



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

May 27, 2008

1:30 PM

REVISED - Added Item 63

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

The meeting was recessed at 1:39 p.m.

The Chair reconvened the meeting at 2:07 p.m.

2. **Roll Call**

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

Excused: Mr. von Reichbauer

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

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

4. **Approval of Minutes of May 19, 2008**

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Mr. Constantine moved to approve the minutes of the May 19, 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 the Sound Transit Board meeting. The Board discussed the coordination of crosslake transportation plans. Sound Transit is currently considering ST2, which would include rail across I-90, as well as bus service on SR520, SR522 and I-90. Mr. Phillips gave statistics on the growth of the eastside population, and indicated Seattle will also have population growth. Commuting will remain extremely important to both growing communities. The Board also approved the design and construction management contracts for the University link.

Mr. Constantine briefed the Council on the second meeting of the Sound Transit Joint Operations Task Force. This committee will meet on the fourth Thursday of each month. At the first meeting,

the members surveyed the proposed work for the committee, and at the second meeting, the members examined maintenance based capacity for light rail, the bus fleet from Sound Transit and the commuter rail. Mr. Constantine also commented on the Amtrak contract.

Hearing and Second Reading of Ordinances

6. Consent Items 7 and 8

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Item 8 was removed from the consent agenda.

7. Proposed Ordinance No. 2008-0243

Mr. Phillips

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AN ORDINANCE authorizing the county executive to enter into a contract between King County and the Washington state Department of Ecology for litter emphasis policing patrols.

On 5/27/2008, a public hearing was held and closed.

The enacted number is 16100.

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: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer

8. Proposed Ordinance No. 2008-0269

Ms. Lambert

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AN ORDINANCE authorizing the completion of ten farm pad alterations approved for the demonstration project established in Ordinance 15883.

On 5/27/2008, a public hearing was held and closed.

The enacted number is 16101.

Mr. Constantine moved to remove Proposed Ordinance 2008-0269 from the consent agenda for the purpose of an amendment. The motion carried.

Ms. Lambert moved Amendment 1. The motion carried by the following vote:

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer*

Ms. Lambert moved Title Amendment T1. The motion carried by the following vote:

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer*

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

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer

First Reading of and Action on Emergency Ordinance Without Referral to Committee

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9. [Proposed Ordinance No. 2008-0306](#) Ms. Lambert

[Play Video](#)

AN ORDINANCE establishing August 19, 2008, as the date of a special election on the question of annexation to fire district 50 of the town of Skykomish; and declaring an emergency.

On 5/27/2008, a public hearing was held and closed.

The enacted number is 16102.

Ms. Lambert moved to suspend the rules for the purpose of taking public testimony on Proposed Ordinance 2008-0306 and to take action without referral to committee. The motion carried.

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

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer

Motions for Council Action

Consent Items 10-19

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10. [Proposed Substitute Motion No. 2008-0192.2](#) Mr. Dunn

A MOTION confirming the executive's appointment of Roni Strupat to the King County permit technical advisory committee created by Ordinance 15946.

The enacted number is 12776.

This Matter was Passed on the Consent Agenda.

11. [Proposed Substitute Motion No. 2008-0193.2](#) Mr. Dunn

A MOTION confirming the executive's appointment of Tim Trohimovich to the King County permit technical advisory committee created by Ordinance 15946.

The enacted number is 12777.

This Matter was Passed on the Consent Agenda.

12.

[Proposed Substitute Motion No.
2008-0195.2](#)

Mr. Dunn

A MOTION confirming the executive's appointment of Stephanie Warden to the King County permit technical advisory committee created by Ordinance 15946.

The enacted number is 12778.

This Matter was Passed on the Consent Agenda.

- 13.
Mr. Dunn

[Proposed Substitute Motion No. 2008-0196.2](#)
 A MOTION confirming the executive's appointment of Larry Rude to the King County permit technical advisory committee created by Ordinance 15946.
The enacted number is 12779.
This Matter was Passed on the Consent Agenda.
- 14.
Mr. Dunn

[Proposed Substitute Motion No. 2008-0197.2](#)
 A MOTION confirming the executive's appointment of Dan Bruner to the King County permit technical advisory committee created by Ordinance 15946.
The enacted number is 12780.
This Matter was Passed on the Consent Agenda.
- 15.
Mr. Dunn

[Proposed Substitute Motion No. 2008-0198.2](#)
 A MOTION confirming the executive's appointment of Gwendolyn High to the King County permit technical advisory committee created by Ordinance 15946.
The enacted number is 12781.
This Matter was Passed on the Consent Agenda.
- 16.
Mr. Dunn

[Proposed Substitute Motion No. 2008-0199.2](#)
 A MOTION confirming the executive's appointment of Gordon Moorman to the King County permit technical advisory committee created by Ordinance 15946.
The enacted number is 12782.
This Matter was Passed on the Consent Agenda.
- 17.
Mr. Dunn

[Proposed Substitute Motion No. 2008-0200.2](#)
 A MOTION confirming the executive's appointment of David Spohr to the King County permit technical advisory committee created by Ordinance 15946.
The enacted number is 12783.
This Matter was Passed on the Consent Agenda.
- 18.
Mr. Ferguson

[Proposed Motion No. 2008-0250](#)
 A MOTION confirming the executive's appointment of Laila Barr, who resides in council district one, to the King County transit advisory committee.
The enacted number is 12784.
This Matter was Passed on the Consent Agenda.

19. [Proposed Motion No. 2008-0252](#) Mr. von Reichbauer

A MOTION confirming the executive's appointment of Roger Thordarson, who resides in council district seven, to the King County transit advisory committee.

The enacted number is 12785.

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: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer

Capital Budget

20. [Proposed Motion No. 2008-0190](#) Mr. Constantine

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A MOTION approving the work plan for a road services division operational master plan.

The enacted number is 12786.

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

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer

First Reading of and Action on Motion Without Referral to Committee

21. [Proposed Motion No. 2008-0302](#) Ms. Patterson

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A MOTION appointing committees to write the voters' pamphlet statements for and against King County Initiative 26 for the August 19, 2008, election and the 2008 general election.

The enacted number is 12787.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0302 without referral to committee. The motion carried.

Mr. Dunn moved Amendment 1.

Mr. Constantine moved to amend Amendment 1, on page 3, line 30, insert "1. Mike Lowry. 2. Sharon Tomiko Santos." Mr. Dunn accepted the amendment as friendly.

Mr. Dunn's motion to adopt Amendment 1, as amended, carried by the following vote:

*Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague
No: 0*

Excused: 1 - Mr. von Reichbauer

David Randall, Council staff, answered questions of the Council.

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

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer

Reappointment Consent Agenda Item 22

22. [Proposed Motion No. 2008-0265](#)

Mr. Phillips

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A MOTION confirming the executive's reappointment of Terrence Carroll, who resides in council district four, to the Washington state major league baseball stadium public facilities district.

The enacted number is 12788.

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: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
No: 0
Excused: 1 - Mr. von Reichbauer

Employment and Administration Committee Consent Agenda Items 23-28

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23. Hire a Senior Principal Management Auditor

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

24. Reclassify a Principal Legislative Analyst to a Senior Principal Legislative Analyst

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

25. Convert the Term Limited Network Analyst to a Regular Network Analyst Position

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

26. Approval of a Position Description for Executive Assistant I

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

27. Approval of a Position Description Human Resources Coordinator/Executive Assistant

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

28. Appoint a Human Resources Coordinator/Executive Assistant

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

29. Hearing Examiner Consent Agenda Items 30-51

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30. [Proposed Substitute Ordinance No. 2008-0052.2](#) Ms. Patterson

[2008-0052.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny the application for public benefit rating system assessed valuation for open space submitted by Gordon and Alana Chinn for property located at 25962 Gold Beach Drive Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT075.

The enacted number is 16103.

This Matter was Passed on the Consent Agenda.

31. [Proposed Substitute Ordinance No. 2008-0057.2](#) Ms. Patterson

[2008-0057.2](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Denise Sparrow for property located at 26303 SE Old Black Nugget Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E07CT026.

The enacted number is 16104.

This Matter was Passed on the Consent Agenda.

32. **Proposed Substitute Ordinance No. 2008-0058.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michele and Jerald Pearson for property located at 5600 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT029.
The enacted number is 16105.
This Matter was Passed on the Consent Agenda.
33. **Proposed Substitute Ordinance No. 2008-0059.2** **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 Miller for property located at 4510 281st Place SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT030.
The enacted number is 16106.
This Matter was Passed on the Consent Agenda.
34. **Proposed Substitute Ordinance No. 2008-0060.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Neil Meyer for property located at 32728 SE 115th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E07CT054.
The enacted number is 16107.
This Matter was Passed on the Consent Agenda.
35. **Proposed Substitute Ordinance No. 2008-0062.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mitchell Rose for property located at 5445 322nd Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E07CT065.
The enacted number is 16108.
This Matter was Passed on the Consent Agenda.
36. **Proposed Substitute Ordinance No. 2008-0063.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dale and Lisa Garrett for property located at 30506 SE 58th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT070.
The enacted number is 16109.
This Matter was Passed on the Consent Agenda.

37. **Proposed Substitute Ordinance No. 2008-0064.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kay and Brian James for property located at 5323 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT086.
The enacted number is 16110.
This Matter was Passed on the Consent Agenda.
38. **Proposed Substitute Ordinance No. 2008-0065.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Laurie Heilmann for property located at 5023 297th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E07CT087.
The enacted number is 16111.
This Matter was Passed on the Consent Agenda.
39. **Proposed Substitute Ordinance No. 2008-0084.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James E. Rea for property located at 12057 SW 208th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT051.
The enacted number is 16112.
This Matter was Passed on the Consent Agenda.
40. **Proposed Substitute Ordinance No. 2008-0085.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Adamantine International Limited for property located adjacent to and west of 14405 SW Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT052.
The enacted number is 16113.
This Matter was Passed on the Consent Agenda.
41. **Proposed Substitute Ordinance No. 2008-0087.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa and Chris Coley for property located at 11934 SW Cemetery Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT062.
The enacted number is 16114.
This Matter was Passed on the Consent Agenda.

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42. **Proposed Substitute Ordinance No.** **Ms. Patterson**
2008-0089.2
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by L. Ann Donaldson for property located at 14216 SW Lisabeula Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT079.
The enacted number is 16115.
This Matter was Passed on the Consent Agenda.
43. **Proposed Substitute Ordinance No.** **Ms. Patterson**
2008-0090.2
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Timothy Hodge for property located at 22231 - 103rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E07CT085.
The enacted number is 16116.
This Matter was Passed on the Consent Agenda.
44. **Proposed Substitute Ordinance No.** **Ms. Patterson**
2008-0092.2
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Anita Ramirez for property located at 336xx SE 348th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E07CT024.
The enacted number is 16117.
This Matter was Passed on the Consent Agenda.
45. **Proposed Substitute Ordinance No.** **Ms. Patterson**
2008-0093.2
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James Shain for property located at 47221 SE 157th Place, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E07CT028.
The enacted number is 16118.
This Matter was Passed on the Consent Agenda.
46. **Proposed Substitute Ordinance No.** **Ms. Patterson**
2008-0094.2
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Anna Simmons for property located at 16758 466th Place SE, North Bend, WA 98045 and Stephen and Carol Wattenbarger for property located at 47007 SE 162nd Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E07CT046.
The enacted number is 16119.
This Matter was Passed on the Consent Agenda.

47. **Proposed Substitute Ordinance No. 2008-0096.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard and Karen Steere for property located at 26307 SE 220th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT049.
The enacted number is 16120.
This Matter was Passed on the Consent Agenda.
48. **Proposed Substitute Ordinance No. 2008-0097.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by CBS Handley LLC for property located at 239xx 253rd Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E07CT060.
The enacted number is 16121.
This Matter was Passed on the Consent Agenda.
49. **Proposed Substitute Ordinance No. 2008-0098.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Charles and Brenda Handley for property located at 19625 SE 140th, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E07CT061.
The enacted number is 16122.
This Matter was Passed on the Consent Agenda.
50. **Proposed Substitute Ordinance No. 2008-0099.2** **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 Cheryl Kopp for property located at 19115 SE 209th Place, Renton, WA 98058, designated department of natural resources and parks, water and land resources division file no. E07CT067.
The enacted number is 16123.
This Matter was Passed on the Consent Agenda.
51. **Proposed Substitute Ordinance No. 2008-0100.2** **Ms. Patterson**
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Van Spohn for property located at 35625 SE Courtney Road, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E07CT082.
The enacted number is 16124.
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: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. Ferguson, Mr. Gossett, Mr. Phillips and Ms. Hague
 No: 0
 Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

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52. [Proposed Ordinance No. 2008-0245](#) **Mr. Gossett**
 AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.
Introduced and Referred to General Government and Labor Relations Committee
53. [Proposed Ordinance No. 2008-0268](#) **Mr. Gossett**
 AN ORDINANCE providing for expanded representation to the King County emergency management advisory committee, including the Health Care Coalition; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2.36.055.
Introduced and Referred to General Government and Labor Relations Committee
54. [Proposed Ordinance No. 2008-0278](#) **Mr. Dunn**
 AN ORDINANCE relating to fire prevention inspections at the Enumclaw Exposition Center, formerly the King County Fairgrounds, authorizing the King County executive to enter into an interlocal agreement between the city of Enumclaw and King County, relating to fire inspections at the Enumclaw Exposition Center.
Introduced and Referred to Growth Management and Natural Resources Committee
55. [Proposed Ordinance No. 2008-0299](#) **Mr. Gossett and Mr. von Reichbauer**
 AN ORDINANCE authorizing the King County executive to enter into a consolidated and amended long term ground lease with GDH-I, LLC for a portion of the King County International Airport located in council district 8.
Introduced and Referred to General Government and Labor Relations Committee
56. [Proposed Ordinance No. 2008-0301](#) **Mr. Gossett and Mr. Phillips**
 AN ORDINANCE approving and adopting the collective bargaining agreement and eight memoranda of agreement negotiated by and between King County and Amalgamated Transit Union, Local 587 representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee
57. [Proposed Ordinance No. 2008-0304](#) **Mr. Gossett and Mr. Phillips**
 AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.
Introduced and Referred to General Government and Labor Relations Committee

First Reading and Referral of Motions

58. [Proposed Motion No. 2008-0277](#) Mr. Ferguson
 A MOTION approving specifications for the provision of financial services, and authorizing the executive to seek bids for provision of those services.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee
59. [Proposed Motion No. 2008-0279](#) Ms. Lambert
 A MOTION acknowledging receipt of a report from the office of management and budget detailing a review of the feasibility of implementing changes in how the county uses its community corrections program.
Introduced and Referred to Law, Justice and Human Services Committee
60. [Proposed Motion No. 2008-0280](#) Ms. Lambert and Mr. Phillips
 A MOTION acknowledging receipt of a report from the department of adult and juvenile detention detailing the results of its capacity analysis for its community corrections program.
Introduced and Referred to Law, Justice and Human Services Committee
61. [Proposed Motion No. 2008-0305](#) Mr. Ferguson and Mr. Phillips
 A MOTION acknowledging receipt of the King County investment pool advisory panel's report on the King County investment pool.
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

62. Other Business

Extra Item

First Reading and Referral of Motions

63. [Proposed Motion No. 2008-0307](#) Mr. Constantine
 A MOTION acknowledging receipt of the final report and recommendations of the King County Charter review commission and thanking the commission members for their outstanding service to the citizens of King County.
Introduced and Referred to Committee of the Whole

64. Adjournment

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The meeting was adjourned at 2:38 p.m.

Approved this _____ day of _____.

 Clerk's Signature