

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Metropolitan King County Council**

Councilmembers: Larry Phillips, Chair;
Larry Gossett, Vice Chair for Policy and Administration;
Jane Hague, Vice Chair for Council Affairs;
Pete von Reichbauer, Vice Chair for Regional Affairs
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson

Room 1001 February 13, 2006 1:30 PM

#### **Call to Order**

#### **Roll Call**

#### Flag Salute and Pledge of Allegiance

Councilmember Patterson will lead the flag salute and Pledge of Allegiance.

## 1. Approval of Minutes of February 6, 2006

Councilmember Hague

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

Puget Sound Regional Council Transportation Policy Board Sound Transit Federal Legislative Agenda and trip to Washington, D.C.

#### **Motions for Council Action**

#### **Consent Item 3**

Councilmember Hague

## 3. Proposed Substitute Motion No. 2005-0333.2

Ms. Hague and Mr. Ferguson

A MOTION confirming the executive's appointment of Narayan Gangadhar, who resides in council district one, to the King County alcoholism and substance abuse administrative board.

On 9/26/2005, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 1/30/2006, the Metropolitan King County Council Reintroduced and Referred to Law, Justice and Human Services Committee.

On 2/2/2006, the Law, Justice and Human Services Committee Recommended Do Pass Substitute Consent.





# **Employment Committee Consent Agenda - Items 4-12**

Councilmember Hague

- Approval of Pro-Tem Hearing Examiner Hours
- Approval of Request for Vacation Carryover
- Approve Renewal of Contract for Legal Counsel
- 7. Adopt "Compensation Policy: Temporary Assignments"
- 8. Appointment of an Interim Chief of Staff
- 9. Appointment of Interim Lead Staff for Committee-of-the-Whole
- Appointment of Interim Lead Staff for Labor, Operations and Technology Committee
- 11. Hire a Term Limited Temporary Committee Assistant
- 12. Approval of the Committee Organization Chart

# First Reading and Referral of Ordinances

## 13. Proposed Ordinance No. 2006-0051

Ms. Hague

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

Refer to Capital Budget Committee

## 14. Proposed Ordinance No. 2006-0054

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$27,100 from the current expense fund to department of judicial administration; to implement the Service Employees International Union, Public Safety Employees, Local 519 Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget, Ordinance 15333, Sections 35 and 40, as amended.

Refer to Operating Budget Committee

## 15. Proposed Ordinance No. 2006-0055

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Stephanie Barbee and Patrick Christie for property located at 14312 SW 240th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT083.

Refer to Hearing Examiner

16. Proposed Ordinance No. 2006-0056

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Greg and Mary Rabourn for property located at 12150 SW Shawnee Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT061.

#### Refer to Hearing Examiner

## 17. Proposed Ordinance No. 2006-0057

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Martin Baker and Donna Klemka for property located at 23707 Landers Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT070.

#### Refer to Hearing Examiner

## 18. Proposed Ordinance No. 2006-0058

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Robert D. and Laurie J. Tucker for property located at 10718 SW 216th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT072.

#### Refer to Hearing Examiner

# 19. Proposed Ordinance No. 2006-0059

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Charles H. Hitchin for property located at 24114 Old Mill Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT073.

#### Refer to Hearing Examiner

## 20. Proposed Ordinance No. 2006-0060

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Laurie Geissinger for property located at 13209 SW Reddings Beach Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT074.

#### Refer to Hearing Examiner

## 21. Proposed Ordinance No. 2006-0061

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Matthew and Rebecca W. Knox for property located at 29023 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT079.

#### Refer to Hearing Examiner

## 22. Proposed Ordinance No. 2006-0062

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit

rating system or timberland, or both, submitted by Kenneth G. Atkinson and Eva J. DeLoach for property located at 23015 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT081.

#### Refer to Hearing Examiner

## 23. Proposed Ordinance No. 2006-0063

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jessica Bolding and Chuck van Norman for property located at 11520 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT082.

#### Refer to Hearing Examiner

## 24. Proposed Ordinance No. 2006-0064

Mr. Phillips

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Dana R. and Lindsay F. Hofman for property located at 21107 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E05CT055.

#### Refer to Hearing Examiner

## 25. Proposed Ordinance No. 2006-0068

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of SE Mud Mountain Road, File V-2518. Petitioner: Darrel Dickson for the Equanimity Foundation.

#### Refer to Hearing Examiner

## 26. Proposed Ordinance No. 2006-0070

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of NE 154th Street, File V-2509. Petitioner: John Valente.

#### Refer to Hearing Examiner

## 27. Proposed Ordinance No. 2006-0071

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of NE 8th Street (Ferch Road Extension), File V-2489. Petitioner: Matthew King.

#### Refer to Hearing Examiner

# 28. Proposed Ordinance No. 2006-0072

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of 99th Avenue SW, File V-2516.

Petitioner: Paul Sorensen.

Refer to Hearing Examiner

# 29. Proposed Ordinance No. 2006-0073

Mr. Phillips

AN ORDINANCE authorizing the vacation of a portion of SE 352nd Street File V-2510. Petitioner: Jeffrey and Annette Kushmaul.

Refer to Hearing Examiner

## 30. Proposed Ordinance No. 2006-0085

Mr. Ferguson, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. Constantine and Mr. Dunn

AN ORDINANCE approving the King County agency tenants to occupy the new county office building located on Fifth Avenue and Jefferson Street.

Refer to Capital Budget Committee

# First Reading and Referral of Motions

## 31. Proposed Motion No. 2006-0067

Mr. Constantine

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$2,185.35; authorizing treasury operations to make the refunds.

Refer to Operating Budget Committee

#### **Other Business**

# **Adjournment**