



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Bob Ferguson, Chair;
Jane Hague, Vice Chair of Administration and Finance;
Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia
Patterson, Larry Phillips, Pete von Reichbauer*

11:00 AM

Monday, January 11, 2010

Room 1001

1. **Call to Order**

The meeting was called to order at 10:59 a.m.

2. **Roll Call**

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Present: 9 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn and Ms. Drago

3. **Presentation of the Colors**

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The colors were presented by the Eagle Scouts.

4. **Approval of Minutes of January 4, 2010**

Ms. Hague moved to approve the minutes of the January 4, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions to the Council agenda.

6. **Special Items**

Presentation of a Recognition of 73 Eagle Scouts in Cascade District for their community service

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Councilmember Hague introduced Diane Pottinger, coordinator for the Eagle Scouts. Ms. Pottinger spoke about her involvement. Each Eagle Scout introduced himself and spoke about his Eagle project. The Eagle Scouts in attendance were:

Aaron Hardin, Troop 445 (unincorporated King County - District 9), Hayden Carlson, Troop 445 (unincorporated King County - District 9), Tony Kubeja, Troop 445 (unincorporated King County - District 9), Carl Garrett, Troop 457 (District 6), Kyle

Weiss, Troop 647 (District 6), Charles Lyford, Troop 430 (Medina - District 6) and Robin Thorson, Troop 438 (District 9)

Mr. Phillips also made comments.

Ms. Hague and Mr. Dunn read the Recognition.

Presentation of a Proclamation declaring January 2010 as Dr. Martin Luther King, Jr. month in King County

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The Chair made remarks and invited Executive Dow Constantine to the podium to make remarks.

Councilmember Gossett made remarks and introduced the individuals from the King County Martin Luther King, Jr. committee: Bailey delongh, Director, Office of Civil rights, Rose Dotson and John Lewis. He also acknowledged Council staff members Michelle Clark and Al Sanders for their involvement with the committee.

Mr. Gossett read the Proclamation.

7. Reports on Special and Outside Committees

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Ms. Hague reported on the Eastside Transportation Partnership and announced the 2010 leadership: Claudia Balducci, Deputy Mayor, city of Bellevue, Chair, and Don Gerend, Mayor, city of Samammish, Vice Chair. The members also had presentations on the legislative agenda.

Motions, from Standing Committees and Regional Committees, for Council Action

Committee of the Whole

8. [2010-0025](#) A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington State Senate.

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Sponsors: Mr. Ferguson, Mr. Dunn and Ms. Hague

The enacted number is 13112.

Randy Gordon, State Senator, 41st legislative district, thanked the Council.

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

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

First Reading of and Action on Motions Without Referral to Committee

Ms. Hague moved to suspend the rules in order to take action on Items 9-12 without referral to committee, and to consider as a consent agenda. The motion carried.

- 9. [2010-0037](#) A MOTION establishing the 2010 (FY 2011) Federal Agenda for King County.

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Sponsors: Mr. Ferguson

The enacted number is 13113.

Chuck Williams, Government Relations Director, answered questions of the Council.

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

A motion was made by Councilmember Hague that this Motion be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Ms. Drago

Excused: 1 - Mr. Dunn

- 10. [2010-0041](#) A MOTION confirming the executive's appointment of the Honorable Mike McGinn, mayor, city of Seattle, to the Sound Transit board of directors.

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Sponsors: Ms. Patterson and Mr. Phillips

The enacted number is 13114.

Item 10 was considered with Item 11 as a consent agenda.

This matter Passed on the Consent Agenda.

- 11. [2010-0042](#) A MOTION confirming the executive's appointment of the Honorable Jan Drago, King County councilmember, to the Sound Transit board of directors.

Sponsors: Ms. Patterson, Mr. Ferguson and Mr. Phillips

The enacted number is 13115.

Item 11 was considered with Item 10 as a consent agenda.

This Matter Passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Ms. Drago

Excused: 1 - Mr. Dunn

12. [2010-0045](#) A MOTION confirming the executive's appointment of the Honorable Claudia Balducci, councilmember, city of Bellevue, to the Sound Transit board of directors.

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Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 13116.

Ms. Hague moved to remove Proposed Motion 2010-0045 from the consent agenda.

The motion carried.

Ms. Hague read a statement from Claudia Balducci as a new member of the Sound Transit board of directors.

A motion was made by Councilmember Chair Hague that this Motion be Passed. The motion carried by the following vote:

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

13. [2010-0047](#) A MOTION confirming the appointment of the Honorable Dow Constantine, King County executive, to the Sound Transit board of directors.

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Sponsors: Ms. Patterson and Mr. Ferguson

This matter had its first reading and was referred to the Committee of the Whole.

Reappointment Consent Agenda Items 14-25

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14. [2009-0339](#) A MOTION confirming the executive's reappointment of Larry Crim, who resides in council district five, to the King County international airport roundtable, as the Renton/Kent/South King County representative.

Sponsors: Ms. Patterson

The enacted number is 13117.

This Matter Passed on the Consent Agenda.

15. [2009-0482](#) A MOTION confirming the executive's reappointment of Dan Chavre, who resides in council district nine, to the King County transit advisory committee.

Sponsors: Mr. Dunn

The enacted number is 13118.

This Matter Passed on the Consent Agenda.

16. [2010-0005](#) 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.

Sponsors: Mr. Ferguson

The enacted number is 13119.

This Matter Passed on the Consent Agenda.

- 17. [2010-0008](#) A MOTION confirming the executive's reappointment of Andrew Schmid, who resides in council district one, to the King County conservation futures citizen oversight committee serving in a council at-large position.
Sponsors: Mr. Ferguson and Mr. Phillips
The enacted number is 13120.

This Matter Passed on the Consent Agenda.

- 18. [2010-0010](#) A MOTION confirming the executive's reappointment of Terry Lavender, who resides in Council district three, to the King County conservation futures citizen oversight committee.
Sponsors: Ms. Lambert and Mr. Phillips
The enacted number is 13121.

This Matter Passed on the Consent Agenda.

- 19. [2010-0013](#) A MOTION confirming the executive's reappointment of Kathleen Brasch, who resides in Council district three, to the King County regional human services levy oversight board.
Sponsors: Ms. Lambert
The enacted number is 13122.

This Matter Passed on the Consent Agenda.

- 20. [2010-0015](#) A MOTION confirming the executive's reappointment of Kevin Bernadt, who resides in council district one, to the King County regional human services levy oversight board, serving in an at-large position.
Sponsors: Mr. Ferguson
The enacted number is 13123.

This Matter Passed on the Consent Agenda.

- 21. [2010-0018](#) A MOTION confirming the executive's reappointment of Ken Brunner, who resides in Council district five, to the King County conservation futures citizen oversight committee.
Sponsors: Ms. Patterson
The enacted number is 13124.

This Matter Passed on the Consent Agenda.

- 22. [2010-0019](#) A MOTION confirming the executive's reappointment of Gary Kingsbury, who resides in council district one, to the King County veterans citizen levy oversight board.
Sponsors: Mr. Ferguson
The enacted number is 13125.

This Matter Passed on the Consent Agenda.

23. [2010-0043](#) A MOTION confirming the executive's reappointment of the Honorable Julia Patterson, King County councilmember, to the Sound Transit board of directors.
Sponsors: Ms. Patterson and Mr. Ferguson
The enacted number is 13126.
This Matter Passed on the Consent Agenda.
24. [2010-0044](#) A MOTION confirming the executive's reappointment of the Honorable Pete von Reichbauer, King County councilmember, to the Sound Transit board of directors.
Sponsors: Ms. Patterson and Mr. Ferguson
The enacted number is 13127.
This Matter Passed on the Consent Agenda.
25. [2010-0046](#) A MOTION confirming the executive's reappointment of the Honorable Fred Butler, councilmember, city of Issaquah, to the Sound Transit board of directors.
Sponsors: Ms. Patterson
The enacted number is 13128.
This Matter Passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Phillips, and Ms. Drago

Excused: 1 - Mr. Dunn

First Reading and Referral of Ordinances

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26. [2010-0038](#) AN ORDINANCE relating to solid waste; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.
Sponsors: Ms. Hague
This matter had its first reading and was referred to the Physical Environment Committee.

First Reading and Referral of Motions

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27. [2010-0004](#) A MOTION confirming the executive's appointment of Eric Candelaria, who resides in council district 3, to the King County international airport roundtable, as the cargo operator representative.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
28. [2010-0012](#) A MOTION confirming the executive's appointment of Tim Crosby, who works in Council district three, to the King County solid waste advisory committee, serving as the waste management industry representative.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Physical Environment Committee.*
29. [2010-0024](#) A MOTION confirming the executive's appointment of Carl Johnson, who resides in council district five, to the King County transit advisory committee.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Physical Environment Committee.*
30. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was a dual referral first to the Regional Water Quality Committee and then to the Government Accountability and Oversight Committee.*
- This is a nonmandatory referral to the Regional Water Quality Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.*
31. [2010-0039](#) A MOTION making an appointment to fill a new judicial position in the Northeast division of King County district court.
- Sponsors:** Mr. Dunn
- This matter had its first reading and was referred to the Committee of the Whole.*
32. [2010-0040](#) A MOTION making an appointment to fill a new judicial position in the Shoreline division of King County district court.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Committee of the Whole.*

Reintroduction of Ordinances

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33. [2009-0641](#) AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a work plan and schedule to address policies related to allocation of regional services, and adopting new housing and employment growth targets, 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.

Sponsors: Ms. Hague and Mr. Phillips

This matter had its first reading and was referred to the Physical Environment Committee.

Reintroduction of Motions

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34. [2009-0649](#) A MOTION relating to a regional task force on King County's transit system.

Sponsors: Mr. Phillips and Ms. Hague

This matter had its first reading and was referred to the Physical Environment Committee.

Recess

*The meeting was recessed at 12:00 p.m.
The meeting was reconvened at 1:38 p.m.*

Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Item 35

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35. [2009-0596](#) AN ORDINANCE specifying the load limits on county bridges; specifying load limits on 15 Mile Creek Bridge 1384-B; specifying load limits on Lake Dorothy Overflow Bridge 359-D; adding new sections to K.C.C. chapter 14.16 and repealing Ordinance 11925, Section 2, and K.C.C. 14.16.087, Ordinance 11095, Section 17, and K.C.C. 14.16.105, Ordinance 5701, Section 16, as amended, and K.C.C. 14.16.150 and Ordinance 15449, Section 2, and K.C.C. 14.16.153.

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Sponsors: Ms. Hague

The enacted number is 16744.

On 1/11/2010, a public hearing was held and closed.

A motion was made by Councilmember Hague that this matter be passed on the consent agenda. The motion carried by the following vote:

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

Budget and Fiscal Management

- 36. [2009-0637](#) AN ORDINANCE authorizing the executive to execute documents for the improvement and leasing of a child care facility in the Chinook Building; amending Ordinance 14509, Section 36, as amended, and K.C.C. 4.56.180; and declaring an emergency.

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Sponsors: Mr. Gossett and Mr. Phillips

The enacted number is 16745.

Mr. Gossett moved Striking Amendment S1. The motion carried by the following vote:

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

No: 0

Excused: 0

Mr. Gossett moved Title Amendment T1. The motion carried by the following vote:

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

No: 0

Excused: 0

A motion was made by Councilmember Gossett that this Ordinance be Passed as Amended. The motion passed by the following vote:

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

Other Business

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Ms. Drago made a presentation to the councilmembers relating to her appointment to District 8. She also introduced staff member, Marsha Holbrook.

Adjournment

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The meeting was adjourned at 2:01 p.m.

Approved this _____ day of _____.

Clerk's Signature