



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

February 11, 2008

1:30 PM

Extra Item - Item 34

1. **Call to Order**

The meeting was called to order at 1:41 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. Ferguson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 4, 2008**

Mr. Phillips moved to approve the minutes of the February 4, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Special Item**

Presentation of a Recognition to the new owners of Seattle Storm, Force 10 Hoops LLC

Mr. Phillips made comments about the Seattle Storm Basketball Team. He introduced and invited new owners, Anne Levinson, Lisa Brummel and Dawn Trudeau, Force 10 Hoops LLC to the podium while he read the recognition. Ms. Levinson and Trudeau thanked the Council for the recognition.

Hearing and Second Reading of Ordinances

Capital Budget

6. [Proposed Ordinance No. 2007-0521](#)

Mr. Gossett, Mr. Phillips, Mr.
Constantine, Ms. Hague and Mr.
Ferguson

AN ORDINANCE naming the Inpatient Expansion Building at 410 Ninth Avenue in the Harborview Medical Center campus the Norm Maleng Building, in honor of the late Norm Maleng, King County Prosecuting Attorney and revered community member.

On 2/11/2008, a public hearing was held and closed.

The enacted number is 16011.

Dan Satterberg, Prosecuting Attorney, spoke.

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

Committee of the Whole

7. [Proposed Ordinance No. 2008-0066](#)

Mr. Phillips

AN ORDINANCE making a technical correction to the 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; and amending Ordinance 15990, Section 1, Ordinance 15990, Section 2, and Ordinance 15990, Section 3.

On 2/11/2008, a public hearing was held and closed.

The enacted number is 16012.

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

Transportation

8. [Proposed Motion No. 2008-0022](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Edward Miller, who resides in council district five, to the King County transit advisory committee.

The enacted number is 12707.

Edward Miller, appointee, answered questions of the Council.

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

9. **Hearing Examiner Consent Agenda Items 10-16**

10. [Proposed Substitute Ordinance No. 2007-0587.2](#) **Mr. Gossett and Ms. Patterson**

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 Therese Johns for property located at 33429 Redmond-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT001.

The enacted number is 16013.

This Matter was Passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2007-0588.2](#) **Mr. Gossett and Ms. Patterson**

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 Michael and Wendy Williams for property located at 46510 Southeast Mount Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E07CT002.

The enacted number is 16014.

This Matter was Passed on the Consent Agenda.

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12. **Proposed Substitute Ordinance No. 2007-0589.2** **Mr. Gossett and Ms. Patterson**
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 Kevin and Julie Anderson for property located at 29508 Southeast 329th Place Southeast, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division, file no. E07CT003.
The enacted number is 16015.
This Matter was Passed on the Consent Agenda.
13. **Proposed Substitute Ordinance No. 2007-0591.2** **Mr. Gossett and Ms. Patterson**
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 Margareta Anderson and Ralph DeFranco for property located at 25800 Southeast 184th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT008.
The enacted number is 16016.
This Matter was Passed on the Consent Agenda.
14. **Proposed Substitute Ordinance No. 2007-0592.2** **Mr. Gossett and Ms. Patterson**
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 Victor and Ursula Sivitilli for property located at 300xx Southeast 312th Way, Black Diamond, WA 98010 designated department of natural resources and parks, water and land resources division file no. E07CT009.
The enacted number is 16017.
This Matter was Passed on the Consent Agenda.
15. **Proposed Substitute Ordinance No. 2007-0593.2** **Mr. Gossett and Ms. Patterson**
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 Moussa and Nona Azizeh for property located at 25803 Southeast 182nd Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT010.
The enacted number is 16018.
This Matter was Passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2007-0595.2](#) **Mr. Gossett and Ms. Patterson**
- 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 Dean and Ann Nykamp for property located at 7315 Tolt Highlands Road Northeast, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division, file no. E07CT014.
- The enacted number is 16019.*
- 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

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2008-0057](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Denise Sparrow for property located at 26303 SE Old Black Nugget Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E07CT026.
- Introduced and Referred to Hearing Examiner**
18. [Proposed Ordinance No. 2008-0058](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michele and Jerald Pearson for property located at 5600 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT029.
- Introduced and Referred to Hearing Examiner**
19. [Proposed Ordinance No. 2008-0059](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bob Miller for property located at 4510 281st Place SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT030.
- Introduced and Referred to Hearing Examiner**
20. [Proposed Ordinance No. 2008-0060](#) **Ms. Patterson**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Neil Meyer for property located at 32728 SE 115th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E07CT054.
- Introduced and Referred to Hearing Examiner**

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21. **Proposed Ordinance No. 2008-0061** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Sarah Davie for property located at 6505 Lake Alice Road SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT056.
Introduced and Referred to Hearing Examiner
22. **Proposed Ordinance No. 2008-0062** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mitchell Rose for property located at 5445 322nd Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT065.
Introduced and Referred to Hearing Examiner
23. **Proposed Ordinance No. 2008-0063** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dale Garrett for property located at 30506 SE 58th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT070.
Introduced and Referred to Hearing Examiner
24. **Proposed Ordinance No. 2008-0064** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kay and Brian James for property located at 5323 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT086.
Introduced and Referred to Hearing Examiner
25. **Proposed Ordinance No. 2008-0065** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Laurie Heilmann and Brian Robertson for property located at 5023 297th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT087.
Introduced and Referred to Hearing Examiner
26. **Proposed Ordinance No. 2008-0068** **Ms. Hague**
AN ORDINANCE relating to parks and recreation, authorizing the executive to execute an amendment to the amended Northshore park and recreation service area interlocal agreement.
Introduced and Referred to Utilities and Parks Committee

27. **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.
Introduced and Referred to General Government and Labor Relations Committee

28. **Proposed Ordinance No. 2008-0078** **Mr. Gossett**
AN ORDINANCE increasing the monthly rental rates for aircraft tie-downs at the King County international airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.
Introduced and Referred to General Government and Labor Relations Committee

First Reading and Referral of Motions

29. **Proposed Motion No. 2008-0073** **Ms. Hague**
A MOTION approving the report on city of Kirkland annexation efforts.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues
30. **Proposed Motion No. 2008-0079** **Ms. Lambert and Ms. Hague**
A MOTION confirming the executive's appointment of the Honorable John Marchione, Mayor, city of Redmond, to the Sound Transit board of directors.
Item 30 was removed from First Reading and Referral of Motions, in order to take action.
31. **Proposed Motion No. 2008-0080** **Mr. Phillips**
A MOTION establishing the due date for the next Regional Wastewater Services Plan comprehensive review report.
Introduced and Referred to Regional Water Quality Committee
32. **Proposed Motion No. 2008-0081** **Mr. Gossett**
A MOTION relating to the review process for the 2008 King County Comprehensive Plan update.
Introduced and Referred to Growth Management and Natural Resources Committee

33. Other Business

The Chair announced that she was informed by the Executive that there is one at-large vacancy on the Conservation Futures Oversight Committee. She is seeking nominations from all councilmembers, and suggested that nominations be received by her in writing by Friday, February 15, 2008. She will then submit the list of nominations to the Executive, who has the appointment authority. The Executive's appointment is subject to Council confirmation at a later date.

Extra Item

First Reading of and Action on Motion Without Referral to Committee

34. Proposed Motion No. 2008-0079 **Ms. Lambert and Ms. Hague**

A MOTION confirming the executive's appointment of the Honorable John Marchione, Mayor, city of Redmond, to the Sound Transit board of directors.

The enacted number is 12708.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0079 without referral to committee. Seeing no objection, the Chair so ordered.

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

35. Adjournment

The meeting was adjourned at 2:13 p.m.

Approved this _____ day of _____.

Clerk's Signature