

### **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

**Room 1001** 

# Meeting Agenda Metropolitan King County Council

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

Monday, February 14, 2011

Pete von Reichbauer

1. Call to Order

2. Roll Call

1:30 PM

3. Flag Salute and Pledge of Allegiance

Councilmember Hague

4. Approval of Minutes of February 7, 2011

Councilmember Hague

- 5. Additions to the Council Agenda
- 6. Special Item

Presentation of a proclamation proclaiming February 2011 as Black History Month in King County

Councilmember Gossett

## Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

#### Consent Items 7 and 8

Councilmember Hague

#### 7. Proposed Substitute Ordinance No. 2010-0618.2

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2010; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 12076, Section 17, as amended, and K.C.C. 4.08.100.

Sponsors: Ms. Patterson

On 1/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/1/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

#### 8. Proposed Ordinance No. 2011-0012

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

On 1/10/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/1/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 7 and 8

#### **Committee of the Whole**

Councilmember Hague

#### 9. Proposed Substitute Ordinance No. 2010-0552.2

AN ORDINANCE relating to development regulations in the city of Kirkland Finn Hill/Juanita/Kingsgate annexation area; making technical edits; amending Ordinance 10870, Section 436, and K.C.C. 21A.20.160, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030 and Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020 and adding a new section to K.C.C. chapter 21A.26.

Sponsors: Ms. Hague

On 10/4/2010, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/6/2010, the Committee of the Whole Recommended Do Pass Substitute.

On 1/18/2011, the Metropolitan King County Council Reintroduced and Referred to Committee of the Whole.

**Public Hearing Required** 

#### **Hearing Examiner Consent Agenda Items 10-13**

Councilmember von Reichbauer

#### 10. Proposed Substitute Ordinance No. 2010-0584.2

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 Dick and Elaine Clarke for property located at 37628 265th Place SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT015.

**Sponsors:** Mr. Ferguson and Mr. Gossett

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/24/2011, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

#### 11. Proposed Substitute Ordinance No. 2010-0585.2

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 Humberto Alonso for property located at 42024 228th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT016.

**Sponsors:** Mr. Ferguson and Mr. Gossett

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Hearing Fxaminer

On 1/24/2011, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

#### **12.** Proposed Substitute Ordinance No. 2010-0586.2

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 Sergey Biruk for property located North of and adjacent to 18525 West Snoqualmie River Road NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E10CT017.

**Sponsors:** Mr. Ferguson and Mr. Gossett

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/24/2011, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

#### **13.** Proposed Substitute Ordinance No. 2010-0587.2

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 Sara White for property located at 242xx SE 196th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E10CT018.

**Sponsors:** Mr. Ferguson and Mr. Gossett

On 11/22/2010, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

On 1/24/2011, the Metropolitan King County Council Reintroduced and Referred to Hearing Examiner.

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

#### Consent Items 14 and 15

Councilmember Hague

#### 14. Proposed Substitute Motion No. 2010-0609.2

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$899,598.29 for the years 2001 through 2010.

Sponsors: Ms. Patterson

On 1/3/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.

On 2/1/2011, the Budget and Fiscal Management Committee Recommended Do Pass Substitute Consent.

#### **15.** Proposed Motion No. 2011-0004

A MOTION confirming the executive's appointment of Mary Ann LaFazia, who resides in council district eight, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Mr. McDermott

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/2/2011, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

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

#### **16.** Proposed Motion No. 2011-0059

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2011, Series A, in the aggregate principal amount of \$40,000,000, and establishing certain terms of such notes in accordance with Ordinance 16994.

**Sponsors:** Ms. Patterson

SUBJECT TO A MOTION TO SUSPEND THE RULES TO TAKE ACTION WITHOUT REFERRAL TO COMMITTEE PURSUANT TO K.C.C. 1.24.085

#### Reappointment Consent Agenda Items 17-21

Councilmember Hague

#### **17.** Proposed Motion No. 2011-0001

A MOTION confirming the executive's reappointment of Stephen Wehner, who resides in council district three, to the King County board of appeals and equalization.

Sponsors: Ms. Lambert

#### **18.** Proposed Substitute Motion No. 2011-0048.2

A MOTION confirming the executive's reappointment of Bill Ziegler, who resides in council district two, to the King County solid waste advisory committee, representing labor, Local 174.

Sponsors: Mr. Gossett

#### **19.** Proposed Motion No. 2011-0064

A MOTION confirming the executive's reappointment of Stanley Gunno, who resides in council district three, to the King County veterans citizen levy oversight board, representing King County council district three.

**Sponsors:** Ms. Lambert

#### **20.** Proposed Motion No. 2011-0066

A MOTION confirming the executive's reappointment of Donna Klemka, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing residential well users.

Sponsors: Mr. McDermott

#### **21.** Proposed Motion No. 2011-0075

A MOTION confirming the executive's reappointment of Roger Welles, to the King County veterans citizen levy oversight board, serving in an executive at-large position.

**Sponsors:** Mr. Ferguson

#### First Reading and Referral of Ordinances

#### 22. Proposed Ordinance No. 2011-0077

AN ORDINANCE relating to the limitations on fundraising and administrative and overhead costs allowable under the employee giving program annual charitable campaign; and amending Ordinance 16035, Section 5, and K.C.C. 3.36.045.

**Sponsors:** Mr. Phillips

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### 23. Proposed Ordinance No. 2011-0078

AN ORDINANCE relating to procurement procedures for public contracts; and adding a new section to K.C.C. chapter 4.16.

**Sponsors:** Mr. Gossett and Mr. Phillips

#### First Reading and Referral to the Government Accountability and Oversight Committee

#### 24. Proposed Ordinance No. 2011-0079

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sharon Lambert and Jonathan Coombe for property located at 27609 SE 432rd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT026.

**Sponsors:** Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 25. Proposed Ordinance No. 2011-0080

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frances E. King for property located at 33220 - 129th Way SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT035.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### 26. Proposed Ordinance No. 2011-0081

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Columbia Bank for property located at 25901 SE 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT037.

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**Sponsors:** Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 27. Proposed Ordinance No. 2011-0082

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patti Pitcher and Steve Hall for property located at 39819 SE 60th, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E10CT038.

**Sponsors:** Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 28. Proposed Ordinance No. 2011-0083

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donn E. Wilson for property located at approximately 401xx Veazie-Cumberland Road SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT043.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 29. Proposed Ordinance No. 2011-0084

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frances Primero for property located at approximately 283xx - 59th Avenue South, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E10CT044.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### 30. Proposed Ordinance No. 2011-0085

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Chris and Teri James for property located at 43915 SE 76th Street, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E10CT045.

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Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 31. Proposed Ordinance No. 2011-0086

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Susan Arbury and Charlers Orser for property located at 36916 - 200th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT047.

**Sponsors:** Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 32. Proposed Ordinance No. 2011-0087

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ed and Kim Hatzenbeler for property located at 22009 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT048.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 33. Proposed Ordinance No. 2011-0088

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Lions for property located at 43602 and 43610 SE 80th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E10CT050.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### 34. Proposed Ordinance No. 2011-0089

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Derek Edwards for property located adjacent to and west of 32920 206th Place SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT054.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### **35.** Proposed Ordinance No. 2011-0090

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Katherine Dumovic for property located at 27060 and 27244 SE 196th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E10CT059.

Sponsors: Mr. Gossett

#### First Reading and Referral to the Hearing Examiner

#### 36. Proposed Ordinance No. 2011-0092

AN ORDINANCE relating to the annexation of approximately 187 acres of land into the Sammamish Plateau water and sewer district, known as the Overdale Annexation, for the purpose of water and sewer service.

Sponsors: Mr. Phillips

#### First Reading and Referral to the Transportation, Economy and Environment Committee

#### 37. Proposed Ordinance No. 2011-0093

AN ORDINANCE relating to the annexation of approximately 313.6 acres of land into the King County water district No. 119, known as the Big Rock Road Annexation, for the purpose of water service.

**Sponsors:** Mr. Phillips

#### First Reading and Referral to the Transportation, Economy and Environment Committee

#### **38.** Proposed Ordinance No. 2011-0095

AN ORDINANCE related to county payment of volunteer parking; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006.

**Sponsors:** Ms. Patterson

#### First Reading and Referral to the Budget and Fiscal Management Committee

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

#### **39.** Proposed Motion No. 2011-0061

A MOTION confirming the executive's appointment of David Ramsay, who resides in council district six, to the King County regional human services levy oversight board, as the King County council district six representative.

Sponsors: Ms. Hague

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **40.** Proposed Motion No. 2011-0062

A MOTION confirming the executive's appointment of Andrea Johnson, who resides in council district four, to the King County women's advisory board, representing King County council district four.

**Sponsors:** Mr. Phillips

First Reading and Referral to the Law, Justice, Health and Human Services Committee

#### **41.** Proposed Motion No. 2011-0072

A MOTION confirming the executive's appointment of William Riley, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturalists.

Sponsors: Mr. McDermott

First Reading and Referral to the Transportation, Economy and Environment Committee

#### **42.** Proposed Motion No. 2011-0076

A MOTION confirming the executive's appointment of James Jensen, who resides in council district four, to the King County parks levy citizens oversight board, representing King County council district four.

**Sponsors:** Mr. Phillips

First Reading and Referral to the Transportation, Economy and Environment Committee

#### **43.** Proposed Motion No. 2011-0091

A MOTION identifying the departments of transportation, natural resources and parks, executive services and development and environmental services, and the office of information resource management, as the agencies selected for biennial budgeting for the 2012-2013 biennium.

**Sponsors:** Ms. Patterson and Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

#### **44.** Proposed Motion No. 2011-0094

A MOTION confirming the executive's appointment of Santos Contreras, who resides in council district six, to the King County Harborview Medical Center board of trustees, representing council district six.

Sponsors: Ms. Hague

First Reading and Referral to the Law, Justice, Health and Human Services Committee

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

Sound Transit Capital Committee - Councilmember McDermott Eastside Transportation Partnership - Councilmember Hague

#### Other Business

#### Rereferral

#### **46.** Proposed Motion No. 2011-0057

A MOTION urging the Washington state Legislature and requesting the state Supreme Court to take actions to reduce the risk of trauma to victim-witnesses in court proceedings involving sex offenses.

Sponsors: Mr. Dunn

This item is being rereferred from the Law, Justice, Health and Human Services Committee to the Committee of the Whole.

On 1/31/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

#### **Adjournment**