



**King County  
Meeting Proceedings**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Council**

**Councilmembers: Larry Phillips, Chair;  
Larry Gossett, Vice Chair for Policy and Administration;  
Jane Hague, Vice Chair for Council Affairs;  
Pete von Reichbauer, Vice Chair for Regional Affairs  
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia  
Patterson**

---

Room 1001

February 13, 2006

1:30 PM

---

**Call to Order**

*The meeting was called to order at 1:38 p.m.*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

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

**1. Approval of Minutes of February 6, 2006**

*Ms. Hague moved to approve the minutes of February 6, 2006 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Reports on Special and Outside Committees**

*Ms. Patterson reported on the Regional Council Transportation Policy Board. The Board received a briefing from the Regional Transportation Investment District on the joint transit and roads package for a regional plan.*

*Mr. Constantine reported on the Federal Legislative Agenda and trip to Washington, D.C. Mr. Constantine commented on the successful discussion with our federal delegation regarding requests for funding for bus radio replacement program, Tolt River bridge replacement, which is also known as Snoqualmie Bridge, I 405 rapid transit and the Vashon Island passenger only ferry. Mr. Constantine stated our agenda also included funding requests to support salmon recovery and the health of the Puget Sound, to prepare for pandemic flu, to support legislation to broaden and allow medicaid mental health services, meth site cleanup, to support nationwide need for an increase in community block grant funding and Section 8 vouchers. Mr. Constantine mentioned that the federal legislators really appreciate Councilmembers traveling to Washington, D.C. to express interest and concern as well as gratitude regarding county issues. Mr. Constantine summarized that the legislators are very receptive to building good work relationships.*

*Ms. Patterson briefed the members on Sound Transit. Sound Transit continues to streamline the project list for Phase II. Ms. Patterson reported that the Sound Transit agenda allowed the Board to concentrate on determining which projects were going to be eliminated. The Board hopes to have a final list for Phase II by the end of March.*

## Motions for Council Action

### Consent Item 3

3. Proposed Substitute Motion No. 2005-0333.2 Ms. Hague and Mr. Ferguson

A MOTION confirming the executive's appointment of Narayan Gangadhar, who resides in council district one, to the King County alcoholism and substance abuse administrative board.

*The enacted number is 12252.*

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

### Passed The Consent Agenda

A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:

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

## Employment Committee Consent Agenda - Items 4-12

4. Approval of Pro-Tem Hearing Examiner Hours

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

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

5. Approval of Request for Vacation Carryover

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

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

6. Approve Renewal of Contract for Legal Counsel

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

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

## 7. Adopt "Compensation Policy: Temporary Assignments"

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

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

*No: 0*

*Excused: 1 - Mr. Phillips*

## 8. Appointment of an Interim Chief of Staff

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

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

*No: 0*

*Excused: 1 - Mr. Phillips*

## 9. Appointment of Interim Lead Staff for Committee-of-the-Whole

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

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

*No: 0*

*Excused: 1 - Mr. Phillips*

## 10. Appointment of Interim Lead Staff for Labor, Operations and Technology Committee

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

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

*No: 0*

*Excused: 1 - Mr. Phillips*

## 11. Hire a Term Limited Temporary Committee Assistant

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

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

*No: 0*

*Excused: 1 - Mr. Phillips*

## 12. Approval of the Committee Organization Chart

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

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

*No: 0*

*Excused: 1 - Mr. Phillips*

---

**First Reading and Referral of Ordinances**

13. **[Proposed Ordinance No. 2006-0051](#)** **Ms. Hague**  
AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.  
**Introduced and Referred to Capital Budget Committee**
14. **[Proposed Ordinance No. 2006-0054](#)** **Mr. Constantine**  
AN ORDINANCE making a supplemental appropriation of \$27,100 from the current expense fund to department of judicial administration; to implement the Service Employees International Union, Public Safety Employees, Local 519 Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget, Ordinance 15333, Sections 35 and 40, as amended.  
**Introduced and Referred to Operating Budget Committee**
15. **[Proposed Ordinance No. 2006-0055](#)** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Stephanie Barbee and Patrick Christie for property located at 14312 SW 240th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT083.  
**Introduced and Referred to Hearing Examiner**
16. **[Proposed Ordinance No. 2006-0056](#)** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Greg and Mary Rabourn for property located at 12150 SW Shawnee Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT061.  
**Introduced and Referred to Hearing Examiner**
17. **[Proposed Ordinance No. 2006-0057](#)** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Martin Baker and Donna Klemka for property located at 23707 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT070.  
**Introduced and Referred to Hearing Examiner**
18. **[Proposed Ordinance No. 2006-0058](#)** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Robert D. and Laurie J. Tucker for property located at 10718 SW 216th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT072.  
**Introduced and Referred to Hearing Examiner**

- 
19. **Proposed Ordinance No. 2006-0059** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Charles H. Hitchin for property located at 24114 Old Mill Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT073.  
**Introduced and Referred to Hearing Examiner**
20. **Proposed Ordinance No. 2006-0060** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Laurie Geissingner for property located at 13209 SW Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT074.  
**Introduced and Referred to Hearing Examiner**
21. **Proposed Ordinance No. 2006-0061** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Matthew and Rebecca W. Knox for property located at 29023 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT079.  
**Introduced and Referred to Hearing Examiner**
22. **Proposed Ordinance No. 2006-0062** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Kenneth G. Atkinson and Eva J. DeLoach for property located at 23015 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT081.  
**Introduced and Referred to Hearing Examiner**
23. **Proposed Ordinance No. 2006-0063** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jessica Bolding and Chuck van Norman for property located at 11520 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT082.  
**Introduced and Referred to Hearing Examiner**
24. **Proposed Ordinance No. 2006-0064** **Mr. Phillips**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Dana R. and Lindsay F. Hofman for property located at 21107 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT055.  
**Introduced and Referred to Hearing Examiner**

25. [Proposed Ordinance No. 2006-0068](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of SE Mud Mountain Road, File V-2518. Petitioner: Darrel Dickson for the Equanimity Foundation.  
**Introduced and Referred to Hearing Examiner**
26. [Proposed Ordinance No. 2006-0070](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of NE 154th Street, File V-2509. Petitioner: John Valente.  
**Introduced and Referred to Hearing Examiner**
27. [Proposed Ordinance No. 2006-0071](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of NE 8th Street (Ferch Road Extension), File V-2489. Petitioner: Matthew King.  
**Introduced and Referred to Hearing Examiner**
28. [Proposed Ordinance No. 2006-0072](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of 99th Avenue SW, File V-2516. Petitioner: Paul Sorensen.  
**Introduced and Referred to Hearing Examiner**
29. [Proposed Ordinance No. 2006-0073](#) **Mr. Phillips**  
AN ORDINANCE authorizing the vacation of a portion of SE 352nd Street File V-2510. Petitioner: Jeffrey and Annette Kushmaul.  
**Introduced and Referred to Hearing Examiner**
30. [Proposed Ordinance No. 2006-0085](#) **Mr. Ferguson, Ms. Lambert, Mr. Phillips,  
Ms. Hague, Mr. Constantine and Mr.  
Dunn**  
AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street.  
**Introduced and Referred to Capital Budget Committee**

### **First Reading and Referral of Motions**

31. [Proposed Motion No. 2006-0067](#) **Mr. Constantine**  
A MOTION concerning untimely filed petitions for tax refunds in the amount of \$2,185.35; authorizing treasury operations to make the refunds.  
**Introduced and Referred to Operating Budget Committee**

**Other Business**

*Mr. Gossett made an announcement regarding the Redmond Ridge East Land Use Appeals. The Land Use Appeals meeting scheduled for February 21, 2006 will be continued. The parties are still engaged in settlement discussions. Once the outcome of those discussions is determined, a new hearing date will be set and the parties and the public will be notified of the new date.*

*Ms. Lambert wished her fellow Councilmembers a Happy Valentine's Day.*

**Adjournment**

*The meeting was adjourned at 1:51 p.m.*

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

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