



# 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*

*Jan Drago, Reagan Dunn, Larry Gossett, Kathy Lambert, Julia  
Patterson, Larry Phillips, Pete von Reichbauer*

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11:00 AM

Monday, March 1, 2010

Room 1001

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Revised - Added Item 57

1. **Call to Order**

*The meeting was called to order at 11:04 a.m.*

2. **Roll Call**

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

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

*Mr. Gossett led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 22, 2010**

*Ms. Hague moved to approve the minutes of the February 22, 2010 meeting as  
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*Item 57 was added to the agenda.*

6. **Special Items**

**Presentation of a Proclamation declaring March 2010 as Women's History  
Month in King**

*Executive Dow Constantine joined Councilmembers Hague, Drago, Lambert and  
Patterson at the podium. Councilmember Hague spoke about Women 's History  
Month in King County. The Executive made remarks. Ms. Patterson, Ms. Lambert  
and Ms. Drago made remarks. Executive Constantine and Councilmember Hague  
read the Proclamation.*

**Presentation of a Recognition of the City of SeaTac upon the 20th  
anniversary of its incorporation**

*Ms. Patterson introduced SeaTac Mayor, Terry Anderson, Councilmember Pam  
Fernald and Acting City Manager, Todd Cutts. Ms. Anderson and Ms. Patterson read  
the recognition.*

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

### Consent Items 7-37

7. [2009-0553](#) A MOTION confirming the executive's appointment of Rosemary Brester to the King County international airport roundtable, as the unincorporated community representative.
- Sponsors:** Mr. Dunn
- The enacted number is 13153.*
- This matter passed on the Consent Agenda.**
8. [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
- The enacted number is 13154.*
- This matter passed on the Consent Agenda.**
9. [2010-0094](#) A MOTION confirming the appointment of Kim Wyman as the ex officio, nonvoting representative from the Washington State Association of County Auditors to the King County citizens' elections oversight committee.
- Sponsors:** Ms. Hague
- The enacted number is 13155.*
- This matter passed on the Consent Agenda.**
10. [2010-0122](#) A MOTION confirming the executive's appointment of Bob Drewel, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Ms. Patterson and Mr. Phillips
- The enacted number is 13156.*
- This matter passed on the Consent Agenda.**
11. [2010-0123](#) A MOTION confirming the executive's appointment of Chuck Ayers, who works in council district one, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips
- The enacted number is 13157.*
- This matter passed on the Consent Agenda.**
12. [2010-0124](#) A MOTION confirming the executive's appointment of David Freiboth, who works in council district four, to the regional task force on King County's transit system.
- Sponsors:** Mr. Phillips and Mr. Gossett

*The enacted number is 13158.*

**This matter passed on the Consent Agenda.**

13. [2010-0125](#) A MOTION confirming the executive's appointment of the Honorable Fred Butler, councilmember, city of Issaquah, who works in council district three, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips

*The enacted number is 13159.*

**This matter passed on the Consent Agenda.**

14. [2010-0126](#) A MOTION confirming the executive's appointment of Jared Smith, who works in council district four, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips

*The enacted number is 13160.*

**This matter passed on the Consent Agenda.**

15. [2010-0127](#) A MOTION confirming the executive's appointment of Jim Stanton, who works in council district three, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips and Ms. Lambert

*The enacted number is 13161.*

**This matter passed on the Consent Agenda.**

16. [2010-0128](#) A MOTION confirming the executive's appointment of the Honorable Grant Degginger, councilmember, city of Bellevue, who works in council district six, to the regional task force on King County's transit system.

**Sponsors:** Ms. Hague

*The enacted number is 13162.*

**This matter passed on the Consent Agenda.**

17. [2010-0129](#) A MOTION confirming the executive's appointment of Josh Kavanagh, who works in council district two, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips and Mr. Gossett

*The enacted number is 13163.*

**This matter passed on the Consent Agenda.**

18. [2010-0130](#) A MOTION confirming the executive's appointment of Kate Joncas, who works in council district four, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips

*The enacted number is 13164.*

**This matter passed on the Consent Agenda.**

19. [2010-0131](#) A MOTION confirming the executive's appointment of Christine Hoffman, who works

in council district three, to the regional task force on King County's transit system.

**Sponsors:** Ms. Lambert

*The enacted number is 13165.*

**This matter passed on the Consent Agenda.**

20. [2010-0132](#) A MOTION confirming the executive's appointment of Sue Blazak, who resides in council district eight, to the regional task force on King County's transit system.

**Sponsors:** Ms. Drago

*The enacted number is 13166.*

**This matter passed on the Consent Agenda.**

21. [2010-0133](#) A MOTION confirming the executive's appointment of Rob Johnson, who works in council district four, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips

*The enacted number is 13167.*

**This matter passed on the Consent Agenda.**

22. [2010-0134](#) A MOTION confirming the executive's appointment of Lynn Moody, who works in council district six, to the regional task force on King County's transit system.

**Sponsors:** Ms. Lambert

*The enacted number is 13168.*

**This matter passed on the Consent Agenda.**

23. [2010-0135](#) A MOTION confirming the executive's appointment of Larry Yok, who works in council district five, to the regional task force on King County's transit system.

**Sponsors:** Ms. Patterson

*The enacted number is 13169.*

**This matter passed on the Consent Agenda.**

24. [2010-0136](#) A MOTION confirming the executive's appointment of the Honorable Chris Eggen, councilmember, city of Shoreline, who works in council district one, to the regional task force on King County's transit system.

**Sponsors:** Mr. Ferguson

*The enacted number is 13170.*

**This matter passed on the Consent Agenda.**

25. [2010-0137](#) A MOTION confirming the executive's appointment of the Honorable Tom Rasmussen, councilmember, city of Seattle, who works in council district four, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips and Mr. Gossett

*The enacted number is 13171.*

**This matter passed on the Consent Agenda.**

26. [2010-0138](#) A MOTION confirming the executive's appointment of the Honorable Noel Gerken, mayor, city of Maple Valley, who works in council district nine, to the regional task force on King County's transit system.

**Sponsors:** Mr. Dunn

*The enacted number is 13172.*

**This Matter passed on the Consent Agenda.**

27. [2010-0139](#) A MOTION confirming the executive's appointment of the Honorable Suzette Cooke, mayor, city of Kent, who works in Council district five, to the regional task force on King County's transit system.

**Sponsors:** Ms. Patterson

*The enacted number is 13173.*

**This matter passed on the Consent Agenda.**

28. [2010-0140](#) A MOTION confirming the executive's appointment of Liz Warman, who works in council district two, to the regional task force on King County's transit system.

**Sponsors:** Ms. Patterson and Mr. Phillips

*The enacted number is 13174.*

**This matter passed on the Consent Agenda.**

29. [2010-0141](#) A MOTION confirming the executive's appointment of Ed Miller, who resides in council district five to the regional task force on King County's transit system.

**Sponsors:** Ms. Patterson

*The enacted number is 13175.*

**This matter passed on the Consent Agenda.**

30. [2010-0142](#) A MOTION confirming the executive's appointment of Steve Marshall, who works in council district four, to the regional task force on King County's transit system.

**Sponsors:** Ms. Lambert and Ms. Hague

*The enacted number is 13176.*

**This matter passed on the Consent Agenda.**

31. [2010-0143](#) A MOTION confirming the executive's appointment of Tom Pierson, who works in council district seven, to the regional task force on King County's transit system.

**Sponsors:** Mr. von Reichbauer

*The enacted number is 13177.*

**This matter passed on the Consent Agenda.**

32. [2010-0144](#) A MOTION confirming the executive's appointment of Carla Saulter, who resides in council district two, to the regional task force on King County's transit system.

**Sponsors:** Mr. Gossett

*The enacted number is 13178.*

**This matter passed on the Consent Agenda.**

33. [2010-0145](#) A MOTION confirming the executive's appointment of Shiv Batra, who works in council district six, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips and Ms. Hague

*The enacted number is 13179.*

**This matter passed on the Consent Agenda.**

34. [2010-0146](#) A MOTION confirming the executive's appointment of James Kelly, who works in council district four, to the regional task force on King County's transit system.

**Sponsors:** Mr. Gossett and Mr. Phillips

*The enacted number is 13180.*

**This matter passed on the Consent Agenda.**

35. [2010-0147](#) A MOTION confirming the executive's appointment of Carl Jackson, who works in council district four, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips

*The enacted number is 13181.*

**This matter passed on the Consent Agenda.**

36. [2010-0150](#) A MOTION confirming the executive's appointment of Jane Kuechle, who resides in council district three, to the regional task force on King County's transit system.

**Sponsors:** Ms. Lambert and Mr. Phillips

*The enacted number is 13182.*

**This matter passed on the Consent Agenda.**

37. [2010-0151](#) A MOTION confirming the executive's appointment of Estela Ortega, who works in council district two, to the regional task force on King County's transit system.

**Sponsors:** Mr. Phillips and Mr. Gossett

*The enacted number is 13183.*

**This matter passed on the Consent Agenda.**

### **Passed On The Consent Agenda**

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

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

## First Reading and Referral of Ordinances

38. [2010-0110](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Todd and Linda Henry for property located at 10707 Upper Preston Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT032.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
39. [2010-0111](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerald Mays for property located at 11226 190th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT034.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
40. [2010-0112](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jill Jolk for property located at 19933 236th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT035.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
41. [2010-0113](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mystic Lake, LLC for property located at 24200 NE 14th Street, Sammamish, WA 98074, designated department of natural resources and parks, water and land resources division file no. E09CT037.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
42. [2010-0114](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nathan and Kathy Rausch for property located at 19506 SE 138th Place, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E09CT043.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
43. [2010-0115](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michele Bowker for property located at 10820 Upper Preston Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT050.

**Sponsors:** Mr. Ferguson

*This matter had its first reading and was referred to the Hearing Examiner.*

44. [2010-0116](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dave and Cynthia Weldon for property located at 17914 234th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E09CT052.

**Sponsors:** Mr. Ferguson

*This matter had its first reading and was referred to the Hearing Examiner.*

45. [2010-0117](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeffery and Susan Meyer for property located at 33026 SE 110th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT059.

**Sponsors:** Mr. Ferguson

*This matter had its first reading and was referred to the Hearing Examiner.*

46. [2010-0118](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Circle River Preservation Association for property located at approximately 100xx 416th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E09CT065.

**Sponsors:** Mr. Ferguson

*This matter had its first reading and was referred to the Hearing Examiner.*

47. [2010-0119](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa Thomassen for property located at 25616 SE 138th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E09CT070.

**Sponsors:** Mr. Ferguson

*This matter had its first reading and was referred to the Hearing Examiner.*

48. [2010-0120](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John and Amy Banovich for property located at 12522 Moss Creek Lane NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E09CT071.

**Sponsors:** Mr. Ferguson

*This matter had its first reading and was referred to the Hearing Examiner.*

49. [2010-0152](#) AN ORDINANCE relating to achieving greater energy efficiency in capital improvement projects; and adding a new section to K.C.C. chapter 4.16.

**Sponsors:** Mr. Phillips

*This matter had its first reading and was referred to the Environment and*

*Transportation Committee.*

50. [2010-0158](#) AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Burien relating to the annexation of the North Highline Area X Potential Annexation Area and transferring certain parks and roads related facilities and property interests to the city.

**Sponsors:** Ms. Drago

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

### **First Reading and Referral of Motions**

51. [2010-0148](#) A MOTION establishing a work plan for a regional stakeholder task force to recommend a policy framework to the executive and council that reflects prioritization of key system design factors.

**Sponsors:** Mr. Phillips

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

52. [2010-0155](#) A MOTION establishing Governance for the Twenty-First Century - 2010 Priorities for King County Government.

**Sponsors:** Mr. Ferguson, Ms. Hague and Ms. Lambert

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

53. [2010-0156](#) A MOTION establishing the 2010 work plan for the regional water quality committee of the King County council.

**Sponsors:** Ms. Drago

*This matter had its first reading and was referred to the Regional Water Quality Committee.*

54. [2010-0159](#) A MOTION establishing King County labor policy to achieve cost savings during periods of flat or declining revenues.

**Sponsors:** Ms. Lambert

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

### 55. **Reports on Special and Outside Committees**

*Ms. Patterson briefed the Council on the Executive Finance Committee. At its recent meeting, the Committee approved a loan to the Des Moines Metropolitan Park District, a new district created by the voters in the last election. The District was formed in order to operate a public pool. The committee heard an update on the status of the investment pool and was briefed on the interfund loans to the road services fund.*

*Mr. Phillips reported on Sound Transit. One of the topics on the agenda was the 2009 sustainability progress report. Staff reported back on measurable objectives for addressing sustainability throughout Sound Transit as an organization. The Board also took action on amending the budget for the North link.*

*Mr. Phillips reported on the Cedar River Council, reminding members the Council has been in operation for 15 years and has been focusing on the health of the Cedar River. He indicated that work has been completed regarding a flood problem and there now is a better system in place.*

## Recess

*The meeting was recessed at 11:38 a.m.*

*The meeting was reconvened at 1:46 p.m.*

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

### Committee of the Whole

56. [2009-0523](#) AN ORDINANCE providing for appropriation by phases for high-risk capital projects and establishing standardized requirements for capital project reporting and cost-estimating; amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 14743, Section 6, and K.C.C. 4.04.265, Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, Ordinance 14811, Section 6, and K.C.C. 4.04.273, Ordinance 14452, Section 5, and K.C.C. 4.04.275, Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, Ordinance 14921, Section 6, and K.C.C. 4.06.040 and adding new sections to K.C.C. chapter 4.04.

**Sponsors:** Mr. Ferguson, Mr. Dunn, Mr. Phillips, Ms. Lambert, Ms. Patterson, Ms. Hague and Ms. Drago

*The enacted number is 16764.*

*The following person appeared to speak:*

*Bill Garity*

*On 03/01/2010 a public hearing was held and closed.*

*Mark Melroy, Council staff, answered questions of the Council.*

*Amy Tsai, Council staff, 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*

*Ms. Hague 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 Ms. Hague that this Ordinance be passed as amended.**

**The motion carried by the following vote:**

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

## Other Business

### Extra Item

#### Employment and Administration Committee Consent Agenda Item

##### 57

57. Assignment of auditor staff to support the Countywide Performance Management Program

*A motion was made by Ms. Hague that this matter be passed. 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*

### Adjournment

*The meeting was adjourned at 2:14 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature