



**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 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

April 17, 2006

1:30 PM

Call to Order

Roll Call

Flag Salute and Pledge of Allegiance

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

1. Approval of Minutes of April 10, 2006

Councilmember Gossett

2. Reports on Special and Outside Committees

*Puget Sound Regional Council Transportation Policy Board
Sound Transit Board
Growth Management Policy Board
Eastside Transportation Partnership
Brightwater Groundbreaking Ceremony*



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.



Hearing and Second Reading of Ordinances

Consent Items 3-7

Councilmember Gossett

3. [Proposed Ordinance No. 2005-0503](#)

**Ms. Edmonds, Ms. Hague and Mr.
Constantine**

AN ORDINANCE relating to the annexation of approximately 54.73 acres of land into the Southwest Suburban Sewer District for the purpose of providing sewer service.

On 11/21/2005, the Metropolitan King County Council Introduced and Referred to Natural Resources and Utilities Committee.

On 12/12/2005, the Metropolitan King County Council Deferred.

On 12/12/2005, the Metropolitan King County Council Hearing Held.

On 1/30/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 4/4/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

4. [Proposed Ordinance No. 2005-0504](#)

**Ms. Edmonds, Ms. Hague and Mr.
Constantine**

AN ORDINANCE relating to the annexation of approximately 41.74 acres of land into the Southwest Suburban Sewer District for the purpose of providing sewer service.

On 11/21/2005, the Metropolitan King County Council Introduced and Referred to Natural Resources and Utilities Committee.

On 12/12/2005, the Metropolitan King County Council Deferred.

On 12/12/2005, the Metropolitan King County Council Hearing Held.

On 1/30/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 4/4/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

5. [Proposed Substitute Ordinance No.
2005-0505.2](#)

**Ms. Edmonds, Ms. Hague and Mr.
Constantine**

AN ORDINANCE relating to the annexation of approximately 69.29 acres of land into the Cedar River Water and Sewer District for the purpose of providing water service.

On 11/21/2005, the Metropolitan King County Council Introduced and Referred to Natural Resources and Utilities Committee.

On 12/12/2005, the Metropolitan King County Council Deferred.

On 12/12/2005, the Metropolitan King County Council Hearing Held.

On 1/30/2006, the Metropolitan King County Council Reintroduced and Referred to Growth Management and Natural Resources Committee.

On 4/4/2006, the Growth Management and Natural Resources Committee Amended.

On 4/4/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Substitute Consent.

6. Proposed Ordinance No. 2006-0026**Mr. Dunn**

AN ORDINANCE relating to the annexation of approximately 19.84 acres to Soos Creek Water and Sewer District, known as Annexation P-367S-R, for the purpose of providing sewer service for future development.

On 1/23/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 3/6/2006, the Metropolitan King County Council Deferred.

On 3/6/2006, the Metropolitan King County Council Hearing Held.

On 4/4/2006, the Growth Management and Natural Resources Committee Recommended Do Pass Consent.

7. Proposed Ordinance No. 2006-0128**Ms. Lambert**

AN ORDINANCE authorizing the county executive to enter into a contract with the state of Washington Department of Social and Health Services to provide support enforcement services.

On 3/20/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 4/6/2006, the Law, Justice and Human Services Committee Recommended Do Pass Consent.

Public Hearing Required on Consent Items 3-7

Growth Management and Natural Resources

Councilmember Hague

8. Proposed Ordinance No. 2006-0143**Ms. Hague and Mr. Constantine**

AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Des Moines, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Pacific, Redmond, Renton, Sammamish, Seattle and Shoreline for the disbursement of conservation futures tax levy funds allocated under Ordinances 15333 and 15295.

On 3/27/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 4/4/2006, the Growth Management and Natural Resources Committee Recommended Do Pass.

Public Hearing Required

Motions for Council Action

Growth Management and Natural Resources

Councilmember Hague

9. [Proposed Motion No. 2006-0171](#)

**Ms. Lambert, Ms. Hague and Mr.
Constantine**

A MOTION relating to the withdrawal of territory known as NE Union Hill Road at 244th; acknowledging receipt of a petition for the withdrawal and fixing a date and time for a public hearing on the petition.

On 4/10/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

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

First Reading and Referral of Ordinances

10. [Proposed Ordinance No. 2006-0176](#)

Mr. Gossett

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Refer to Labor, Operations and Technology Committee

11. [Proposed Ordinance No. 2006-0177](#)

Mr. Ferguson

AN ORDINANCE authorizing the sale of four parcels of surplus county-owned real property located in council districts 1, 5 and 7.

Refer to Capital Budget Committee

First Reading and Referral of Motions

12. [Proposed Motion No. 2006-0163](#)

Ms. Lambert and Mr. Ferguson

A MOTION approving the policies, priorities and procedures for allocating and awarding funds available to King County pursuant to RCW 43.185C.010(9) and 43.185C.050 and authorizing the Committee to End Homelessness in King County to proceed with the implementation of said policies, priorities and procedures.

Refer to Law, Justice and Human Services Committee

13. [Proposed Motion No. 2006-0173](#) **Ms. Lambert and Mr. Ferguson**
- A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the juvenile welfare fund from the Puyallup Tribe of Indians; the value of this donation is one thousand five hundred dollars.
- Refer to Law, Justice and Human Services Committee***
14. [Proposed Motion No. 2006-0174](#) **Ms. Lambert and Mr. Ferguson**
- A MOTION authorizing King County department of adult and juvenile detention to accept a donation for the Juvenile Welfare Fund from Compass Group, USA Division (Canteen Vending Company); the value of this donation is two thousand dollars.
- Refer to Law, Justice and Human Services Committee***
15. [Proposed Motion No. 2006-0175](#) **Ms. Lambert and Mr. Ferguson**
- A MOTION authorizing King County department of adult and juvenile detention, superior court, King County sheriff's office, prosecuting attorney's office and judicial administration at the regional justice center in Kent, WA, to accept a donation for the county-sponsored Take Our Children to Work Day from the King County Credit Union; the value of this donation is three hundred twenty-five dollars.
- Refer to Law, Justice and Human Services Committee***
16. [Proposed Motion No. 2006-0178](#) **Mr. Ferguson**
- A MOTION concerning untimely filed petitions for tax refunds in the amount of \$3,312.42; authorizing treasury operations to make the refunds.
- Refer to Operating Budget Committee***
17. [Proposed Motion No. 2006-0179](#) **Mr. Dunn**
- A MOTION approving the 2006-2007 mission and goals of the transit division of the department of transportation.
- Refer to Regional Transit Committee***
18. [Proposed Motion No. 2006-0180](#) **Mr. Ferguson and Ms. Patterson**
- A MOTION establishing the council's action plan to improve King County elections.
- Refer to Committee of the Whole***

Other Business

Adjournment