



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*

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Room 1001

February 04, 2008

1:30 PM

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Extra Item - Item 46

1. **Call to Order**

*The meeting was called to order at 1:50 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. Dunn led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of January 28, 2008**

*Mr. Constantine moved to approve the minutes of the January 28, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Plat Tracing**

Woodmark - Council District 1

*Mr. Gossett moved to adopt the DDES finding of fact that the final plat of Woodmark complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

## 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.

*The Chair indicated that Proposed Ordinance 2007-0521 is deferred until the February 11, 2008 Council meeting.*

**Deferred**

7. [Proposed Substitute Ordinance No. 2007-0629.2](#) **Mr. Dunn and Mr. Phillips**

AN ORDINANCE authorizing King County's sale of improved property, located at 22629 SE 206th Street, Maple Valley, within council district 9.

*The Chair indicated that Proposed Substitute Ordinance 2007-0629 is deferred until the February 25, 2008 Council meeting.*

**Deferred**

### Growth Management and Natural Resources

8. [Proposed Ordinance No. 2008-0039](#) **Ms. Hague**

AN ORDINANCE relating to the annexation of approximately 161 acres of land into the Covington water district, known as the Ridge at Lake Sawyer Division No. 3 Area annexation, for the purpose of providing water service.

**Deferred**

**Hearing Held**

### **Motions for Council Action**

#### 9. **Consent Items 10-14**

10. [Proposed Motion No. 2007-0566](#) **Mr. Dunn**

A MOTION confirming the executive's appointment of Monica Alfred, who resides in council district nine, to the King County accessible services advisory committee.

*The enacted number is 12696.*

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

11. [Proposed Motion No. 2007-0570](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of Patric Kriska, who resides in council district nine, to the King County accessible services advisory committee.  
*The enacted number is 12697.*  
**This Matter was Passed on the Consent Agenda.**
12. [Proposed Motion No. 2007-0574](#) **Mr. Ferguson**  
A MOTION confirming the executive's appointment of Betty Suttle, who resides in council district one, to the King County accessible services advisory committee.  
*The enacted number is 12698.*  
**This Matter was Passed on the Consent Agenda.**
13. [Proposed Motion No. 2008-0010](#) **Mr. Phillips**  
A MOTION confirming the executive's appointment of Miranda Leidich, who resides in council district four, to the King County transit advisory committee.  
*The enacted number is 12699.*  
**This Matter was Passed on the Consent Agenda.**
14. [Proposed Motion No. 2008-0011](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of Dan Chavre, who resides in council district nine, to the King County transit advisory committee.  
*The enacted number is 12700.*  
**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**

15. [Proposed Substitute Motion No. 2008-0024.2](#) **Mr. Ferguson**  
A MOTION adopting the 2008 work program for the operating budget, fiscal management and select issues committee.  
*The enacted number is 12706.*  
*Mr. Ferguson moved Amendment A1.*  
*Mr. Ferguson offered a friendly amendment. On page 1, under '3. Debt and Investment Proposals. Key Work Program Items': delete "Attend monthly Executive Finance Committee meetings to monitor investment policies, interfund loans, and investment and interest earnings results and projections". Seeing no objection, the Chair so ordered.*

*Mr. Ferguson's motion to adopt Amendment A1, as amended, carried by the following vote:*  
*Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*  
*No: 0*  
*Excused: 0*

**A motion was made by Mr. Ferguson that this matter be Passed as Amended. 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

16. **Proposed Motion No. 2008-0043**

**Mr. Ferguson**

A MOTION approving the business plan for the King County office of economic and financial analysis.

*The enacted number is 12701.*

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

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

**Transportation**

17. **Proposed Motion No. 2008-0009**

**Mr. Dunn**

A MOTION confirming the executive's appointment of Joan Michaels, who resides in council district nine, to the King County transit advisory committee.

*The enacted number is 12702.*

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

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

18. **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.

*On request of Mr. Constantine, the Chair deferred Proposed Motion 2008-0022 until the February 11, 2008 Council meeting.*

**Deferred**

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

19. [Proposed Motion No. 2008-0042](#)

Mr. Constantine, Ms. Patterson, Mr. von Reichbauer and Mr. Phillips

A MOTION confirming the executive's appointment of the Honorable Richard Conlin, councilmember, city of Seattle, to the Sound Transit board of directors.

*The enacted number is 12703.*

*Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0042 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

## Reappointment Consent Agenda Items 20 and 21

20. [Proposed Motion No. 2007-0308](#)

Ms. Hague

A MOTION confirming the executive's reappointment of Kal LeMaster, who resides in council district six, to the King County conservation futures citizen oversight committee.

*The enacted number is 12704.*

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

21. [Proposed Motion No. 2007-0576](#)

Ms. Hague

A MOTION confirming the executive's reappointment of Barb Graff, who works in council district six, to the King County emergency management advisory committee.

*The enacted number is 12705.*

**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

**Employment and Administration Committee Consent Agenda Items 22 and 23**

## 22. Extension of a Temporary Appointment

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

*Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

## 23. Hearing Examiner Pro Tem Rate Increase

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

*Votes: Yes: 9 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

**24. Hearing Examiner Consent Agenda Item 25**25. **Proposed Substitute Ordinance No. 2007-0473.2****Mr. Gossett and Ms. Patterson**

AN ORDINANCE authorizing the vacation of a portion of a 40-foot alley between 64th Avenue South and 65th Avenue South rights-of-way, File V-2561; Petitioner: MT Development LLC.

*The enacted number is 16010.*

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

**Passed The Consent Agenda**

**A motion was made by Mr. Gossett 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**26. **Proposed Ordinance No. 2008-0027****Ms. Lambert**

AN ORDINANCE accepting the sheriff's office operational master plan.

**Introduced and Referred to Law, Justice and Human Services Committee**

27. [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.  
**Introduced and Referred to Committee of the Whole**
28. [Proposed Ordinance No. 2008-0070](#) **Ms. Patterson**  
AN ORDINANCE related to the King County board of health; and amending Ordinance 14989, Section 3, and K.C.C. 2.35.021, Ordinance 14989, Section 6, and K.C.C. 2.35.051 and 14989, Section 7, and K.C.C. 2.35.061.  
**Introduced and Referred to Law, Justice and Human Services Committee**

### First Reading and Referral of Motions

29. [Proposed Motion No. 2007-0493](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Vince Herberholt, who resides in council district two, to the King County children and family commission.  
**Introduced and Referred to Law, Justice and Human Services Committee**
30. [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.  
**Introduced and Referred to Law, Justice and Human Services Committee**

### Reintroductions of Motions

31. [Proposed Motion No. 2006-0255](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of William True, who resides in council district two, to the King County cultural development authority, 4Culture.  
**Reintroduced and Referred to Utilities and Parks Committee**
32. [Proposed Motion No. 2007-0006](#) **Mr. Phillips and Mr. Gossett**  
A MOTION confirming the executive's appointment of Paul Toliver, who resides in council district two, to the King County cultural development authority (4Culture).  
**Reintroduced and Referred to Utilities and Parks Committee**
33. [Proposed Motion No. 2007-0230](#) **Mr. Phillips**  
A MOTION approving the recommendation to insource the hauling of recyclable materials.  
**Reintroduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee**
34. [Proposed Motion No. 2007-0290](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Year Eng, who resides in council district two, to the King County agriculture commission.  
**Reintroduced and Referred to Growth Management and Natural Resources Committee**

35. [Proposed Motion No. 2007-0315](#) **Ms. Lambert**  
A MOTION confirming the executive's appointment of Elsie Erickson, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.  
**Reintroduced and Referred to Law, Justice and Human Services Committee**
36. [Proposed Motion No. 2007-0425](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Candice Styer, who resides in council district two, to the King County board for developmental disabilities.  
**Reintroduced and Referred to Law, Justice and Human Services Committee**
37. [Proposed Motion No. 2007-0426](#) **Mr. Dunn**  
A MOTION confirming the executive's appointment of Kathy Jean Trimbach, who resides in council district nine, to the King County board for developmental disabilities.  
**Reintroduced and Referred to Law, Justice and Human Services Committee**
38. [Proposed Motion No. 2007-0495](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Constance Rice, who resides in council district two, to the King County children and family commission.  
**Reintroduced and Referred to Law, Justice and Human Services Committee**
39. **Proposed Motion No. 2007-0525** **Mr. Gossett**  
A MOTION approving the status report for the Law, Safety and Justice Integration program.  
**Reintroduced and Referred to General Government and Labor Relations Committee**
40. [Proposed Motion No. 2007-0585](#) **Mr. Gossett**  
A MOTION confirming the executive's appointment of Mark Isaacson, who resides in council district two, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.  
**Reintroduced and Referred to General Government and Labor Relations Committee**

## 41. Other Business

### Rereferrals

The following items are being administratively rereferred to the Utilities and Parks Committee according to Motion 12680, adopted on January 22, 2007.

42. [Proposed Ordinance No. 2006-0344](#) **Mr. von Reichbauer and Ms. Hague**  
AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven Utility District for the purpose of providing sanitary sewer and water service.  
**Re-referred to Utilities and Parks Committee**



43. **Proposed Ordinance No. 2007-0580** **Mr. Phillips**  
AN ORDINANCE relating to the Regional Wastewater Services Plan conveyance policies, amending Ordinance 13680, Section 6, as amended, and K.C.C. 28.86.060.  
**Re-referred to Utilities and Parks Committee**
44. **Proposed Motion No. 2008-0016** **Mr. Ferguson**  
A MOTION confirming the executive's appointment of Scott Parello, who resides in council district one, to the King County landmarks commission.  
**Re-referred to Utilities and Parks Committee**
45. **Proposed Ordinance No. 2008-0039** **Ms. Hague**  
AN ORDINANCE relating to the annexation of approximately 161 acres of land into the Covington water district, known as the Ridge at Lake Sawyer Division No. 3 Area annexation, for the purpose of providing water service.  
**Re-referred to Utilities and Parks Committee**

### Extra Item

#### 46. Reports on Special and Outside Committees

*Mr. Phillips reported on the January 31, 2008 Sound Transit workshop. The Board reviewed the next steps regarding a new package to put before the voters for their consideration, and the next phase of transit investments that would be made on a regional basis. Mr. Phillips outlined some preliminary service concepts prepared by staff for the Board.*

#### 47. Adjournment

*The meeting was adjourned at 2:20 p.m.*

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

\_\_\_\_\_  
Clerk's Signature