



King County
Meeting Proceedings
Metropolitan King County Council

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

May 30, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:43 p.m.

Roll Call

Present: Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

Flag Salute and Pledge of Allegiance

Mr. Constantine led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of May 22, 2006

Mr. Gossett moved to approve the minutes of the May 22, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Lambert reported on her attendance at the Annual Conference of the Washington State Coalition for the Homeless, which was held in Yakima May 10-12. She shared highlights describing the involvement of seven local members, brought together by the Governor, who are working on more housing options in Washington State, and making sure people don't become homeless. She also commented on the housing summit she conducted and indicated she will share her notes.

Ms. Lambert indicated that the month of May is National Stroke Month, and she described what a stroke is and its symptoms. She also shared some statistics.

Mr. Phillips reported on the Central Link Oversight Committee and its work on the first phase of light rail. The meeting was held at the Rainier Valley Community Link Office, so that the members could see the construction firsthand. He gave details on the status of completion.

Mr. Phillips reported on the Sound Transit Board which met on May 25. The Board received an update on the progress in meeting with representatives of the community coalition for contracts and job opportunities with Sound Transit. The Board discussed Phase II, with the possibility of a vote before the voters in 2007. The Board also authorized an agreement with King County Hospital District No. 2 regarding the Totem Lake Transit Center and Evergreen Hospital.

Mr. Phillips also commented on an event he and Mr. Constantine attended earlier in the morning to unveil the first two completed light rail stations in the community: the Stadium Station and the SODO Station.

Mr. Constantine added that the event was a great day for Sound Transit and the citizens of King County, and that gratitude is owed to the elected officials involved.

3. **Plat Tracings**

West Creek Court - Council District 5

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of West Creek Court complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Heritage - Council District 9

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Heritage complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Copper Hill - Council District 5

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Copper Hill complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Worline Heights - Council District 8

Mr. Constantine moved to adopt the DDES finding of fact that the final plat of Worline Heights complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances

Consent Items 4-10

4. **Proposed Ordinance No. 2006-0126**

Mr. Ferguson and Mr. Phillips

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the state of Washington Department of Ecology relating to air support services.

On 5/30/2006, a public hearing was held and closed.

The enacted number is 15480.

This Matter was Passed on the Consent Agenda.

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5. **Proposed Substitute Ordinance No. 2006-0149.2** **Ms. Patterson, Mr. Constantine and Ms. Hague**
AN ORDINANCE relating to the annexation of approximately nineteen acres of land into the Southwest Suburban Sewer District, known as 2006-1 Island Annexation (Gregory Heights Division No. 3), for the purpose of providing sanitary sewer service.
On 4/24/2006, a public hearing was held and closed.
On 5/30/2006, a public hearing was held and closed.
The enacted number is 15481.
This Matter was Passed on the Consent Agenda.
6. **Proposed Substitute Ordinance No. 2006-0150.2** **Mr. Constantine and Ms. Hague**
AN ORDINANCE relating to the annexation of approximately sixty-three acres of land into the Southwest Suburban Sewer District, known as 2006-2 Island Annexation (Woodside Park-Manhattan Village), for the purpose of providing sanitary sewer service.
On 4/24/2006, a public hearing was held and closed.
On 5/30/2006, a public hearing was held and closed.
The enacted number is 15482.
This Matter was Passed on the Consent Agenda.
7. **Proposed Ordinance No. 2006-0181** **Mr. Ferguson**
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement between King County and the state of Washington Department of Ecology relating to litter emphasis patrols.
On 5/30/2006, a public hearing was held and closed.
The enacted number is 15483.
This Matter was Passed on the Consent Agenda.
8. **Proposed Ordinance No. 2006-0186** **Ms. Patterson**
AN ORDINANCE relating to traffic control, prohibiting parking during the hours of 7:00 a.m. and 2:00 p.m., school days only; and amending King County Ordinance 5292, schedule 16.
On 5/30/2006, a public hearing was held and closed.
The enacted number is 15484.
This Matter was Passed on the Consent Agenda.
9. **Proposed Substitute Ordinance No. 2006-0226.2** **Mr. Ferguson**
AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with cities of King County and King County to provide law enforcement mutual aid and mobilization.
On 5/30/2006, a public hearing was held and closed.
The enacted number is 15485.
This Matter was Passed on the Consent Agenda.

10. [Proposed Ordinance No. 2006-0244](#) Mr. Constantine

AN ORDINANCE authorizing the county executive to enter into a project cooperative agreement with the United States Army Corps of Engineers and the State of Washington Department of Natural Resources for the construction of North Wind's Weir, also known as Duwamish Site 1, Ecosystem Restoration Project.

On 5/30/2006, a public hearing was held and closed.

The enacted number is 15486.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Gossett that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 0

Excused: 0

Committee of the Whole**11. [Proposed Ordinance No. 2006-0191](#) Ms. Patterson, Mr. Ferguson and Mr. Phillips**

AN ORDINANCE authorizing the conduct of vote-by-mail elections and directing the director of the records, elections and licensing services division to conduct all primary, special, and general elections in King County entirely by mail ballot beginning on a date in 2007 to be determined by the director.

On 5/30/2006, a public hearing was held and remained open.

On 6/5/2006, a public hearing was held and closed.

The Chair indicated that Proposed Ordinance 2006-0191 is deferred until the June 5, 2006 Council meeting.

Deferred

Labor, Operations and Technology**12. [Proposed Ordinance No. 2006-0234](#) Mr. Gossett**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2006.

Mr. Gossett moved to re-refer Proposed Ordinance 2006-0234 to the Law, Justice and Human Services Committee. Seeing no objection, the Chair so ordered.

Re-referred to Law, Justice and Human Services Committee

Regional Transit

13. **Proposed Ordinance No. 2006-0232** **Mr. Dunn**

AN ORDINANCE adopting the 2007 Transit Program Financial Policies.

On 5/30/2006, a public hearing was held and closed.

The enacted number is 15487.

A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

Motions for Council Action**Consent Item 14**

14. **Proposed Motion No. 2006-0015** **Ms. Hague**

A MOTION confirming the executive's appointment of Jane Vulliet, who resides in council district six, to the King County children and family commission.

The enacted number is 12294.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Gossett that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

Committee of the Whole

15. **Proposed Substitute Motion No. 2006-0230.2** **Ms. Patterson, Mr. Ferguson and Mr. Phillips**

A MOTION establishing county policy on certain elections issues and requesting the executive to perform specific actions related to elections processes and facilities and establishing timelines for executive and council actions.

The Chair indicated that Proposed Substitute Motion 2006-0230 is deferred until the June 5, 2006 Council meeting.

Deferred

Law, Justice and Human Services**16. Proposed Motion No. 2006-0211****Mr. Ferguson**

A MOTION confirming the executive's appointment of V. David Hocraffer as the King County public defender.

The enacted number is 12295.

A motion was made by Mr. Ferguson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 0

Excused: 0

Regional Transit**17. Proposed Substitute Motion No. 2006-0179.2****Mr. Dunn**

A MOTION approving the 2006-2007 mission and goals of the transit division of the department of transportation.

The enacted number is 12296.

A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine

No: 0

Excused: 0

Hearing Examiner Consent Agenda Items 18-35**18. Proposed Substitute Ordinance No. 2006-0048.2****Mr. Phillips**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Nancy and Michael Kappelman for property located at 20518 Monument Road Southwest, Vashon 98070, designated department of natural resources and parks, water and land resources division file no. E05CT069.

The enacted number is 15488.

This Matter was Passed on the Consent Agenda.

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19. **Proposed Substitute Ordinance No. 2006-0116.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Linda Williamson for property located at 3619 Lake Langlois Road Northeast, Carnation WA 98014, designated department of natural resources and parks, water and land resources division file no. E05CT017.
The enacted number is 15489.
This Matter was Passed on the Consent Agenda.
20. **Proposed Substitute Ordinance No. 2006-0117.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Norman E. Jepsy for property located at 24226 Southeast Tiger Mountain Road, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E05CT024.
The enacted number is 15490.
This Matter was Passed on the Consent Agenda.
21. **Proposed Substitute Ordinance No. 2006-0118.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Geoffrey Clayton for property located at 15116 - 164th Avenue Northeast, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E05CT040.
The enacted number is 15491.
This Matter was Passed on the Consent Agenda.
22. **Proposed Substitute Ordinance No. 2006-0119.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by David and Barbara Millard for property located at 21145 - 212th Avenue Southeast, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division, file no. E05CT050.
The enacted number is 15492.
This Matter was Passed on the Consent Agenda.

23. [Proposed Substitute Ordinance No. 2006-0120.2](#) **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Margaret Proud for property located at 26715 Southeast 168th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E05CT053.
The enacted number is 15493.
This Matter was Passed on the Consent Agenda.
24. [Proposed Substitute Ordinance No. 2006-0121.2](#) **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Charles and Barbara Powrie for property located at 8313 -353rd Avenue Northeast, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E05CT067.
The enacted number is 15494.
This Matter was Passed on the Consent Agenda.
25. [Proposed Substitute Ordinance No. 2006-0122.2](#) **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Tuyen Pham for property located at 25xxx Northeast 47th Place, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division, file no. E05CT071.
The enacted number is 15495.
This Matter was Passed on the Consent Agenda.
26. [Proposed Substitute Ordinance No. 2006-0124.2](#) **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Carol A. Beck for property located at 19256 - 268th Avenue Southeast, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E05CT084.
The enacted number is 15496.
This Matter was Passed on the Consent Agenda.

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27. **Proposed Substitute Ordinance No. 2006-0131.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Jan M. Dressler for property located at 11030 - 173rd Avenue Southeast, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E05CT022.
The enacted number is 15497.
This Matter was Passed on the Consent Agenda.
28. **Proposed Substitute Ordinance No. 2006-0132.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Stephen and Nancy Monson for property located at 30515 Southeast 58th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E05CT028.
The enacted number is 15498.
This Matter was Passed on the Consent Agenda.
29. **Proposed Substitute Ordinance No. 2006-0133.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael and April LaLande for property located at 44815 Southeast 161st Place, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E05CT029.
The enacted number is 15499.
This Matter was Passed on the Consent Agenda.
30. **Proposed Substitute Ordinance No. 2006-0134.2** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Michael McDonald and Phylis Varner for property located at 6121 - 307th Avenue Southeast, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E05CT038.
The enacted number is 15500.
This Matter was Passed on the Consent Agenda.

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31. **[Proposed Substitute Ordinance No. 2006-0135.2](#)** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Sally J. Calkins for property located at 18615 Southeast 109th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E05CT046.
The enacted number is 15501.
This Matter was Passed on the Consent Agenda.
32. **[Proposed Substitute Ordinance No. 2006-0136.2](#)** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Ty Hansen for property located at 13400 - 486th Avenue Southeast, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E05CT058.
The enacted number is 15502.
This Matter was Passed on the Consent Agenda.
33. **[Proposed Substitute Ordinance No. 2006-0137.2](#)** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mark and Patricia Jaeger for property located at 30112 Southeast 64th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E05CT065.
The enacted number is 15503.
This Matter was Passed on the Consent Agenda.
34. **[Proposed Substitute Ordinance No. 2006-0138.2](#)** **Mr. Phillips**
AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Paloma and Paul Rasmussen for property located at 34722 Southeast Fall City-Snoqualmie Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E05CT075.
The enacted number is 15504.
This Matter was Passed on the Consent Agenda.

35. **Proposed Substitute Ordinance No. 2006-0139.2** **Mr. Phillips**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Mark and Suzanne Daymond for property located at 34614 Southeast 56th Place, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E05CT077.

The enacted number is 15505.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Patterson and Mr. Constantine
No: 0
Excused: 0

First Reading and Referral of Ordinances

36. **Proposed Ordinance No. 2006-0242** **Mr. Phillips and Mr. Constantine**

AN ORDINANCE approving membership in the Chicago Climate Exchange; authorizing the executive to execute the appropriate documents to become a member of the Chicago Climate Exchange; and establishing and stating the purpose of a new fund entitled Climate Exchange Fund; amending Ordinance 12076, Section 9, as amended and K.C.C. 4.08.015, as amended, and adding a new section to K.C.C. chapter 4.08.

Introduced and Referred to Committee of the Whole

37.

Proposed Ordinance No. 2006-0252

Mr. Ferguson

AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan for the 2006 general election and amending the district court plan to increase the number of electoral divisions from three to five beginning January 1, 2007; making technical corrections; and amending Ordinance 9282, Section 1, as amended, and K.C.C. 2.68.010, Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070, Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078 and Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

Introduced and Referred to Law, Justice and Human Services Committee

Other Business

Adjournment

The meeting was adjourned at 2:23 p.m.

Approved this _____ day of _____.

Clerk's Signature