



**King County  
Meeting Agenda**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Council**

*Councilmembers: Larry Gossett, Chair;  
Julia Patterson, Vice Chair of Policy;  
Jane Hague, Vice Chair of Employment and Administration;  
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert, Larry Phillips,  
Pete von Reichbauer*

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Room 1001

February 5, 2007

1:30 PM

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**REVISED - Added Items 51 and 52**

**Call to Order**

**Roll Call**

**Flag Salute and Pledge of Allegiance**

*Councilmember Hague will lead the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of January 29, 2007**

*Councilmember Patterson*

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

*Washington State Association of Counties*

**3. Plat Tracing**

*Councilmember Phillips*

Liberty Grove Contiguous - Council District 9



*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 Item 4

*Councilmember Patterson*

4. **[Proposed Ordinance No. 2007-0051](#)**

**Mr. Ferguson**

AN ORDINANCE related to expenses of members of the financial policies advisory task force.

*On 1/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 1/24/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.*

Public Hearing Required on Consent Item 4

### Operating Budget, Fiscal Management and Mental Health

*Councilmember Ferguson*

5. **[Proposed Ordinance No. 2006-0558](#)**

**Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

*On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

*On 1/8/2007, the Metropolitan King County Council Re-referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 1/10/2007, the Operating Budget, Fiscal Management and Mental Health Committee Deferred.*

*On 1/24/2007, the Operating Budget, Fiscal Management and Mental Health Committee*

*Recommended Do Pass.*

*On 1/29/2007, the Metropolitan King County Council Reintroduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

**Public Hearing Required**

## Motions for Council Action

### Consent Items 6-12

*Councilmember Patterson*

6. [Proposed Motion No. 2006-0501](#) **Mr. Phillips**
- A MOTION confirming the executive's appointment of Jeanette Morgan, who resides in council district four, to the King County wheelchair accessible taxi advisory committee.
- On 10/30/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.*
- On 1/22/2007, the Metropolitan King County Council Reintroduced and Referred to General Government and Labor Relations Committee.*
- On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*
7. [Proposed Motion No. 2006-0503](#) **Mr. Gossett**
- A MOTION confirming the executive's appointment of Mary Ann Pelkey Schleer, who resides in council district two, to the King County wheelchair accessible taxi advisory committee.
- On 1/8/2007, the Metropolitan King County Council Introduced and Referred to General Government and Labor Relations Committee.*
- On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*
8. [Proposed Motion No. 2006-0572](#) **Mr. Gossett**
- A MOTION confirming the executive's appointment of Carla Saulter, who resides in council district two, to the King County transit advisory committee.
- On 1/16/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*
- On 1/24/2007, the Transportation Committee Recommended Do Pass Consent.*
9. [Proposed Motion No. 2006-0573](#) **Mr. Phillips**
- A MOTION confirming the executive's appointment of Bernard Glynn, Jr., who resides in council district four, to the King County personnel board.
- On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.*
- On 1/22/2007, the Metropolitan King County Council Reintroduced and Referred to General Government and Labor Relations Committee.*
- On 1/23/2007, the General Government and Labor Relations Committee Recommended Do Pass Consent.*

10. [Proposed Motion No. 2006-0574](#) Mr. Gossett

A MOTION confirming the executive's appointment of Tina Shereen, who resides in council district two, to the King County transit advisory committee.

*On 1/16/2007, the Metropolitan King County Council Introduced and Referred to Transportation Committee.*

*On 1/24/2007, the Transportation Committee Recommended Do Pass Consent.*

11. [Proposed Substitute Motion No. 2007-0048.2](#) Mr. Ferguson

A MOTION adopting the 2007 procedures for the operating budget, fiscal management and mental health committee.

*On 1/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 1/24/2007, the Operating Budget, Fiscal Management and Mental Health Committee Amended.*

*On 1/24/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.*

12. [Proposed Substitute Motion No. 2007-0049.2](#) Mr. Ferguson

A MOTION adopting the 2007 work program for the operating budget, fiscal management and mental health committee.

*On 1/22/2007, the Metropolitan King County Council Introduced and Referred to Operating Budget, Fiscal Management and Mental Health Committee.*

*On 1/24/2007, the Operating Budget, Fiscal Management and Mental Health Committee Amended.*

*On 1/24/2007, the Operating Budget, Fiscal Management and Mental Health Committee Recommended Do Pass Consent.*

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

13. [Proposed Motion No. 2007-0087](#) Ms. Lambert

A MOTION supporting the application for, and administration of, a grant from the federal Preserve America program for a heritage trails project, promoting heritage tourism and expanding economic development opportunities.

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

14. [Proposed Motion No. 2007-0088](#) **Mr. Ferguson**

A MOTION authorizing the chair of the council to enter into a contract for consultant services to oversee management of a citizen engagement process to prioritize county services.

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

15. [Proposed Motion No. 2007-0090](#) **Ms. Hague**

A MOTION relating to the organization of the council, clarifying procedures for hiring; and amending Motion 11327, Section II, as amended, and OR 3-101.

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 16-19

*Councilmember Patterson*

16. [Proposed Motion No. 2006-0021](#) **Ms. Hague**

A MOTION confirming the executive's reappointment of Thomas Lovejoy, who resides in council district six, to the King County Museum of Flight board of directors.

17. [Proposed Motion No. 2006-0313](#) **Ms. Hague**

A MOTION confirming the executive's reappointment of Theodore Daniels, who resides in Council district six, to the King County board for developmental disabilities.

18. [Proposed Motion No. 2006-0467](#) **Mr. Phillips**

A MOTION confirming the executive's reappointment of David T. McDonald, who resides in council district two, to the Harborview Medical Center board of trustees, representing King County council district four.

19. [Proposed Motion No. 2006-0575](#) **Mr. Gossett**

A MOTION confirming the executive's reappointment of Kristen Houser, who resides in council district two, to the Harborview Medical Center board of trustees, serving in an "at-large" position.

## First Reading and Referral of Ordinances

20. [Proposed Ordinance No. 2006-0459](#) **Mr. Phillips**
- AN ORDINANCE authorizing the King County executive to enter into an agreement with the Washington state Department of Ecology for loan financing for the design and construction of the Brightwater marine outfall.
- Refer to Growth Management and Natural Resources Committee**
21. [Proposed Ordinance No. 2006-0578](#) **Mr. Phillips**
- AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.
- Refer to Growth Management and Natural Resources Committee**
22. [Proposed Ordinance No. 2007-0072](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Edward and Bonnie Schein for property located at 20427 NE 162nd Street, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E06CT012.
- Refer to Hearing Examiner**
23. [Proposed Ordinance No. 2007-0073](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Matthew and Michelle Stoudt for property located at 20334 NE 150th Street, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E06CT033.
- Refer to Hearing Examiner**
24. [Proposed Ordinance No. 2007-0074](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jacqueline Hughes for property located at 16631 SE Newport Way, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT037.
- Refer to Hearing Examiner**

25. [Proposed Ordinance No. 2007-0075](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Todd and Rebecca Needham for property located at 5125 - 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT046.

***Refer to Hearing Examiner***

26. [Proposed Ordinance No. 2007-0076](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Antony and Mary James for property located at 30419 SE 58th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT047.

***Refer to Hearing Examiner***

27. [Proposed Ordinance No. 2007-0077](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Janet Ray and Laura Gilbert for property located at 5537 - 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT048.

***Refer to Hearing Examiner***

28. [Proposed Ordinance No. 2007-0078](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Erik Hanson for property located at 20435 NE 162nd Street, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E06CT049.

***Refer to Hearing Examiner***

29. [Proposed Ordinance No. 2007-0079](#) **Mr. Gossett**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Dana Moore and Geoff Rosen for property located at 31132 SE 60th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT050.

***Refer to Hearing Examiner***

30. [Proposed Ordinance No. 2007-0080](#) Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Lane and Renee Corry for property located at 5509 - 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT065.

***Refer to Hearing Examiner***

31. [Proposed Ordinance No. 2007-0081](#) Mr. Gossett

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Chris and Pamela Denchfield for property located at 20208 - 312th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E06CT080.

***Refer to Hearing Examiner***

32. [Proposed Ordinance No. 2007-0082](#) Mr. Gossett

AN ORDINANCE authorizing a subdivision on certain property located 120 feet west of 148th Ave SE, 100 feet south of SE 125th St. & 100 feet north of NE 5th St., Renton, at the request of Camwest Real Estate Development, Inc., department of development and environmental services file no. L05P0019

***Refer to Hearing Examiner***

## First Reading and Referral of Motions

33. [Proposed Motion No. 2006-0512](#) Ms. Lambert

A MOTION confirming the executive's appointment of Henry Thomas, who resides in council district three, to the King County Issaquah creek valley groundwater protection committee, representing business owners.

***Refer to Growth Management and Natural Resources Committee***

34. [Proposed Motion No. 2006-0533](#) Ms. Hague

A MOTION confirming the executive's appointment of Douglas Hoople, who resides in council district six, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

***Refer to Growth Management and Natural Resources Committee***



35. [Proposed Motion No. 2006-0544](#) **Ms. Lambert**
- A MOTION confirming the executive's appointment of Don West, who resides in council district three, to the King County Redmond Bear Creek groundwater protection committee, serving as the sewer and water utilities representative, position 2.
- Refer to Growth Management and Natural Resources Committee*
36. [Proposed Motion No. 2007-0070](#) **Ms. Patterson and Ms. Hague**
- A MOTION confirming the executive's appointment of Bernie Dochnahl, who resides in council district nine, to the King County Harborview Medical Center board of trustees, as the council district five representative.
- Refer to Law, Justice and Human Services Committee*
37. [Proposed Motion No. 2007-0071](#) **Ms. Hague**
- A MOTION confirming the executive's appointment of Frank Selden, who resides in council district six, to the King County veterans citizen levy oversight board.
- Refer to Law, Justice and Human Services Committee*
38. [Proposed Motion No. 2007-0089](#) **Mr. Phillips**
- A MOTION establishing the 2007 work plan for the regional water quality committee of the King County council.
- Refer to Regional Water Quality Committee*

## **Reintroductions of Ordinances**

39. **Proposed Ordinance No. 2006-0334** **Ms. Hague and Mr. Phillips**
- AN ORDINANCE relating to protecting lives and property by controlling flooding in King County; ordering the formation of a countywide flood control zone district and dissolving existing flood control zone districts within the county as required by state law; and repealing Resolution 30560, 30950, 30633, 34107, 31058, 30849, 25183, 28339, 32463, 28067 and 25759 and Ordinance 2005.
- Refer to Growth Management and Natural Resources Committee*
- On 7/31/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*
- On 7/31/2006, the Metropolitan King County Council Hearing Held.*
- On 9/12/2006, the Growth Management and Natural Resources Committee Deferred.*
- On 9/19/2006, the Growth Management and Natural Resources Committee Deferred.*

**40. Proposed Ordinance No. 2006-0344** **Mr. von Reichbauer and Ms. Hague**

AN ORDINANCE relating to the annexation of an area known as Jovita Heights/West Hill Plat (Cornerstone) to Lakehaven Utility District for the purpose of providing sanitary sewer and water service.

***Refer to Growth Management and Natural Resources Committee***

*On 8/21/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

*On 9/5/2006, the Metropolitan King County Council Deferred.*

*On 9/5/2006, the Metropolitan King County Council Hearing Held.*

**41. Proposed Ordinance No. 2006-0407** **Mr. Constantine and Mr. Phillips**

AN ORDINANCE relating to implementing recommendations from the 2005 rural economic strategies report; amending Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 9614, as amended, and K.C.C. 16.82.140, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, 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 and Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and adding new sections to K.C.C. chapter 21A.06.

***Refer to Growth Management and Natural Resources Committee***

*On 9/18/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

**42. Proposed Ordinance No. 2006-0432** **Ms. Hague**

AN ORDINANCE authorizing the King County executive to enter into a land transfer agreement between King County and Redmond North Little League, a not-for-profit Washington corporation, to transfer King County's Redmond Ridge park.

***Refer to Growth Management and Natural Resources Committee***

*On 9/25/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

**43. Proposed Ordinance No. 2006-0450** **Ms. Hague and Mr. von Reichbauer**

AN ORDINANCE relating to approval of the Solid Waste Transfer and Waste Export System Plan.

***Refer to Regional Policy Committee***

*On 10/2/2006, the Metropolitan King County Council Introduced and Referred to Regional Policy Committee.*

*On 10/11/2006, the Regional Policy Committee Deferred.*

44. **Proposed Ordinance No. 2006-0594** **Mr. Phillips and Ms. Hague**

AN ORDINANCE relating to approval of the King County Pandemic Influenza Response Plan.

**Refer to Committee of the Whole**

*On 1/8/2007, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.*

## **Reintroductions of Motions**

45. **Proposed Motion No. 2006-0393** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Sheila Austria, who resides in council district seven, to the King County women's advisory board, executive at-large position 2.

**Refer to Law, Justice and Human Services Committee**

*On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.*

46. **Proposed Motion No. 2006-0497** **Mr. Constantine**

A MOTION confirming the executive's appointment of Gary Lieberg, who resides in council district eight, to the King County wheelchair accessible taxi advisory committee.

**Refer to General Government and Labor Relations Committee**

*On 11/20/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.*

*On 1/23/2007, the General Government and Labor Relations Committee Deferred.*

47. **Proposed Motion No. 2006-0498** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Bernice Robinson, who resides in council district seven, to the King County wheelchair accessible taxi advisory committee.

**Refer to General Government and Labor Relations Committee**

*On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Labor, Operations and Technology Committee.*

48. **Proposed Motion No. 2006-0515** **Mr. Phillips**

A MOTION confirming the executive's appointment of Julie Haakenson, who works in council district four, to the King County agriculture commission.

**Refer to Growth Management and Natural Resources Committee**

*On 10/30/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

49. **Proposed Motion No. 2006-0519** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Robert Vos, who resides in council district seven, to the King County agriculture commission.

***Refer to Growth Management and Natural Resources Committee***

*On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

50. **Proposed Motion No. 2006-0520** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Judy Taylor, who resides in council district seven, to the King County agriculture commission.

***Refer to Growth Management and Natural Resources Committee***

*On 11/6/2006, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.*

## **Other Business**

### **Extra Item**

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

51. **[Proposed Motion No. 2007-0067](#)** **Ms. Lambert**

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County regional human services levy oversight board.

***Refer to Law, Justice and Human Services Committee***

52. **[Proposed Motion No. 2007-0094](#)** **Mr. Constantine**

A MOTION adopting the 2007 work program for the capital budget committee.

***Refer to Capital Budget Committee***

## **Adjournment**