

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# 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, Pete von Reichbauer

1:30 PM Monday, November 14, 2011 Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Flag Salute and Pledge of Allegiance

Councilmember von Reichbauer

4. Approval of Minutes of November 7, 2011

Councilmember Hague

5. Additions to the Council Agenda





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

# **Committee of the Whole**

Councilmember Hague

#### **6.** Proposed Substitute Ordinance No. 2011-0106.2

AN ORDINANCE establishing a process of consultation and collaboration between the executive and the sheriff regarding collective bargaining negotiations concerning employees of the department of public safety; and amending Ordinance 197, Section 1, and K.C.C. 3.16.010 and Ordinance 10631, Section 2, as amended, and K.C.C. 3.16.015.

Sponsors: Mr. Gossett, Mr. Ferguson, Ms. Hague, Ms. Patterson, Ms. Lambert and

Mr. von Reichbauer

On 3/7/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole

On 11/7/2011, the Committee of the Whole Recommended Do Pass Substitute.

#### **Public Hearing Required**

#### **7.** Proposed Substitute Ordinance No. 2011-0421.2

AN ORDINANCE relating to traffic safety in the agricultural production districts; amending Ordinance 5292, Section 3, as amended, and K.C.C. 46.04.020 and adding a new section to K.C.C. chapter 46.04.

**Sponsors:** Mr. Dunn

On 10/17/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 10/24/2011, the Committee of the Whole Recommended Do Pass Substitute.

**Public Hearing Required** 

#### 8. Proposed Substitute Ordinance No. 2011-0427.2

AN ORDINANCE certifying damage to a collapsed stormwater conveyance pipe on parcel no. 2473400710, and the estimated cost relating to correcting the damage.

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

On 10/31/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 11/7/2011, the Committee of the Whole Recommended Do Pass Substitute.

**Public Hearing Required** 

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

# **Committee of the Whole**

Councilmember Hague

#### **9.** Proposed Motion No. 2011-0454

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington State Senate.

**Sponsors:** Mr. Gossett and Ms. Lambert

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

On 10/31/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

#### **10.** Proposed Motion No. 2011-0463

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature and specifying the compensation to be paid during the extended term of the contract.

Sponsors: Mr. Gossett

SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION PURSUANT TO K.C.C. 1.24.125

On 11/7/2011, the Committee of the Whole Deferred.
On 11/7/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

# Reappointment Consent Agenda Item 11

Councilmember Hague

#### **11.** Proposed Motion No. 2011-0480

A MOTION confirming the executive's reappointment of Robert Bismuth, who resides in council district four, to the King County international airport roundtable, as the Magnolia/North Seattle representative.

**Sponsors:** Mr. Phillips

#### **Employment and Administration Committee Consent Agenda Item 12**

Councilmember Hague

#### 12. Approval of a revised Position Description for the Chief of Staff

# First Reading and Referral of Ordinances

#### **13.** Proposed Ordinance No. 2011-0462

AN ORDINANCE relating to transportation concurrency; adopting a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and repealing Ordinance 16266, Attachment B.

Sponsors: Mr. Phillips

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

#### 14. Proposed Ordinance No. 2011-0464

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jennett Morgan for property located at approximately 78xx Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E11CT012.

**Sponsors:** Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### 15. Proposed Ordinance No. 2011-0465

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Grand Ridge Country Estates LLC for property located at 24033 SW Issaquah-Fall City Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E 11CT013.

**Sponsors:** Mr. Gossett

First Reading and Referral to the Hearing Examiner

#### **16.** Proposed Ordinance No. 2011-0466

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald W. Rutledge for property located at 19777 SE 384th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E11CT014.

**Sponsors:** Mr. Gossett

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

#### **17.** Proposed Ordinance No. 2011-0467

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Bowe and Myrna Reyes for property located at 23726 Wax Orchard Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E11CT015.

**Sponsors:** Mr. Gossett

# First Reading and Referral to the Hearing Examiner

#### 18. Proposed Ordinance No. 2011-0468

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Deena L. Fuller for property located at 46503 - 276th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT016.

Sponsors: Mr. Gossett

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

#### 19. Proposed Ordinance No. 2011-0469

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew and Jane Valencia for property located at 16909 Vashon Highway SW, Vashon, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT017.

Sponsors: Mr. Gossett

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

#### 20. Proposed Ordinance No. 2011-0470

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Beau W. Chambers for property located at 21402 Sweeney Road SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E11CT018.

**Sponsors:** Mr. Gossett

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

#### **21.** Proposed Ordinance No. 2011-0471

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Earl and Ena Soushek for property located at 48041 - 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT019.

Sponsors: Mr. Gossett

# First Reading and Referral to the Hearing Examiner

#### **22.** Proposed Ordinance No. 2011-0472

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert Spencer for property located at 21407 NE Union Hill Road, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E11CT022.

Sponsors: Mr. Gossett

### First Reading and Referral to the Hearing Examiner

#### 23. Proposed Ordinance No. 2011-0473

AN ORDINANCE related to salaries of county councilmembers; providing for the reduction of annual increases to the compensation paid to councilmembers; amending Ordinance 8066, Section 1; and declaring an emergency.

**Sponsors:** Mr. McDermott, Mr. Ferguson, Ms. Patterson and Ms. Hague

First Reading and Referral to the Committee of the Whole

#### 24. Proposed Ordinance No. 2011-0474

AN ORDINANCE authorizing the condemnation of certain property for an easement for construction of a storage tank and appurtenances to control combined sewer overflows for the South Magnolia combined sewer overflow project, capital improvement project 423607.

**Sponsors:** Mr. Phillips

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

# First Reading and Referral of Motions

#### **25.** Proposed Motion No. 2011-0431

A MOTION confirming the executive's appointment of Kelsey Beck, who resides in council district two, to the King County women's advisory board, as a council at-large representative.

Sponsors: Mr. Gossett and Mr. Phillips

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

#### **26.** Proposed Motion No. 2011-0441

A MOTION confirming the executive's appointment of Patricia Anderson, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

**Sponsors:** Ms. Lambert

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

#### **27.** Proposed Motion No. 2011-0442

A MOTION confirming the executive's appointment of Matt Tregoning, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

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

#### **28.** Proposed Motion No. 2011-0443

A MOTION confirming the executive's appointment of Courtney Jones-Vanderleest, who resides in council district two, to the King County women's advisory board, as the district two representative.

**Sponsors:** Mr. Gossett

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

#### **29.** Proposed Motion No. 2011-0447

A MOTION confirming the executive's appointment of Ward Roney, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

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

# 30. Reports on Special and Outside Committees

Sound Transit Capital Committee - Councilmember McDermott

#### **Other Business**

# **Adjournment**