



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Monday, April 18, 2011

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:49 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

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

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

4. **Approval of Minutes of April 11, 2011**

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*Ms. Hague moved to approve the minutes of the April 11, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

6. **Special Item**

**Presentation of a Proclamation of April 22, 2011, as Earth Day in King
County**

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*Mr. Phillips made comments regarding April 22 as Earth Day, mentioning the first
Earth Day was in 1970 and is considered the beginning of the modern environmental*

movement. Earth Day is a reminder of our accomplishments and an opportunity to reflect on critical issues. Mr. Phillips read the proclamation. He invited environmental leaders to the podium to speak: Mr. Dennis Hayes, organizer of the original Earth Day and President and CEO of the Bullitt Foundation; Tom Bancroft, Executive Director, People for Puget Sound, and Steve Dubiel, Executive Director, Earth Corps. Mr. Hayes, Mr. Bancroft and Mr. Dubiel made comments.

7. Plat Tracing**Kendall Ridge - Council District 7**

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Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Kendall Ridge 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 from Standing Committees and Regional Committees**Consent Items 8-10**

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8. Proposed Substitute Ordinance No. 2011-0043.2

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of understanding 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 the collective bargaining agreement.

Sponsors: Mr. Phillips

On 04/18/2011, a public hearing was held and closed.

The enacted number is 17061.

This matter passed on the Consent Agenda.

9. Proposed Ordinance No. 2011-0110

AN ORDINANCE relating to the King County Correctional Facility fixtures project #395023; making a supplemental appropriation of \$280,764 to the building repair and replacement subfund and the major maintenance reserve fund; amending the 2011 Budget Ordinance, Ordinance 16984, Sections 120 and 123, as amended, and Attachments B and E, as amended; and declaring an emergency.

Sponsors: Mr. Gossett

On 04/18/2011, a public hearing was held and closed.

The enacted number is 17062.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2011-0134](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2011.

Sponsors: Mr. Gossett

On 04/18/2011, a public hearing was held and closed.

The enacted number is 17063.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed.

The motion carried by the following vote:

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

Transportation, Economy and Environment**11. [Proposed Ordinance No. 2011-0042](#)**

AN ORDINANCE authorizing the King County executive to enter into an amendment to the project agreement and the deed of right granted to the state of Washington and recorded as No. 20000614001958 to remove certain use restrictions from limited areas of Soaring Eagle regional park and to permanently protect an additional two hundred forty-eight acres of the property for conservation purposes.

[play video](#)

Sponsors: Mr. Phillips

On 04/18/2011, a public hearing was held and closed.

The enacted number is 17064.

A motion was made by Councilmember Phillips that this Ordinance be Passed.

The motion carried by the following vote:

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

Hearing Examiner Consent Agenda Items 12 and 13

[play video](#)

12. [Proposed Substitute Ordinance No. 2011-0035.2](#)

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 Don Felgar for property located at 28415 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E10CT023.

Sponsors: Mr. Gossett

The enacted number is 17065.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2011-0036.2](#)

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 John Chaney and Bruce Bigley for property located at 31425 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E10CT024.

Sponsors: Mr. Gossett

The enacted number is 17066.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Motions, from Standing Committees and Regional Committees, for Council Action

Consent Items 14-16

[play video](#)

14. [Proposed Motion No. 2011-0120](#)

A MOTION confirming the executive's appointment of Manjit Singh, who resides in council district five, to the Seattle/King County taxicab advisory commission, filling position 2, representing taxicab license owners.

Sponsors: Ms. Patterson

The enacted number is 13457.

This matter passed on the Consent Agenda.

15. **[Proposed Motion No. 2011-0121](#)**

A MOTION confirming the executive's appointment of Mohammed Rafiq Islam, who resides in council district five, to the Seattle/King County taxicab advisory commission, filling position 4, representing taxicab drivers but not license owners.

Sponsors: Ms. Patterson

The enacted number is 13458.

This matter passed on the Consent Agenda.

16. **[Proposed Motion No. 2011-0124](#)**

A MOTION confirming the executive's appointment of Harpreet Bassi, who resides in council district seven, to the Seattle/King County taxicab advisory commission, filling position 10, representing taxicab license owners.

Sponsors: Mr. von Reichbauer

The enacted number is 13459.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

First Reading and Referral of Ordinances

[play video](#)

17. **[Proposed Ordinance No. 2011-0166](#)**

AN ORDINANCE approving King County's sale of a surplus, unimproved residential parcel within the city of Issaquah, King County council district three.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

18. **[Proposed Ordinance No. 2011-0167](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nancy Douglas for property located at 16400 - 216th

Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E10CT033.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

19. [Proposed Ordinance No. 2011-0168](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paul and Judy Thomas for property located at 17605 - 182nd Avenue NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E10CT041.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

20. [Proposed Ordinance No. 2011-0169](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Valorie Bordon for River Willow Farm for property located at 13100 336th Street, Carnation, WA 98019, designated department of natural resources and parks, water and land resources division file no. E10CT051.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

21. [Proposed Ordinance No. 2011-0170](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brutsche Family Revocable Trust for property located at 21528 SE 392nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT002.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

22. [Proposed Ordinance No. 2011-0171](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry and Lillian Green for property located at approximately 184xx - 231st Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E11CT003.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

23. [Proposed Ordinance No. 2011-0172](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jamie and Mike Odren for property located at 25729 SE 367th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT004.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

24. [Proposed Ordinance No. 2011-0173](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Josh and Jean Courtney for property located at 32122 NE 8th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E11CT005.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

25. [Proposed Ordinance No. 2011-0174](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ronald T. and Dorothy K. Jenkins for property located at 22121 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT006.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Hearing Examiner.

26. [Proposed Ordinance No. 2011-0179](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Kirkland relating to the annexation of the Juanita-Finn Hill-Kingsgate territory and transferring certain roads-related properties, greenbelt-related properties, parks facilities and properties and local government services delivery to the city.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

First Reading and Referral of Motions

27. [Proposed Motion No. 2011-0148](#)

A MOTION responding to the 2011 Budget Ordinance, Ordinance 16984, Section 89, Proviso P3, exploring the feasibility of supporting the development of a regional, indoor tennis facility in partnership with Tennis Outreach Programs.

Sponsors: Ms. Patterson

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

28. [Reports on Special and Outside Committees](#)

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Ms. Patterson reported on the Sound Transit Capital Committee. The committee had a briefing on the construction of a new Tukwila station. The Sound Transit staff is proposing a new design which includes a new option for savings of up to four million

dollars, which will allow the project to be completed sooner than was anticipated. The committee also heard an update on the segment of the east link between Bellevue and Redmond.

Ms. Patterson briefed the Council on the Joint meeting of the South County Area Transportation Board (SCATBd), the Eastside Transportation Partnership (ETP) and the Seashore Transportation Forum (SeaShore). Ms. Patterson explained that these boards are made up of elected officials who make recommendations regarding transportation issues. The proposed Metro Transit strategic plan was discussed. Once the plan is adopted by the Regional Transit Committee and the Council, it will guide the policies of Metro for ten years.

Mr. Gossett participated in the joint meeting of SCAT, Seashore and ETP and made comments. Ms. Lambert and Mr. Phillips also added comments.

Mr. Dunn commented on his trip to Washington, DC, representing the King County Flood Control District and King County regarding the issue of levee vegetation management.

Other Business

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As a personal privilege, the Chair introduced Richard Corey, a Senior at Western Washington University, who is majoring in political science.

Ms. Lambert informed the Council of her upcoming Government, Accountability and Oversight Committee, which will implement new ways to use technology, by interviewing a commission member appointee by using Live Meeting.

Adjournment

The meeting was adjourned at 2:39 p.m.

Approved this _____ day of _____.

Clerk's Signature