



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

Room 1001

October 16, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:40 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Mr. Phillips led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of October 9, 2006

Mr. Gossett moved to approve the minutes of the October 9, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Special Item

County Executive Ron Sims Presents His 2007 Budget Address

County Executive Ron Sims gave his 2007 Budget Address.

The Chair recessed the meeting at 2:34 p.m.

The Chair reconvened the meeting at 3:03 p.m.

3. Reports on Special and Outside Committees

Ms. Patterson reported on the recent meeting of the Transportation Policy Board of the Puget Sound Regional Council. The Board approved 123 projects in the four county region to receive federal funding. Ms. Patterson indicated the unanimous approval came after a very thorough and competitive process.

Ms. Patterson reported on the recent meeting of the Executive Board of the Regional Transportation Investment District. She indicated the public had an opportunity to speak about road projects to target for improvement, and showed support for the 2007 ballot measure.

Mr. Constantine reported on the Sound Transit Board Meeting. The Board heard an update on the work of the Rainier Valley Community Development Fund. The Board also adopted new service and performance standards for Sounder, Sound Transit Express busses, and light rail, as well as a regional special needs transportation coordination plan to serve those with disabilities.

Mr. Phillips added comments regarding discussion of the completion of the work along Martin Luther King Way.

The members joined Mr. von Reichbauer in extending congratulations to Mr. Dunn on his recent engagement.

4. **Plat Tracing**

Blue Heron Place - Council District 6

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Blue Heron Place 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

Consent Items 5-14

5. **Proposed Ordinance No. 2006-0202** **Mr. Constantine, Ms. Hague and Mr. Dunn**
- AN ORDINANCE relating to the annexation of approximately 79.2 acres of land into the Soos Creek Water and Sewer District, known as P-366-S Annexation, for the purpose of providing sewer service for future development.
- On 5/15/2006, a public hearing was held and closed.**
On 10/16/2006, a public hearing was held and closed.
- The enacted number is 15613.*
- This Matter was Passed on the Consent Agenda.**
6. **Proposed Ordinance No. 2006-0332** **Ms. Hague**
- AN ORDINANCE relating to the dissolution of the West Lake Sammamish Flood Control Zone District and providing for distribution of its assets to the cities of Bellevue and Redmond through an interlocal agreement.
- On 10/16/2006, a public hearing was held and closed.**
- The enacted number is 15614.*
- This Matter was Passed on the Consent Agenda.**
7. **Proposed Ordinance No. 2006-0333** **Ms. Hague**
- AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the West Lake Sammamish Flood Control Zone District, the city of Bellevue and the city of Redmond for the transfer of district responsibilities and assets, upon abolishment of the district, to Bellevue and Redmond, and to execute deeds to any storm water related real property interests that may be held in the name of King County within the boundaries of the district.
- On 10/16/2006, a public hearing was held and closed.**
- The enacted number is 15615.*
- This Matter was Passed on the Consent Agenda.**

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8. **Proposed Ordinance No. 2006-0357** **Mr. Ferguson**
AN ORDINANCE authorizing the King County executive to enter into and execute an amendment to the interlocal agreement with the city of Lake Forest Park for the disbursement of conservation futures tax levy funds, for the Chu property project allocated under Ordinance 15555.
On 10/16/2006, a public hearing was held and closed.
The enacted number is 15616.
This Matter was Passed on the Consent Agenda.
9. **Proposed Ordinance No. 2006-0374** **Mr. Ferguson**
AN ORDINANCE making a supplemental appropriation of \$444,000 to the radio infrastructure CIP fund to implement a number of priority infrastructure projects in the regional two-way communication system; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.
On 10/16/2006, a public hearing was held and closed.
The enacted number is 15617.
This Matter was Passed on the Consent Agenda.
10. **Proposed Ordinance No. 2006-0403** **Ms. Lambert**
AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the final design costs of the Carnation wastewater treatment facility.
On 10/16/2006, a public hearing was held and closed.
The enacted number is 15618.
This Matter was Passed on the Consent Agenda.
11. **Proposed Ordinance No. 2006-0429** **Mr. Constantine and Mr. Phillips**
AN ORDINANCE making an appropriation of \$2,949,550 to the cultural development authority; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 66, as amended.
On 10/16/2006, a public hearing was held and closed.
The enacted number is 15619.
This Matter was Passed on the Consent Agenda.
12. **Proposed Ordinance No. 2006-0430** **Ms. Hague**
AN ORDINANCE approving the city of Kirkland's proposal to trade a portion of Mark Twain park to an adjacent property owner for an equal amount of the adjacent property.
On 10/16/2006, a public hearing was held and closed.
The enacted number is 15620.
This Matter was Passed on the Consent Agenda.

13. **Proposed Ordinance No. 2006-0431** **Ms. Hague and Mr. Dunn**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement between King County, Pierce county and the cities of Enumclaw and Buckley, to establish a framework for the parties to plan for and collaboratively apply for grants to design a new bridge across the White river to connect King County's Enumclaw Plateau trail to Buckley's Foothill trails.

On 10/16/2006, a public hearing was held and closed.

The enacted number is 15621.

This Matter was Passed on the Consent Agenda.

14. **Proposed Substitute Ordinance No. 2006-0446.2** **Mr. Constantine and Mr. Phillips**

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement for the watershed basins within Water Resource Inventory Area 8, and an interlocal agreement for the Green River, Duwamish and Central Puget Sound watersheds within the geographic planning area of Water Resource Inventory Area 9, which includes portions of Water Resource Inventory Areas 8, 10 and 15.

On 10/16/2006, a public hearing was held and closed.

The enacted number is 15622.

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 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson

No: 0

Excused: 0

Capital Budget

15. **Proposed Substitute Ordinance No. 2006-0365.2** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$4,771,500 to the OIRM capital projects fund to enable procurement of new elections equipment and tools to assist in the county's efforts to increase accountability, transparency and security in the elections process, amending the 2006 Budget Ordinance, Ordinance 15333, Section 114 as amended, and Attachment B, as amended.

On 10/16/2006, a public hearing was held and closed.

The enacted number is 15623.

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

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

No: 0

Excused: 0

16. **Proposed Substitute Ordinance No. 2006-0373.2** **Mr. Ferguson**

AN ORDINANCE authorizing the sale of the county-owned property known as the Schroeder property located on the Redmond Fall City Road southeast of the city of Redmond, consisting of assessor's parcel numbers 062407-9017 and 062407-9032 and located in council district three.

On 10/16/2006, a public hearing was held and closed.

The enacted number is 15624.

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

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 0

Motions for Council Action

Consent Items 17-21

17. **Proposed Motion No. 2006-0014** **Mr. Constantine**

A MOTION confirming the executive's appointment of Relaena Sindelar, who resides in council district eight, to the King County solid waste advisory committee.

The enacted number is 12368.

This Matter was Passed on the Consent Agenda.

18. **Proposed Motion No. 2006-0307** **Ms. Hague**

A MOTION confirming the executive's appointment of Joe Casalini, who resides in council district two, to the King County solid waste advisory committee, serving as waste management industry representative.

The enacted number is 12369.

This Matter was Passed on the Consent Agenda.

19. **Proposed Motion No. 2006-0338** **Ms. Lambert**

A MOTION confirming the executive's appointment of Ann Dennis, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.

The enacted number is 12370.

This Matter was Passed on the Consent Agenda.

20. **Proposed Motion No. 2006-0340** **Ms. Patterson**

A MOTION confirming the executive's appointment of Kate Slaminko, who resides in council district five, to the Seattle/King County advisory council on aging and disability services.

The enacted number is 12371.

This Matter was Passed on the Consent Agenda.

21. Proposed Motion No. 2006-0342 Ms. Lambert

A MOTION confirming the executive's appointment of the Honorable Cathy VonWald, mayor, city of Woodinville, who resides in council district three, to the Seattle/King County advisory council on aging and disability services.

The enacted number is 12372.

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

Capital Budget**22. Proposed Substitute Motion No. 2006-0356.2 Mr. Ferguson**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2006, Series A in the aggregate principal amount of \$52,715,000 and fixing the interest rate and other terms thereof in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285 and Ordinance 15604; and accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2006, Series B in the aggregate principal amount of \$31,275,000 and fixing the interest rate and other terms thereof in accordance with Ordinance 14991, as amended by Ordinance 15286.

The enacted number is 12373.

Nigel Lewis, Business and Finance Officer, Treasury Operations Section, Department of Executive Services, answered questions of the Council.

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

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 0

Operating Budget

23. Proposed Substitute Motion No. 2006-0331.2 Mr. Phillips and Mr. Ferguson

A MOTION supporting an increase in the permanent endowment supporting the youth sports facilities grant program.

The enacted number is 12374.

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

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. Constantine and Ms. Patterson
No: 0
Excused: 0

Reappointment Consent Agenda Item 24

24. Proposed Motion No. 2006-0466 Mr. von Reichbauer

A MOTION confirming the executive's reappointment of Lee Ann Prielipp, who resides in and will be representing council district seven, to the Harborview Medical Center board of trustees.

The enacted number is 12375.

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

Employment Committee Consent Agenda Items 25-27

25. Appoint a King County Hearing Examiner

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

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

No: 0

Excused: 0

Ms. Hague requested a point of personal privilege to introduce and congratulate Peter Donahue, newly appointed Hearing Examiner. Mr. Donahue thanked the Council.

26. Hire a Term Limited Temporary Network Analyst

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

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

No: 0

Excused: 0

27. Approve Revision to the 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: 9 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Hague and Ms. Patterson

No: 0

Excused: 0

First Reading and Referral of Ordinances

28. [Proposed Ordinance No. 2006-0463](#)

Mr. Phillips

AN ORDINANCE authorizing a subdivision on certain property located at 28507 and 28515 53rd Avenue South, approximately 780 feet north of the 53rd Avenue South and South 288th Street intersection, Auburn, at the request of Schneider Homes, department of development and environmental services file no. L05P0003.

Introduced and Referred to Hearing Examiner

29. [Proposed Ordinance No. 2006-0464](#)

Mr. Gossett

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 21HD representing employees in the department of public health; and establishing the effective date of said agreements.

Introduced and Referred to Committee of the Whole

Other Business

The Chair informed the Council that there are two at-large vacancies on the Harborview Medical Center Board of Trustees, and sought nominations. He asked that any nominations be submitted in writing by October 20. He will announce the nominations at the October 23, 2006 Council meeting.

Extra Items

Operating Budget

30. [Proposed Ordinance No. 2006-0462](#)

Mr. Constantine

AN ORDINANCE making a net appropriation of \$3,903,376 to various current expense fund agencies and \$2,197,437 to various non-current expense fund agencies; and amending the 2006 Budget Ordinance, Ordinance 15333, Sections 16, 35, 39, 44, 45, 46, 48, 98, 108, 109 and 110, as amended.

On 10/16/2006, a public hearing was held and closed.

The enacted number is 15625.

Mr. Constantine moved to relieve the Operating Budget Committee of further consideration of Proposed Ordinance 2006-0462 in order to take action. Seeing no objection, the Chair so ordered.

Mr. Constantine moved Striking Amendment S1.

Peggy Sanders, council staff, answered questions of the Council.

Mr. Constantine's motion carried by the following vote:

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

No: 0

Excused: 0

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

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

No: 0

Excused: 0

Mr. Constantine requested a point of personal privilege to thank the staff who worked on this legislation, and in particular, Peggy Sanders. He commented on her departure from the legislative branch and wished her well.

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

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

No: 0

Excused: 0

First Reading and Referral of Motions

31. [Proposed Motion No. 2006-0470](#)

Mr. Constantine and Mr. Phillips

A MOTION directing the King County executive to analyze the budget impacts of the potential passage of Initiative 933 and to determine what county and state legislative actions may be necessary to authorize the waiver of land use regulations in order to implement Initiative 933.

Introduced and Referred to Committee of the Whole

Adjournment

The meeting was adjourned at 3:49 p.m.

Approved this _____ day of _____.

Clerk's Signature