



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

December 11, 2006

1:30 PM

Call to Order

The meeting was called to order at 2:00 p.m.
The Chair recessed the meeting at 3:33 p.m.
The Chair reconvened the meeting at 4:18 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. Ferguson led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of December 4, 2006

Mr. von Reichbauer moved to approve the minutes of the December 4, 2006 meeting as presented.
Seeing no objection, the Chair so ordered.

2. Special Item

Presentation of a Recognition to the Kiwanis Club of Federal Way for Their Annual Eyeglass Drive that Provides Donated Eyeglasses to the Needy Worldwide

Mr. von Reichbauer thanked the Council for acknowledging the success of the Kiwanis Club, in conjunction with King County Metro Transit in their efforts with its annual eyeglass drive. He spoke about Dr. John Jarstad, founder of the Evergreen Eye Clinic and who began donating eyeglasses to the needy in developing countries. Mr. von Reichbauer read the recognition and invited Don Chovil and John Hoskinson from the Federal Way Kiwanis to the podium. Mr. Chovil and Mr. Hoskinson spoke. Mr. Kevin Desmond, General Manager, King County Metro Transit thanked the Council. Mr. von Reichbauer introduced Dr. Jarstad. Dr. Jarstad thanked the Council.

3. Reports on Special and Outside Committees

Ms. Patterson reported on the joint meeting of Sound Transit and Regional Transportation Investment District and their continued work in finalizing a roads and transit ballot proposal for 2007. Ms. Patterson explained that the members agreed to request that the Legislature make some changes to the enabling legislation that would allow the road and transit measure to be presented to the voters in such a way so they could only vote once.

Mr. Dunn also made comments, and thanked Ms. Patterson for her leadership.

4. Plat Tracing

Adler's Cove - Council District 7

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Adler's Cove 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 5-9

5. Proposed Ordinance No. 2006-0433 Mr. Constantine and Mr. Ferguson

AN ORDINANCE relating to extending the expiration date for the ordinance designating anti-prostitution emphasis areas; and amending Ordinance 15056, Section 4.

The following people appeared to speak on 12/11/2006 :

Russ Kay
Greg Dymerski KC Sheriff Major

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15655.

This Matter was Passed on the Consent Agenda.

6. Proposed Ordinance No. 2006-0434 Mr. Constantine and Mr. Ferguson

AN ORDINANCE relating to extending the expiration date for the ordinance designating stay-out-of-drug-area emphasis areas; and amending Ordinance 15057, Section 4.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15656.

Speakers for this item are listed under Item No. 5.

This Matter was Passed on the Consent Agenda.

7. Proposed Substitute Ordinance No. 2006-0563.2 Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Seattle relating to the South Park bridge and conditions necessary for the city to designate the Unincorporated North Highline Area as a potential annexation area.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15657.

This Matter was Passed on the Consent Agenda.

8. **Proposed Ordinance No. 2006-0584** **Mr. Ferguson**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to the provision of prosecution services for in-custody hearings.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15658.

This Matter was Passed on the Consent Agenda.

9. **Proposed Ordinance No. 2006-0585** **Mr. Ferguson**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Lake Forest Park relating to the provision of in-custody district court services.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15659.

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

Annual Budget Reconciliation and Adoption

10. **Proposed Ordinance No. 2006-0485** **Mr. Constantine**

AN ORDINANCE relating to the 2006 levy of property taxes in King County for collection in the year 2007.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15662.

Mr. Constantine moved Amendment S1. 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*

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

Committee of the Whole

11. **Proposed Substitute Ordinance No. 2006-0557.2** **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of a majority of the East Renton Plateau potential annexation area and transferring certain local parks and surface water facilities and property interests to the city.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15663.

Mr. Gossett moved Amendment 1.

Pat Hamacher, Council staff, answered questions of the Council.

Mr. Gossett'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

A motion was made by Mr. Gossett 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

12. **Proposed Substitute Ordinance No. 2006-0581.2** **Mr. Dunn and Ms. Patterson**

AN ORDINANCE establishing February 6, 2007, as the date of a special election on the question of annexation to the city of Renton, of an unincorporated area known as the Preserve Our Plateau annexation area; and declaring an emergency.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15664.

A motion was made by Mr. Gossett 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

13. Proposed Substitute Ordinance No. 2006-0559.2 Mr. Constantine

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Auburn relating to the annexation of the Lea Hill and West Hill potential annexation areas and transferring certain surface water facilities and property interests to the city.

On 12/11/2006, a public hearing was held and closed.

The following people appeared to speak on 12/11/2006 :

Brenda Heineman

The enacted number is 15665.

Mr. Gossett moved Amendment 1.

Pat Hamacher, Council staff, answered questions of the Council.

Mr. Gossett'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

A motion was made by Mr. Gossett 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

14. Proposed Substitute Ordinance No. 2006-0582.2 Mr. Constantine

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District; and declaring an emergency.

On 12/11/2006, a public hearing was held and closed.

The following people appeared to speak on 12/11/2006 :

Jagoda Perich-Anderson

Mike Mactutis

The enacted number is 15660.

The speaker list for Item 14 is combined with Item 15.

Mr. Gossett moved Amendment 3.

Mike Reed, Council staff, answered questions of the Council.

Mike Huddleston, Council staff, answered questions of the Council.

Mr. Gossett'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

A motion was made by Mr. Gossett 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

15.

Proposed Substitute Ordinance No.
2006-0568.2

Mr. Phillips

AN ORDINANCE authorizing a special assessment for resource conservation for natural resource conservation purposes on all nonexempt properties within the King Conservation District of King County of nine dollars and ninety-eight cents per parcel plus one-cent per acre for parcels between one and five acres or two cents per acre for parcels greater than five acres, for the years 2007 through 2009.

On 12/11/2006, a public hearing was held and closed.

The following people appeared to speak on 12/11/2006 :

Mayor Steven Mullet
Karen L. Goroski

The enacted number is 15661.

Mr. Gossett moved Amendment 2.

Mike Huddleston, Council staff, answered questions of the Council.

Mike Reed, Council staff, answered questions of the Council.

Mr. Gossett'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. Gossett moved Title Amendment T2. 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

A motion was made by Mr. Gossett 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

Growth Management and Natural Resources**16. [Proposed Substitute Ordinance No. 2006-0454.2](#) Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into amendments to King County's agreements for sewage disposal.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15666.

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

Operating Budget**17. [Proposed Ordinance No. 2006-0360](#) Mr. Constantine**

AN ORDINANCE making a supplemental appropriation of \$329,835 to the water and land resources shared services and surface water management local drainage services funds; amending the 2006 Budget Ordinance, Ordinance 15333, Sections 68 and 69, as amended.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15667.

Mr. Constantine moved Amendment S2. 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 moved Title Amendment T2. 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*

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 of and Action on Emergency Ordinance Without Referral to Committee

18. [Proposed Ordinance No. 2006-0598](#) Mr. Gossett

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 2, as amended, and K.C.C. 1.24.015, Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 14, as amended, and K.C.C. 1.24.135, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, and Ordinance 11683, Section 22, as amended, and K.C.C. 1.24.215, and declaring an emergency.

On 12/11/2006, a public hearing was held and closed.

The enacted number is 15668.

Mr. Gossett moved to suspend the rules in order to take action on Proposed Ordinance 2006-0598 without referral to committee and to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095. Seeing no objection, the Chair so ordered.

Mr. Gossett 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

A motion was made by Mr. Gossett 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

Motions for Council Action

Consent Items 19-27

19. [Proposed Motion No. 2006-0347](#) Mr. Ferguson

A MOTION confirming the executive's appointment of Mariah Lewis-Mitchell, who resides in council district one, to the King County alcohol and substance abuse administrative board

The enacted number is 12414.

This Matter was Passed on the Consent Agenda.

20. [Proposed Motion No. 2006-0396](#) Mr. Phillips

A MOTION confirming the executive's appointment of Natalie Reber, who resides in Council district four, to the King County women's advisory board, Executive at-large position 1.

The enacted number is 12415.

This Matter was Passed on the Consent Agenda.

21. [Proposed Motion No. 2006-0490](#) Mr. Phillips

district three, to the King County regional human services levy oversight board, serving in an "at-large" position.

The enacted number is 12416.

This Matter was Passed on the Consent Agenda.

22. **Proposed Motion No. 2006-0493** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County regional human services levy oversight board.

The enacted number is 12417.

This Matter was Passed on the Consent Agenda.

23. **Proposed Motion No. 2006-0528** **Mr. Phillips**

A MOTION confirming the executive's appointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen oversight board, effective January 1, 2007.

The enacted number is 12418.

This Matter was Passed on the Consent Agenda.

24. **Proposed Motion No. 2006-0530** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Kathleen Lewis, who resides in council district seven, to the King County veterans citizen oversight board, effective January 1, 2007.

The enacted number is 12419.

This Matter was Passed on the Consent Agenda.

25. **Proposed Motion No. 2006-0531** **Mr. Constantine**

A MOTION confirming the executive's appointment of Ronald Forest, who resides in council district eight, to the King County veterans citizen oversight board, effective January 1, 2007.

The enacted number is 12420.

This Matter was Passed on the Consent Agenda.

26. **Proposed Motion No. 2006-0534** **Mr. Phillips**

A MOTION confirming the executive's appointment of William Wood, who resides in council district four, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

The enacted number is 12421.

This Matter was Passed on the Consent Agenda.

27. Proposed Motion No. 2006-0535 Mr. Gossett

A MOTION confirming the executive's appointment of Roger Welles, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

The enacted number is 12422.

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

Annual Budget Reconciliation and Adoption**28. Proposed Substitute Motion No. 2006-0481.2 Mr. Constantine**

A MOTION identifying projects to be funded under the reauthorization of Public Law 106-393, Title III, the Secure Rural Schools and Self-Determination Act of 2000, and allocating to those projects the funds to be received from the federal government for federal fiscal year 2007, which begins October 1, 2006.

The enacted number is 12423.

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

First Reading of and Action on Motions Without Referral to Committee

29. Proposed Motion No. 2006-0597

Mr. Gossett

A MOTION relating to the organization of the council, electing the chair and vice-chairs of the council and designating the committees and committee functions, chairs, vice-chairs and members of committees and the time and place of regular meetings for the year 2007; and amending Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 11122, Section G, as amended, and OR-2-040, Motion 11122, Section H, as amended, and OR 2-050 and Motion 11122, Section I, as amended, and OR-2-060.

The enacted number is 12429.

Mr. Gossett moved to suspend the rules in order to take action on Proposed Motion 2006-0597 without referral to committee. Seeing no objection, the Chair so ordered.

Anne Noris, Clerk, read Proposed Motion 2006-0597 into the record, and informed the members the current text they have before them is the final version.

Shelley Sutton, Policy Staff Director, responded to Mr. Gossett's question, indicating it was appropriate to use the current version, noting a correction.

On line 7, after 'chairs', delete ',' and insert "and", and after 'vice-chairs' delete 'and members'.

The Clerk further explained that Proposed Motion 2006-0597 was introduced as a title only, and that the text currently before the members with the body, under the rules, was version 1.

She also clarified that the changes Ms. Sutton referred to are included in the motion.

Mr. Gossett 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. Phillips thanked the Employment Committee for their work on the reorganization motion and in particular Shelley Sutton, Policy Staff Director, and Rebecha Cusack, Legislative Committee Director.

Mr. Gossett complimented staff members Ross Baker, Chief of Staff, Shelley Sutton, Policy Staff Director, Rebecha Cusack, Legislative Committee Director, as well as members of the Employment Committee. He also gave special thanks to Chair Phillips for his efforts in chairing the Council for three years.

Ms. Hague made remarks.

The Chair thanked all members of the Council for their efforts and turned his gavel over to Mr. Gossett.

Mr. Constantine also made comments, thanking Chair Phillips and the Growth Management and Natural Resources Committee staff.

Mr. Gossett adjourned the meeting.

A motion was made by Mr. Gossett 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

30. Proposed Motion No. 2006-0595 Ms. Patterson and Mr. Ferguson

A MOTION requesting that the county auditor complete an audit of the jail health services's medication administration and pharmacy operations.

The enacted number is 12424.

A motion was made by Ms. Patterson to suspend the rules in order to take action on Proposed Motion 2006-0595 without referral to committee. Seeing no objection, the Chair so ordered.

A motion was made by Ms. Patterson 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

31. Proposed Motion No. 2006-0596 Mr. Gossett

A MOTION to extend the interim appointment of James J. Buck as the director of the records, elections and licensing services division of the department of executive services for a sixty-day period.

The enacted number is 12425.

Mr. Gossett moved to suspend the rules in order to take action on Proposed Motion 2006-0596 without referral to committee. Seeing no objection, the Chair so ordered.

A motion was made by Mr. Gossett 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 32-34

32. Proposed Motion No. 2006-0507 Ms. Lambert

A MOTION confirming the executive's reappointment of Forest Lane, who works in council district three, to the King County Issaquah creek valley groundwater protection committee, as the chamber of commerce representative.

The enacted number is 12426.

This Matter was Passed on the Consent Agenda.

33. **Proposed Motion No. 2006-0539** **Ms. Lambert**

A MOTION confirming the executive's reappointment of Elmer Green, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing sewer and water utilities, position 2.

The enacted number is 12427.

This Matter was Passed on the Consent Agenda.

34. **Proposed Motion No. 2006-0540** **Ms. Lambert**

A MOTION confirming the executive's reappointment of Barbara Shelton, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, as the local environmental organization representative.

The enacted number is 12428.

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 35-37

35. A. 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: 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*

36. B. 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: 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*

37. Hire an Office Manager II

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

- 38. [Proposed Ordinance No. 2006-0560](#) **Ms. Patterson**
 AN ORDINANCE relating to public transportation; revising interagency trip agreements; and amending Ordinance 12643, Section 17, as amended, and K.C.C. 28.94.235.
Introduced and Referred to Transportation Committee
- 39. [Proposed Ordinance No. 2006-0590](#) **Ms. Hague**
 AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 2 Withdrawal from the Ronald Wastewater District.
Introduced and Referred to Growth Management and Natural Resources Committee
- 40. [Proposed Ordinance No. 2006-0591](#) **Ms. Hague**
 AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 1 Withdrawal from the Ronald Wastewater District.
Introduced and Referred to Growth Management and Natural Resources Committee
- 41. [Proposed Ordinance No. 2006-0592](#) **Ms. Hague**
 AN ORDINANCE relating to the annexation of approximately twenty-three acres of land into the Southwest Suburban Sewer District, known as the Lowe's Terrace No. 8 and Sierra Homes Addition No. 2 (2006) Island Annexation, for the purpose of providing sanitary sewer service.
Introduced and Referred to Growth Management and Natural Resources Committee
- 42. [Proposed Ordinance No. 2006-0593](#) **Ms. Hague**
 AN ORDINANCE relating to the annexation of approximately twenty-seven acres of land into the Southwest Suburban Sewer District, known as the Huntington Park East (2006) Island Annexation, for the purpose of providing sanitary sewer service.
Introduced and Referred to Growth Management and Natural Resources Committee

Other Business

The Chair commented on the County Executive's successful surgery.

Acceptance of the Certification of Election Results.

Mr. Gossett moved to accept the Certification of Election Results. With no objection, the motion carried.

KING COUNTY
 PROPOSITION NO. 1
 AUTHORIZATION TO SELL OR EXCHANGE CERTAIN REAL PROPERTY

YES	379,117	68.52%	PASSED
NO	174,154	31.48%	

KING COUNTY
 PROPOSITION NO. 2
 PUBLIC TRANSPORTATION SYSTEM SALES AND USE TAX

APPROVED	334,935	56.62%	PASSED
REJECTED	256,564	43.38%	

PROSECUTING ATTORNEY
 4-YEAR TERM

NORM MALENG	417,752	96.61%	ELECTED
WRITE-IN	14,667	3.39%	

Extra Item

43. Plat Tracing

Fern Crest Division 3 - Council District 9

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Fern Crest Division 3 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.

Adjournment

The meeting was adjourned at 4:38 p.m.

Approved this _____ day of _____.

Clerk's Signature