

King County

### **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, January 9, 2012	Room 1001
1.	<u>Call to Order</u>		
2.	Roll Call		
3.	Flag Salute and Pledge of A	Allegiance	
4.	Approval of Minutes of Dec	cember 12, 2012	
5.	Additions to the Council A	<u>genda</u>	



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 6. <u>Special Items</u>

Proclamation of January 2012 as the Rev. Dr. Martin Luther King, Jr. Month in King County

Councilmember Gossett and Executive Constantine

## Recognition of Daniel T.C. Liao for his service as Director General of the Taipei Economic and Cultural Office in Seattle

Councilmember Hague

#### Proclamation of January 11, 2012, as Human Trafficking Awareness Day in King County

Councilmember Lambert, Councilmember Hague and Councilmember Dunn

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

#### Consent Item 7

Councilmember Hague

#### 7. Proposed Ordinance No. 2011-0424

AN ORDINANCE authorizing the King County executive to transfer and assign an easement to the Cedar River water and sewer district.

Sponsors: Ms. Lambert

*On 10/31/2011, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee. On 12/6/2011, the Budget and Fiscal Management Committee Recommended Do Pass Consent.* 

Public Hearing Required on Consent Item 7

#### Committee of the Whole

Councilmember Hague

#### 8. <u>Proposed Ordinance No. 2011-0473</u>

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

On 11/14/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/12/2011, the Committee of the Whole Passed Out of Committee Without a Recommendation.

Public Hearing Required

#### **Government Accountability and Oversight**

Councilmember Lambert

#### 9. Proposed Ordinance No. 2011-0491

AN ORDINANCE approving the extension of franchise 13637 for eighteen months and the transfer of franchise 13637 to WAVEDIVISION I, LLC.

Sponsors: Ms. Lambert

On 11/21/2011, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 12/6/2011, the Government Accountability and Oversight Committee Recommended Do Pass. Public Hearing Required

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

#### Committee of the Whole

Councilmember Hague

#### 10. Proposed Motion No. 2011-0496

A MOTION adopting the King County 2012 State Legislative Agenda and the King County 2012 Statement of State Policy.

Sponsors: Mr. Gossett

On 12/5/2011, the Committee of the Whole Deferred. On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole. On 12/12/2011, the Metropolitan King County Council Deferred.

#### **Reappointment Consent Agenda Items 11-14**

Councilmember Hague

#### **11.** Proposed Motion No. 2012-0009

A MOTION confirming the executive's reappointment of John Browne, who resides in council district eight, to the King County noxious weed control board.

Sponsors: Mr. McDermott

#### **12.** Proposed Motion No. 2012-0013

A MOTION confirming the executive's reappointment of William Wood, who resides in council district four, to the King County veterans citizen levy oversight board.

Sponsors: Mr. Phillips

#### **13.** <u>Proposed Motion No. 2012-0014</u>

A MOTION confirming the executive's reappointment of Ron Baum, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

#### **14.** Proposed Motion No. 2012-0022

A MOTION confirming the executive's reappointment of Kate Slaminko, who resides in council district five, to the King County regional human services levy oversight board, serving in an at-large position.

Sponsors: Mr. McDermott

#### First Reading and Referral of Ordinances

#### **15.** Proposed Ordinance No. 2011-0475

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with Gateway USA, LLC dba Clay Lacy Aviation, for a portion of the King County international airport located in council district 8.

<u>Sponsors:</u> Ms. Lambert

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

#### 16. Proposed Ordinance No. 2012-0001

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Snoqualmie relating to the annexation of a portion of the Mill Planning Area.

<u>Sponsors:</u> Mr. Phillips

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

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue for the King County road services division to provide road-related services such as the design and installation of guardrail systems and related maintenance and repair services.

Sponsors: Mr. Phillips and Ms. Hague

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

#### 18. Proposed Ordinance No. 2012-0006

AN ORDINANCE approving and adopting the collective bargaining 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 agreement.

Sponsors: Mr. Ferguson and Mr. Phillips

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

#### 19. Proposed Ordinance No. 2012-0007

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreements.

**Sponsors:** Mr. Ferguson and Mr. Phillips

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

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

**Sponsors:** Mr. Ferguson and Mr. Phillips

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

#### 21. Proposed Ordinance No. 2012-0025

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jennifer and Erik Johnson for property located at 14025 - 212th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E11CT023.

Sponsors: Mr. Gossett

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

#### 22. Proposed Ordinance No. 2012-0026

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and Sharon Bakke for property located at 2828 - 288th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E11CT024.

Sponsors: Mr. Gossett

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

#### 23. Proposed Ordinance No. 2012-0027

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ed Masters for property located at 43802 SE 80th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E11CT025.

Sponsors: Mr. Gossett

First Reading and Referral to the Hearing Examiner

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Russell and Cari Trussell for property located at 40608 - 212th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT026.

Sponsors: Mr. Gossett

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

#### 25. Proposed Ordinance No. 2012-0029

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Fred Davis for property located at approximately 378xx SE 191st Street and A. Newton and Carolyn P. Ball for property located at 37830 SE 191st Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E11CT028.

<u>Sponsors:</u> Mr. Gossett

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

#### 26. Proposed Ordinance No. 2012-0030

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert E. and Claudia H. Tidball for property located at 27329 - 78th Avenue South, Kent, WA 98032, designated department of natural resources and parks, water and land resources division file no. E11CT034.

Sponsors: Mr. Gossett

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

#### 27. Proposed Ordinance No. 2012-0031

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark and Heather Timken for property located at 16531 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E 11CT035.

<u>Sponsors:</u> Mr. Gossett

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

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Eugene Ihlenfeldt for property located at 38818 - 302nd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT036.

Sponsors: Mr. Gossett

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

#### 29. Proposed Ordinance No. 2012-0033

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard Goodfried and Nancy McCauley for property located at 21605 - 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E 11CT043.

Sponsors: Mr. Gossett

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

#### **30.** Proposed Ordinance No. 2012-0034

AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE Kent-Kangley Road between 309th Avenue SE and 320th Avenue SE (approximately), Postal City Ravensdale, at the request of 9700 Partners LLC department of development and environmental services file no. L11P0002.

Sponsors: Mr. Gossett

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

#### 31. Proposed Ordinance No. 2012-0035

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Muckleshoot Indian Tribe for the transfer of King County roads located on the Muckleshoot Indian Reservation.

Sponsors: Mr. Phillips

First Reading and Referral to the Budget and Fiscal Management Committee

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

#### **32.** Proposed Motion No. 2011-0489

A MOTION confirming the executive's appointment of Lee Larson, who resides in council district eight, to the King County international airport roundtable, as the Georgetown representative.

Sponsors: Mr. McDermott

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

#### **33.** <u>Proposed Motion No. 2012-0011</u>

A MOTION confirming the executive's appointment of Stephanie Scott, who resides in council district eight, to the King County women's advisory board, as the King County council district eight representative.

Sponsors: Mr. McDermott

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

#### **34.** Proposed Motion No. 2012-0018

A MOTION confirming the executive's appointment of Daryl Harper, who resides in council district nine, to the King County rural forest commission.

<u>Sponsors:</u> Mr. Dunn

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

#### **35.** <u>Proposed Motion No. 2012-0019</u>

A MOTION confirming the executive's appointment of Larry Moss, who resides in council district one, to the King County board for developmental disabilities.

Sponsors: Mr. Ferguson

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

#### **36.** Proposed Motion No. 2012-0024

A MOTION confirming the executive's appointment of Nate Veranth, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

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

#### **Reintroductions of Ordinances**

#### 37. Proposed Substitute Ordinance No. 2011-0227.2

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, ;Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.05, adding a new section to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 27.04.

Sponsors: Mr. von Reichbauer

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

On 5/16/2011, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 5/24/2011, the Transportation, Economy and Environment Committee Deferred. On 6/14/2011, the Transportation, Economy and Environment Committee Deferred. On 8/23/2011, the Transportation, Economy and Environment Committee Deferred. On 9/22/2011, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation. On 12/5/2011, the Metropolitan King County Council Deferred.

On 12/5/2011, the Metropolitan King County Council Hearing Held.

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to protect the rights and safety of the general public by enforcing the laws and providing for the swift administration of justice, and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning public safety and justice system; adding a new Section 805 to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2011 general election.

Sponsors: Mr. Dunn and Mr. Ferguson

#### First Reading and Referral to the Committee of the Whole

## On 6/13/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 6/20/2011, the Committee of the Whole Deferred.

#### **39.** Proposed Ordinance No. 2011-0494

AN ORDINANCE relating to the adoption, amendment and repeal of labor policies and the maintenance of adopted labor policies; and amending Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050.

Sponsors: Mr. Gossett and Mr. Dunn

First Reading and Referral to the Committee of the Whole

## On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 12/12/2011, the Committee of the Whole Deferred.

#### **Reintroductions of Motions**

#### **40.** 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.

<u>Sponsors:</u> Mr. Dunn

#### First Reading and Referral 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. On 2/14/2011, the Metropolitan King County Council Re-referred to Committee of the Whole.

#### **41.** Proposed Motion No. 2011-0461

A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.

Sponsors: Ms. Patterson

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

On 12/12/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

#### **42.** <u>Proposed Motion No. 2011-0477</u>

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

Sponsors: Ms. Patterson

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

On 12/5/2011, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

#### 43. <u>Reports on Special and Outside Committees</u>

Sound Transit - Councilmember Phillips

#### **Other Business**

#### Adjournment