



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

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

Room 1001

January 28, 2008

1:30 PM

1. **Call to Order**

The meeting was called to order at 2:15 p.m.

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of January 22, 2008**

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Mr. Constantine moved to approve the minutes of the January 22, 2008 meeting as presented. Seeing no objection, the Chair so ordered.

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

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Mr. Phillips reported on 4Culture, successor to the King County Arts Commission. The members had an update regarding funding for the long term. Legislation was introduced and a public hearing is scheduled this week. The members also had a public art presentation.

Mr. Constantine commented on the great work by 4Culture and the effort needed in getting the word out about its work.

Mr. Phillips briefed the Council on the Cedar River Council, which focuses on the health of the Cedar River. The Council had a presentation on the placing of woody debris, so as not to present a major public safety problem for those who use the river.

Mr. Phillips reported on Sound Transit. The Board continued its dialogue on the next phase of transit investments. He shared some statistics regarding transit for the next 20 years.

Hearing and Second Reading of Ordinances

Law, Justice and Human Services

6. [Proposed Substitute Ordinance No. 2007-0603.2](#) Ms. Lambert, Mr. Ferguson, Mr. Phillips and Mr. Constantine

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AN ORDINANCE related to security for county facilities; creating a security oversight panel and providing for an implementation plan for security in downtown Seattle facilities.

On 1/28/2008, a public hearing was held and closed.

The following people appeared to speak on 1/28/2008 :

Christine Palmer

The enacted number is 16007.

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

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

No: 0

Excused: 0

Motions for Council Action

7. Consent Items 8 and 9

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8. [Proposed Motion No. 2007-0408](#) Ms. Patterson

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

The enacted number is 12689.

This Matter was Passed on the Consent Agenda.

9. [Proposed Motion No. 2007-0468](#) Mr. Gossett

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

The enacted number is 12690.

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

Operating Budget, Fiscal Management and Mental Health

10. [Proposed Substitute Motion No. 2007-0191.2](#) **Mr. Ferguson**

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A MOTION of the county council approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenue), 2008, in the aggregate principal amount of \$236,950,000 and establishing certain terms of such bonds and a plan of refunding, all in accordance with Ordinance 15779.

The enacted number is 12691.

Pat Hamacher, Council staff, answered questions of the Council.

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

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

Reappointment Consent Agenda Items 11-14

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11. [Proposed Motion No. 2007-0305](#) **Mr. Ferguson**

A MOTION confirming the executive's reappointment of Carol Dahl, who resides in council district one, to the King County conservation futures citizen oversight committee.

The enacted number is 12692.

This Matter was Passed on the Consent Agenda.

12. [Proposed Motion No. 2007-0577](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Ray Day, Jr., who resides in council district eight, to the King County transit advisory committee, serving in an "at-large" position.

The enacted number is 12693.

This Matter was Passed on the Consent Agenda.

13. [Proposed Motion No. 2007-0664](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Scott Somers, who works in council district eight, to the King County emergency management advisory committee, representing the King County sheriff's office.

The enacted number is 12694.

This Matter was Passed on the Consent Agenda.

14. [Proposed Motion No. 2007-0665](#) **Mr. Constantine**

A MOTION confirming the executive's reappointment of Joan Tritchler, who works in council district eight, to the King County emergency management advisory committee,

representing the Puget Sound Educational Service District.

The enacted number is 12695.

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

No: 0

Excused: 0

15. Hearing Examiner Consent Agenda Items 16 and 17

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16. **[Proposed Substitute Ordinance No. 2007-0474.2](#)** **Mr. Gossett and Ms. Patterson**

AN ORDINANCE authorizing the vacation of a portion of SW 184th Way, File V-2577;
Petitioner: Vashon Sewer District.

The enacted number is 16008.

This Matter was Passed on the Consent Agenda.

17. **[Proposed Substitute Ordinance No. 2007-0623.2](#)** **Mr. Gossett and Ms. Patterson**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the special use permit application of the town of Skykomish for development of wastewater treatment facilities, as described in department of development and environmental services file no. L07TY403.

The enacted number is 16009.

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

No: 0

Excused: 0

First Reading and Referral of Ordinances

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18. **[Proposed Ordinance No. 2008-0044](#)** **Ms. Patterson**

AN ORDINANCE authorizing a subdivision on certain property located at 27835 32nd Place South, south of the 132nd Place South and South Star Lake Road intersection, Postal City Auburn, at the request of John Tamburelli, department of development and

environmental services file no. L05P0028.

Introduced and Referred to Hearing Examiner

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19. **Proposed Ordinance No. 2008-0045** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephen Abel for property located at 21833 - 103rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT021.
Introduced and Referred to Hearing Examiner
20. **Proposed Ordinance No. 2008-0046** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bob Horsley for property located at 8908 SW Van Olinda Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT034.
Introduced and Referred to Hearing Examiner
21. **Proposed Ordinance No. 2008-0047** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Alun Vick and Judy Wright for property located at 8108 SW 222nd Place, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT035.
Introduced and Referred to Hearing Examiner
22. **Proposed Ordinance No. 2008-0048** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jim and Karie Sherman for Quartermaster Pioneers, LLC for property located at 8736 Quartermaster Drive, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT036.
Introduced and Referred to Hearing Examiner
23. **Proposed Ordinance No. 2008-0049** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mary Rothermel and Thomas Northington for property located at 6702 SW 240th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT038.
Introduced and Referred to Hearing Examiner
24. **Proposed Ordinance No. 2008-0050** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kimberly Baker and Suzanne Maxon for property located at 36309 NE 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT039.
Introduced and Referred to Hearing Examiner

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25. **Proposed Ordinance No. 2008-0051** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Randolph Carter for the estate of Richard M. Carter for property located adjacent to and north of property located at 14541 SW Phol Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT071.
Introduced and Referred to Hearing Examiner
26. **Proposed Ordinance No. 2008-0052** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gordon and Alana Chinn for property located at 25962 Gold Beach Drive SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT075.
Introduced and Referred to Hearing Examiner
27. **Proposed Ordinance No. 2008-0053** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kristina and Michael Ainsworth for property located at 36607 NE 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT089.
Introduced and Referred to Hearing Examiner
28. **Proposed Ordinance No. 2008-0054** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael and Collienne Becker for property located at 36517 NE 91st Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E07CT090.
Introduced and Referred to Hearing Examiner
29. **Proposed Ordinance No. 2008-0055** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Christine Muller for property located at 17909 - 121st Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT091.
Introduced and Referred to Hearing Examiner
30. **Proposed Ordinance No. 2008-0056** **Mr. Dunn**
AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and Renton school district for transfer to the district of Renton pool.
Introduced and Referred to Capital Budget Committee

First Reading and Referral of Motions

31. [Proposed Motion No. 2008-0020](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Tom Hitzroth, who resides in council district six, to the King County landmarks commission.
Introduced and Referred to Utilities and Parks Committee
32. [Proposed Motion No. 2008-0023](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Lynette Friberg Weber, who resides in council district six, to the King County landmarks commission.
Introduced and Referred to Utilities and Parks Committee

Reintroductions of Ordinances

33. [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.
Reintroduced and Referred to Growth Management and Natural Resources Committee
34. [Proposed Ordinance No. 2007-0277](#) **Ms. Hague and Mr. Phillips**
AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.
Reintroduced and Referred to Growth Management and Natural Resources Committee
35. [Proposed Substitute Ordinance No. 2007-0317.2](#) **Mr. Phillips**
AN ORDINANCE approving the Seattle Public Utilities 2007 Water System Plan Update as a comprehensive water system plan, with findings.
Reintroduced and Referred to Growth Management and Natural Resources Committee
36. [Proposed Ordinance No. 2007-0379](#) **Mr. Phillips**
AN ORDINANCE relating to the rural forest commission, adding two nonvoting ex officio positions; and amending Ordinance 12901, Section 3, as amended, and K.C.C. 2.41.030.
Reintroduced and Referred to Growth Management and Natural Resources Committee
37. [Proposed Ordinance No. 2007-0375](#) **Ms. Hague**
AN ORDINANCE relating to the Washington State Public Water System Coordination Act, chapter 70.116 RCW; proposing the alteration of external boundaries for existing critical water supply service areas to establish a single critical water supply service area for Cascade Water Alliance; reconvening water utilities in existing critical water supply service areas to initiate alteration of existing boundaries; appointing the revised Skyway Water Utility Coordinating Committee to update the coordinated water system plan for Cascade Water Alliance only; and providing a preliminary brief report on the boundaries of the altered Skyway critical water supply service area.
Reintroduced and Referred to Growth Management and Natural Resources Committee

38. [Proposed Ordinance No. 2007-0386](#) **Mr. Phillips and Mr. Ferguson**
AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Lake Forest Park for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Lake Forest Park for drainage-related property interests within city limits.
Reintroduced and Referred to Growth Management and Natural Resources Committee
39. [Proposed Ordinance No. 2007-0396](#) **Mr. Constantine and Ms. Hague**
AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the King County Ferry District for King County to provide services to the King County Ferry District.
Reintroduced and Referred to Committee of the Whole
40. [Proposed Ordinance No. 2007-0600](#) **Mr. Phillips**
AN ORDINANCE authorizing the condemnation of property interests needed to replace the Ballard siphon in the Washington ship canal.
Reintroduced and Referred to Growth Management and Natural Resources Committee

Reintroductions of Motions

41. [Proposed Motion No. 2007-0003](#) **Mr. Phillips, Ms. Lambert, Ms. Hague and Mr. Ferguson**
A MOTION confirming the executive's appointment of Skip Rowley, who resides in council district three, to the King County cultural development authority (4Culture).
Reintroduced and Referred to Growth Management and Natural Resources Committee
42. [Proposed Motion No. 2007-0296](#) **Ms. Hague**
A MOTION confirming the executive's appointment of Bill Finkbeiner, who resides in council district six, to the King County cultural development authority (4Culture).
Reintroduced and Referred to Growth Management and Natural Resources Committee
43. [Proposed Motion No. 2007-0494](#) **Mr. Constantine**
A MOTION confirming the executive's appointment of Eric Nobis, who resides in council district eight, to the King County children and family commission.
Reintroduced and Referred to Law, Justice and Human Services Committee
44. [Proposed Motion No. 2007-0512](#) **Ms. Lambert**
A MOTION confirming the executive's appointment of Matthew Rourke, who resides in council district three, to the King County rural forest commission, representing professional foresters.
Reintroduced and Referred to Growth Management and Natural Resources Committee
45. [Proposed Motion No. 2007-0575](#) **Mr. Phillips**
A MOTION confirming the executive's appointment of Dan McGrady, who resides in council district four, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.
Reintroduced and Referred to Growth Management and Natural Resources Committee
46. [Proposed Motion No. 2007-0647](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Julie Peterson, who resides in council district eight, to the Seattle/King County advisory council on aging and disability services.

Reintroduced and Referred to Law, Justice and Human Services Committee

47. Other Business

As a point of personal privilege, Mr. Gossett introduced Garfield High School student Alex Jonlin, who was visiting the Executive Office.

48. Adjournment

The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____.

Clerk's Signature