



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*

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Room 1001

October 8, 2007

1:30 PM

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1. **Call to Order**

*The meeting was called to order at 2:41 p.m.  
The meeting was recessed at 3:27 p.m.  
The Chair reconvened the meeting at 3:29 p.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of October 1, 2007**

*Ms. Patterson moved to approve the minutes of the October 1, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

**Hearing and Second Reading of Ordinances**

**Consent Items 5-9**

*Item 6 was removed from the consent agenda.*

5. **Proposed Ordinance No. 2007-0404**

**Mr. Phillips**

AN ORDINANCE relating to the annexation of approximately ninety-two acres of land known as the Burien Hills/McIntyre's Annexation, into the Southwest Suburban Sewer District for the purpose of providing sewer service.

**On 8/20/2007, a public hearing was held and remained open.**

**On 10/8/2007, a public hearing was held and closed.**

*The enacted number is 15916.*

**This Matter was Passed on the Consent Agenda.**

6. **Proposed Ordinance No. 2007-0428** **Mr. Phillips**  
 AN ORDINANCE authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system.  
*Mr. Phillips moved to defer Proposed Ordinance 2007-0428 until the October 22, 2007 Council meeting. Seeing no objection, the Chair so ordered.*
7. **Proposed Ordinance No. 2007-0431** **Mr. Phillips**  
 AN ORDINANCE relating to the annexation of approximately 95 acres of land into the Southwest Suburban Sewer District, known as the Beverly Park Division No. 3 Annexation, for the purpose of providing sewer service.  
**On 9/10/2007, a public hearing was held and remained open.**  
**On 10/8/2007, a public hearing was held and closed.**  
*The enacted number is 15917.*  
**This Matter was Passed on the Consent Agenda.**
8. **Proposed Substitute Ordinance No. 2007-0465.2** **Ms. Lambert**  
 AN ORDINANCE revising the corporate boundary of the city of Redmond to fully include new segments of right-of-way along West Lake Sammamish Parkway that are currently in unincorporated King County, as provided for in RCW 35.21.790 and 35A.21.210.  
**On 10/8/2007, a public hearing was held and closed.**  
*The enacted number is 15918.*  
**This Matter was Passed on the Consent Agenda.**
9. **Proposed Ordinance No. 2007-0484** **Mr. Gossett and Mr. Phillips**  
 AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and Joint Crafts Council, International Brotherhood of Teamsters Local 117 (Security Officers - Appendix N) representing employees in the department of executive services; and establishing the effective date of said agreement.  
**On 10/8/2007, a public hearing was held and closed.**  
*The enacted number is 15919.*  
**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: 8 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
 No: 0  
 Excused: 1 - Ms. Lambert

## First Reading of and Action on Emergency Ordinance Without Referral to Committee

### 10. [Proposed Ordinance No. 2007-0532](#)

Mr. Phillips

AN ORDINANCE establishing a demonstration project, as authorized under K.C.C. chapter 21A.55, for the emergency repair or reconfiguration of existing livestock flood sanctuaries or converting existing livestock flood sanctuaries to farm flood pads within the Snoqualmie Agricultural Production District; adding new sections to K.C.C. chapter 21A.06; and declaring an emergency.

**On 10/8/2007, a public hearing was held and closed.**

*The enacted number is 15920.*

*Mr. Phillips moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2007-0532, and to take action without referral to committee. The motion carried.*

*Anne Noris, Clerk, explained the process of adopting an interim zoning control.*

*Mr. Phillips moved a Title Amendment. The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine*

*No: 0*

*Excused: 1 - Ms. Lambert*

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

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 1 - Ms. Lambert

## Motions for Council Action

### Consent Items 11-17

#### 11. [Proposed Motion No. 2006-0017](#)

Mr. Constantine

A MOTION confirming the executive's appointment of Philip McCready, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities and associations.

*The enacted number is 12588.*

**This Matter was Passed on the Consent Agenda.**

#### 12. [Proposed Motion No. 2006-0506](#)

Ms. Lambert

A MOTION confirming the executive's appointment of Larry Pickering, who resides in council district three, to the King County agriculture commission.

*The enacted number is 12589.*

**This Matter was Passed on the Consent Agenda.**

13. **Proposed Motion No. 2006-0515** **Mr. Phillips**  
A MOTION confirming the executive's appointment of Julie Haakenson, who works in council district four, to the King County agriculture commission.  
*The enacted number is 12590.*  
**This Matter was Passed on the Consent Agenda.**
14. **Proposed Motion No. 2006-0519** **Mr. von Reichbauer**  
A MOTION confirming the executive's appointment of Robert Vos, who resides in council district seven, to the King County agriculture commission.  
*The enacted number is 12591.*  
**This Matter was Passed on the Consent Agenda.**
15. **Proposed Motion No. 2006-0520** **Mr. von Reichbauer**  
A MOTION confirming the executive's appointment of Judy Taylor, who resides in council district seven, to the King County agriculture commission.  
*The enacted number is 12592.*  
**This Matter was Passed on the Consent Agenda.**
16. **Proposed Motion No. 2007-0381** **Mr. Phillips**  
A MOTION confirming the executive's appointment of Suellen Mele, who resides in council district four, to the King County solid waste advisory committee, representing "public interest groups."  
*The enacted number is 12593.*  
**This Matter was Passed on the Consent Agenda.**
17. **Proposed Substitute Motion No. 2007-0489.2** **Mr. Dunn and Mr. Phillips**  
A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.  
*The enacted number is 12594.*  
**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: 8 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine  
No: 0  
Excused: 1 - Ms. Lambert

### Committee of the Whole

18. [Proposed Substitute Motion No. 2007-0502.2](#) **Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Lambert**

A MOTION creating the King County investment pool advisory panel.

*The enacted number 12595.*

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

*Votes: Yes: 8 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr.*

*Phillips, Ms. Hague and Mr. Constantine*

*No: 0*

*Excused: 1 - Ms. Lambert*

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

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 1 - Ms. Lambert

### General Government and Labor Relations

19. [Proposed Motion No. 2007-0395](#) **Mr. Gossett**

A MOTION confirming the executive's appointment of James J. Buck as King County administrative officer and director of the department of executive services.

*The enacted number is 12596.*

*James Buck, King County administrative officer and director of the department of executive services designee, answered questions of the Council.*

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

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 1 - Ms. Lambert

20. [Proposed Motion No. 2007-0432](#) **Mr. Gossett**

A MOTION approving the Second Annual King County Health Reform Initiative Measurement and Evaluation Report.

*The enacted number is 12597.*

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

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. Constantine

No: 0

Excused: 1 - Ms. Lambert

## Operating Budget, Fiscal Management and Mental Health

21. [Proposed Substitute Motion No. 2007-0355.2](#) **Mr. Ferguson, Mr. Gossett and Ms. Patterson**

A MOTION accepting the mental illness and drug dependency action plan to prevent and reduce chronic homelessness and prevent and reduce unnecessary involvement in the criminal justice and emergency medical systems, and promote recovery for persons with disabling mental illness or drug dependency by implementing a full continuum of treatment, housing and case management services.

*The enacted number is 12598.*

*On 10/8/2007, the following people spoke:*

*Mike Heinisch, Executive Director of the Kent Youth and Family Services.*

*Josephine Tamayo-Murray, Executive Director, Catholic Community Services.*

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

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

## **First Reading of and Action on Motions Without Referral to Committee**

22. [Proposed Motion No. 2007-0530](#) **Mr. Ferguson**

A MOTION relating to King County investment policies.

*The enacted number is 12599.*

*Mr. Ferguson moved to suspend the rules in order to take action on Proposed Motion 2007-0530 without referral to committee. The motion carried.*

*Mamie Marcuss, Council staff, answered questions of the Council.*

*Mr. Ferguson moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 6 - Mr. Gossett, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine*

*No: 0*

*Excused: 3 - Ms. Hague, Ms. Lambert and Mr. von Reichbauer*

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

**Votes:** Yes: 7 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine  
No: 0  
Excused: 2 - Ms. Lambert and Ms. Hague

23. [Proposed Motion No. 2007-0533](#) **Ms. Patterson and Mr. Phillips**

A MOTION accepting the King County animal care and control citizen's advisory committee's report on improving the humane care of animals in King County's shelters and requesting that the executive take immediate steps to implement specific recommendations identified in the report.

*The enacted number is 12600.*

*Ms. Patterson moved to suspend the rules in order to take action on Proposed Motion 2007-0533 without referral to committee. The motion carried.*

*Ms. Patterson moved Striking Amendment SI.*

*Marilyn Cope, Council staff, answered questions of the Council. She noted a correction that needed to be made, on line 33, delete '2007' and insert "2008". Ms. Patterson asked that the correction be made. Seeing no objection, the Chair so ordered.*

*Ms. Patterson's motion to adopt Striking Amendment SI, as amended, carried by the following vote:*

*Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine*

*No: 0*

*Excused: 2 - Ms. Hague and Ms. Lambert*

*Mr. Constantine moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine*

*No: 0*

*Excused: 2 - Ms. Hague and Ms. Lambert*

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

**Votes:** Yes: 7 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine

No: 0

Excused: 2 - Ms. Lambert and Ms. Hague

## Reappointment Consent Agenda Items 24-28

24. [Proposed Motion No. 2007-0496](#) **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Kathryn Barnard, who resides in council district one, to the King County children and family commission.

*The enacted number is 12601.*

**This Matter was Passed on the Consent Agenda.**

25. [Proposed Motion No. 2007-0497](#) **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Steve Hamai, who resides in council district one, to the King County children and family commission.

*The enacted number is 12602.*

**This Matter was Passed on the Consent Agenda.**

26. **Proposed Motion No. 2007-0499** **Ms. Hague**  
 A MOTION confirming the executive's reappointment of Joan Poliak, who resides in council district six, to the King County children and family commission.  
*The enacted number is 12603.*  
**This Matter was Passed on the Consent Agenda.**
27. **Proposed Motion No. 2007-0501** **Mr. Phillips**  
 A MOTION confirming the executive's reappointment of Dolores Sibonga, who resides in council district four, to the King County board of appeals and equalization.  
*The enacted number is 12604.*  
**This Matter was Passed on the Consent Agenda.**
28. **Proposed Motion No. 2007-0510** **Ms. Hague**  
 A MOTION confirming the executive's reappointment of Nancy Dow-Witherbee, who resides in council district six, to the King County mental health advisory board.  
*The enacted number is 12605.*  
**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: 7 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine  
 No: 0  
 Excused: 2 - Ms. Lambert and Ms. Hague

### **Employment and Administration Committee Consent Agenda Item 29**

29. Extension of the Interim Policy Staff Director's Employment

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

*Votes: Yes: 7 - Mr. Gossett, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Mr. Constantine  
 No: 0  
 Excused: 2 - Ms. Hague and Ms. Lambert*

### **First Reading and Referral of Ordinances**

30. **Proposed Ordinance No. 2007-0507** **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 Council of County and City Employees, Council 2, Local 2084-FM (Facilities Management Division) representing employees in the department of executive services, facilities management division; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**

31. **Proposed Ordinance No. 2007-0508** **Mr. Constantine**  
AN ORDINANCE authorizing the executive to execute a term-limited easement and bill of sale and all other necessary conveyance documents to grant certain property rights to the YWCA to facilitate the development of Passage Point, adjacent to the Cedar Hills landfill, located in council district 3.  
**Introduced and Referred to Capital Budget Committee**
32. **Proposed Ordinance No. 2007-0522** **Mr. Dunn**  
AN ORDINANCE authorizing the executive to execute an exchange agreement, the attachments thereto and all necessary conveying documents to complete the exchange of the county-owned property known as the Brickyard Property, for the Washington state Department of Transportation-owned property known as the Northgate Park and Ride lot, both properties located in council district 1.  
**Introduced and Referred to Transportation Committee**
33. **Proposed Ordinance No. 2007-0523** **Mr. Gossett and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division Staff) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**
34. **Proposed Ordinance No. 2007-0524** **Mr. Gossett**  
AN ORDINANCE authorizing the vacation of a portion of 164th Avenue SE, File V-2578; Petitioner: David M. Petrie.  
**Introduced and Referred to Hearing Examiner**
35. **Proposed Ordinance No. 2007-0526** **Mr. Gossett and Mr. Phillips**  
AN ORDINANCE approving and adopting the Addendum (Streetcar) to the Amalgamated Transit Union Local 587 collective bargaining agreement and two memoranda of agreement negotiated by and between King County and Amalgamated Transit Union Local 587 representing employees in the department of transportation; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**
36. **Proposed Ordinance No. 2007-0527** **Mr. Gossett and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Section Managers) representing employees in the departments of natural resources and parks, transportation and development and environmental services; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**

37. [Proposed Ordinance No. 2007-0528](#) **Mr. Gossett and Mr. Phillips**  
AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding negotiated by and between King County and Service Employees International Union, Public Safety Employees, Local 519 (Fire Marshal) representing employees in the department of development and environmental services; and establishing the effective date of said agreement.  
**Introduced and Referred to General Government and Labor Relations Committee**
38. [Proposed Ordinance No. 2007-0529](#) **Mr. Ferguson, Mr. Constantine, Ms. Lambert and Ms. Hague**  
AN ORDINANCE creating a "rainy day" reserve 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.  
**Introduced and Referred to Committee of the Whole**
39. [Proposed Ordinance No. 2007-0535](#) **Mr. Phillips**  
AN ORDINANCE relating to extending the waiver for public benefit rating system and timberlands application fees; and amending Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040.  
**Introduced and Referred to Growth Management and Natural Resources Committee**

### First Reading and Referral of Motions

40. [Proposed Motion No. 2007-0509](#) **Ms. Hague**  
A MOTION confirming the executive's appointment of Gary Young, who resides in council district six, to the King County transportation concurrency expert review panel.  
**Introduced and Referred to Transportation Committee**
41. [Proposed Motion No. 2007-0511](#) **Mr. Ferguson**  
A MOTION confirming the executive's appointment of Carol Mizoguchi, who resides in council district one, to the King County women's advisory board.  
**Introduced and Referred to Law, Justice and Human Services Committee**
42. [Proposed Motion No. 2007-0514](#) **Mr. Phillips**  
A MOTION confirming the executive's appointment of Dr. W. Michelle Terry, who resides in council district four, to the King County children and family commission.  
**Introduced and Referred to Law, Justice and Human Services Committee**
43. [Proposed Motion No. 2007-0515](#) **Mr. Phillips**  
A MOTION confirming the executive's appointment of Tim Trohimovich, who resides in council district four, to the King County transportation concurrency expert review panel.  
**Introduced and Referred to Transportation Committee**

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44. [Proposed Motion No. 2007-0516](#) **Ms. Hague**  
A MOTION confirming the executive's appointment of Larry Toedtli, who resides in council district six, to the King County transportation concurrency expert review panel.  
**Introduced and Referred to Transportation Committee**
45. [Proposed Motion No. 2007-0517](#) **Mr. Phillips**  
A MOTION confirming the executive's appointment of Genesee Adkins, who resides in council district four, to the King County transportation concurrency expert review panel.  
**Introduced and Referred to Transportation Committee**
46. [Proposed Motion No. 2007-0518](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of Thomas Carpenter, who resides in council district nine, to the King County transportation concurrency expert review panel.  
**Introduced and Referred to Transportation Committee**
47. [Proposed Motion No. 2007-0519](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Robert Johns, who resides in council district two, to the King County transportation concurrency expert review panel.  
**Introduced and Referred to Transportation Committee**
48. [Proposed Motion No. 2007-0520](#) **Mr. Gossett**  
A MOTION authorizing the metropolitan King County council to accept a donation by the Seattle Center Fund of reception space for an event honoring King County board and commission members at Marion Oliver McCaw Hall.  
**Introduced and Referred to General Government and Labor Relations Committee**
49. [Proposed Motion No. 2007-0531](#) **Mr. Gossett and Mr. von Reichbauer**  
A MOTION authorizing the King County executive to accept a donation of twenty thousand dollars from Dick's Drive-Ins.  
**Introduced and Referred to General Government and Labor Relations Committee**

50. Proposed Motion No. 2007-0534 **Mr. Phillips**

A MOTION requiring a review of the utility and functioning of cordless compaction waste receptacle systems in the maintenance of parks facilities.

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

**Extra Item**

**First Reading and Referral of Motions**

51. Proposed Motion No. 2007-0537 **Mr. Constantine**

A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide technical assistance to the Auditor's Office in implementing the Capital Project Oversight pilot program.

**Introduced and Referred to Committee of the Whole**

**52. Other Business**

**53. Adjournment**

*The meeting was adjourned at 3:50 p.m.*

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

\_\_\_\_\_

Clerk's Signature