember Constantine

5. Introduction of New Legislative Branch Employees



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.



Hearing and Second Reading of Ordinances

Consent Items 6 and 7

Councilmember Constantine

6. **Proposed Ordinance No. 2008-0229** **Mr. Gossett and Mr. Ferguson**

AN ORDINANCE making an appropriation of \$81,358 to superior court; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 34, as amended.

On 5/5/2008, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee.

On 5/14/2008, the Operating Budget, Fiscal Management and Select Issues Committee Recommended Do Pass Consent.

7. **Proposed Ordinance No. 2008-0230** **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 International Federation of Professional and Technical Engineers, Local 17 (Court Reporters - Superior Court) representing employees in the superior court; and establishing the effective date of said agreement.

On 4/21/2008, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.

On 4/22/2008, the General Government and Labor Relations Committee Recommended Do Pass Consent.

On 4/28/2008, the Metropolitan King County Council Deferred.

Public Hearing Required on Consent Items 6 and 7

Committee of the Whole

Councilmember Constantine

8. Proposed Ordinance No. 2008-0274**Mr. Ferguson**

AN ORDINANCE establishing August 19, 2008, as the date of a special election on the question of annexation of the "Ronald Annexation Area" into the Ronald wastewater district; and declaring an emergency.

On 5/12/2008, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

Public Hearing Required

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

Growth Management and Natural Resources

Councilmember Gossett

9. Proposed Ordinance No. 2008-0216**Mr. Constantine**

AN ORDINANCE relating to demonstration projects; and amending Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060.

On 4/14/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 4/15/2008, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

Motions for Council Action**Consent Item 10**

Councilmember Constantine

10. Proposed Substitute Motion No. 2008-0241.2**Mr. Constantine**

A MOTION declaring the intention of the King County Council to dissolve King County road improvement district no. 133 and set the date for a public hearing.

On 5/5/2008, the Metropolitan King County Council Introduced and Referred to Transportation Committee.

On 5/14/2008, the Transportation Committee Recommended Do Pass Substitute Consent.

First Reading of and Action on Motions Without Referral to Committee

11. [Proposed Motion No. 2008-0284](#)

Ms. Hague and Mr. Ferguson

A MOTION confirming the executive's appointment of the Honorable Phil Noble, councilmember, city of Bellevue, who resides in council district six, to the King County mental illness and drug dependency oversight committee, representing the city of Bellevue.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

12. [Proposed Motion No. 2008-0285](#)

Mr. Ferguson

A MOTION confirming the executive's appointment of Mario Paredes, who works in council district two, to the King County mental illness and drug dependency oversight committee, representing a provider of culturally specific mental health services in King County.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

13. [Proposed Motion No. 2008-0286](#)

Mr. Ferguson, Ms. Lambert and Mr. Phillips

A MOTION confirming the executive's appointment of Mary Ellen Stone, who resides in council district three, to the King County mental illness and drug dependency oversight committee, representing a provider of sexual assault victim services in King County.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

14. [Proposed Motion No. 2008-0287](#)

Mr. Ferguson and Mr. Phillips

A MOTION confirming the executive's appointment of Kurt Ofsthus, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing a bona fide labor organization.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

15. [Proposed Motion No. 2008-0288](#)**Mr. Ferguson and Mr. Phillips**

A MOTION confirming the executive's appointment of Nancy Cole, who works in council district four, to the King County mental illness and drug dependency oversight committee, representing the National Alliance on Mental Illness.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

16. [Proposed Motion No. 2008-0289](#)**Mr. Gossett and Mr. Ferguson**

A MOTION confirming the executive's appointment of Norman Johnson, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing a provider of culturally specific chemical dependency services in King County.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

17. [Proposed Motion No. 2008-0290](#)**Mr. Ferguson and Mr. Phillips**

A MOTION confirming the executive's appointment of The Honorable Pete Lewis, mayor, city of Auburn, who resides in council district seven, to the King County mental illness and drug dependency oversight committee, representing the Suburban Cities Association.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

18. [Proposed Motion No. 2008-0291](#)**Mr. Ferguson and Mr. Phillips**

A MOTION confirming the executive's appointment of Marilyn Littlejohn, who works in council district four, to the King County mental illness and drug dependency oversight committee, representing the city of Seattle.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

19. [Proposed Motion No. 2008-0292](#)**Mr. Gossett and Mr. Ferguson**

A MOTION confirming the executive's appointment of Donald Madsen, who works in council district eight, to the King County mental illness and drug dependency oversight committee, representing a public defense agency.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

20. [Proposed Motion No. 2008-0293](#)**Mr. Ferguson and Mr. Phillips**

A MOTION confirming the executive's appointment of Crystal Tetrick, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the Community Health Council.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

21. [Proposed Motion No. 2008-0294](#)**Mr. Ferguson**

A MOTION confirming the executive's appointment of Shirley Havenga, who works in council district one, to the King County mental illness and drug dependency oversight committee, representing providers of both mental health and chemical dependency services in King County.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

22. [Proposed Motion No. 2008-0295](#)**Ms. Patterson and Mr. Ferguson**

A MOTION confirming the executive's appointment of Mike Heinisch, who resides in council district eight, to the King County mental illness and drug dependency oversight committee, representing an agency providing mental health and chemical dependency services to youth.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

23. [Proposed Motion No. 2008-0296](#)**Mr. Ferguson**

A MOTION confirming the executive's appointment of Darcy Jaffe, who resides in council district four, to the King County mental illness and drug dependency oversight committee, representing the Harborview Medical Center.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

24. [Proposed Motion No. 2008-0297](#)**Mr. Gossett and Mr. Ferguson**

A MOTION confirming the executive's appointment of Merrill Cousin, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing domestic violence prevention services in King County.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

25. [Proposed Motion No. 2008-0298](#)**Mr. Ferguson**

A MOTION confirming the executive's appointment of William Callicoa, who resides in council district one, to the King County mental illness and drug dependency oversight committee, representing King County hospitals.

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

Reappointment Consent Agenda Item 26

Councilmember Constantine

26. [Proposed Motion No. 2008-0266](#)**Ms. Hague and Mr. Dunn**

A MOTION confirming the executive's reappointment of Robert Wallace, who resides in council district nine, to the Washington state major league baseball stadium public facilities district.

First Reading and Referral of Ordinances

27. [Proposed Ordinance No. 2008-0271](#) **Ms. Lambert and Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into an interlocal transfer agreement for a portion of Tollgate Farm between King County and the city of North Bend.

Refer to Utilities and Parks Committee

28. [Proposed Ordinance No. 2008-0273](#) **Ms. Patterson**

AN ORDINANCE authorizing a subdivision on certain property located at 12120 SE 196th Street, Postal City of Renton, at the request of Heliana Sandulescu, department of development and environmental services file no. L07P0012.

Refer to Hearing Examiner

29. [Proposed Ordinance No. 2008-0276](#) **Ms. Lambert**

AN ORDINANCE making a supplemental appropriation of \$692,000 to the solid waste construction improvement fund to provide for the replacement of the roof at the Skykomish drop box; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 135, and Attachment G, as amended.

Refer to Capital Budget Committee

First Reading and Referral of Motions

30. [Proposed Motion No. 2008-0255](#) **Ms. Hague and Mr. Dunn**

A MOTION confirming the executive's appointment of Ann Adams, who resides in council district six but will be representing district nine, to the King County regional human services levy oversight board.

Refer to Law, Justice and Human Services Committee

31. [Proposed Motion No. 2008-0257](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of Kent Curry, who resides in council district nine, to the King County children and family commission.

Refer to Law, Justice and Human Services Committee

32. [Proposed Motion No. 2008-0275](#)

Mr. Dunn

A MOTION accepting the King County Public Records Committee Report 2008.

Refer to General Government and Labor Relations Committee

33. Other Business**Extra Item****First Reading and Referral of Ordinances**34. [Proposed Ordinance No. 2008-0300](#)

Initiative

AN ORDINANCE proposing an initiative to amend the King County Charter to make the offices of King County executive, King County assessor and King County council nonpartisan, and to establish the nonpartisan selection of districting committee members; amending Section 610 of the King County Charter, Section 640 of the King County Charter, Section 650.20 of the King County Charter, Section 650.30.30 of the King County Charter and Section 680.10 of the King County Charter, repealing Section 620 of the King County Charter and submitting the same to the voters of the county for their approval or rejection at the next special election to be held in this county more than one-hundred thirty-five days after the presentment of petitions to the King County council.

Refer to Committee of the Whole

35. Adjournment