



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

August 28, 2006

1:30 PM

Call to Order

The meeting was called to order at 1:30 p.m.
The meeting was recessed at 1:30 p.m.
The Chair reconvened the meeting at 2:12 p.m.

Roll Call

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

Flag Salute and Pledge of Allegiance

Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

1. Approval of Minutes of August 21, 2006 and Land Use Appeal Minutes of December 5, 2005

Mr. von Reichbauer moved to approve the minutes of the August 21, 2006 and December 5, 2005 Land Use Appeal meetings as presented. Seeing no objection, the Chair so ordered.

2. Reports on Special and Outside Committees

Ms. Lambert reported on the Governor's Task Force on Affordable Housing. She indicated that a number of meetings will be held with a report to the Governor by the end of November. People from all across the state were in attendance, discussing affordable places to live. Ms. Lambert shared some statistics, and indicated she will continue to monitor this issue.

Ms. Lambert briefed the Council on her participation at the Governor's Task Force on Oceans. The importance of oceans to our environment was discussed, and a good definition on ecosystems based management. The University of Washington has started a pilot project, called Neptune, to share more information and education.

Ms. Lambert reported on the Puget Sound Partnership and announced upcoming September 7 and 8 meetings. There will also be a meeting in October, with a final report in November.

Ms. Lambert commented on her visit to Skykomish and viewing their land clean up project. She said it was fascinating to see what has been done so far.

Mr. von Reichbauer commented on his enjoyment attending the outdoor Federal Way Symphony and the performance of Ernestine Anderson.

Hearing and Second Reading of Ordinances

Operating Budget

3. [Proposed Ordinance No. 2006-0279](#) **Mr. Constantine, Mr. Ferguson, Ms. Hague and Mr. Phillips**

AN ORDINANCE making a supplemental appropriation of \$516,000 to the employee benefits fund to provide the appropriate level of appropriation authority; amending the 2006 Budget Ordinance, Ordinance 15333, Section 103, as amended.

On 8/28/2006, a public hearing was held and closed.

The following people appeared to speak on 8/28/2006 :

Dr. Peter Dunbar

Dr. Hugh Straley

The enacted number is 15572.

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

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Patterson

No: 0

Excused: 1 - Mr. Gossett

Reappointment Consent Agenda Item 4

4. [Proposed Motion No. 2006-0315](#) **Ms. Lambert**

A MOTION confirming the executive's reappointment of Patrick McBride, who resides in council district three, to the King County building code advisory and appeals board.

The enacted number is 12327.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

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

Votes: Yes: 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Patterson

No: 0

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

5. [Proposed Ordinance No. 2006-0069](#) **Ms. Patterson and Ms. Hague**
AN ORDINANCE approving the Skyway Water & Sewer District 2004 Comprehensive Water and Sewer Plan.
Introduced and Referred to Growth Management and Natural Resources Committee
6. [Proposed Ordinance No. 2006-0369](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of NE 165th Street, File V-2519, Petitioner: Lysanne Cape.
Introduced and Referred to Hearing Examiner
7. [Proposed Ordinance No. 2006-0370](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of 26th Avenue South, File V-2512, Petitioner: Robert J. Verzani.
Introduced and Referred to Hearing Examiner
8. [Proposed Ordinance No. 2006-0371](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of 320th Avenue NE, File V-2525, Petitioners: Warren Moon of The Awareness Society, Paul Martin and Sandra Grumman.
Introduced and Referred to Hearing Examiner
9. [Proposed Ordinance No. 2006-0372](#) **Mr. Phillips**
AN ORDINANCE authorizing the vacation of a portion of South 108th Street, File V-2506, Petitioner: Daisy Cancio.
Introduced and Referred to Hearing Examiner
10. [Proposed Ordinance No. 2006-0382](#) **Ms. Hague and Mr. Dunn**
AN ORDINANCE relating to the annexation of approximately 28.03 acres of land into the Soos Creek Water and Sewer District, known as the P-365S Annexation, for the purpose of providing sewer service for future development.
Introduced and Referred to Growth Management and Natural Resources Committee
11. [Proposed Ordinance No. 2006-0385](#) **Mr. Phillips**
AN ORDINANCE authorizing a subdivision on certain property located on the eastern side of SE Auburn-Black Diamond Road, approximately 300 feet south of the SE Auburn-Black Diamond Road and SE 331st Street intersection, at the request of Anderson Acres LLC, department of development and environmental services file no. L04P0014.
Introduced and Referred to Hearing Examiner

12. [Proposed Ordinance No. 2006-0390](#) **Mr. Ferguson and Mr. Phillips**
AN ORDINANCE making an appropriation of \$375,000 to the building repair and replacement fund for the design of a capital improvement project to renovate and reopen the south entrance to the King County Courthouse and design for the potential closure of the east and west entrances of the courthouse.
Introduced and Referred to Capital Budget Committee

First Reading and Referral of Motions

13. [Proposed Motion No. 2006-0386](#) **Mr. Gossett**
A MOTION approving the Health Reform Initiative 2005 Measurement and Evaluation Report.
Introduced and Referred to Labor, Operations and Technology Committee
14. [Proposed Motion No. 2006-0387](#) **Mr. Dunn, Mr. Ferguson, Ms. Patterson, Ms. Hague and Ms. Lambert**
A MOTION declaring the intent of the King County council to approve by June 1, 2009, an ordinance to submit a proposed charter amendment to King County voters concerning an elected county auditor and requesting recommendations from a charter review commission on certain matters related to an elected auditor.
Introduced and Referred to Committee of the Whole
15. [Proposed Motion No. 2006-0388](#) **Mr. Phillips**
A MOTION urging Congress to enact the Employee Free Choice Act, S. 842 or H.R. 1696.
Introduced and Referred to Committee of the Whole
16. [Proposed Motion No. 2006-0391](#) **Mr. Ferguson and Mr. Phillips**
A MOTION calling for a detailed evaluation of funding options, debt capacity, security and operational impacts, and access to the courthouse by all branches of King County government and their employees, jurors and the general public of capital improvements to renovate and reopen the south entrance to the King County Courthouse and for the potential closure of the east and west entrances of the courthouse.
Introduced and Referred to Capital Budget Committee

Other Business

Ms. Lambert shared a success story regarding an incident involving a Metro transit bus on August 4.

17. **Briefing No. 2006-B0140**

Puget Sound Health Alliance: Regional Collaboration to Improve Quality & Affordability

David Randall, Council staff, briefed the Council and answered questions.

Margaret Stanley, Executive Director, Puget Sound Health Alliance, and Hugh Straley, MD, Group Health Cooperative - President, Group Health Permanente and Medical Director of Group Health Cooperative gave a presentation and answered questions of the Council.

Presented

Adjournment

The meeting was adjourned at 3:15 p.m.

Approved this _____ day of _____.

Clerk's Signature