



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*

11:00 AM

Monday, March 15, 2010

Room 1001

REVISED ADDED ITEMS - 30-31

1. **Call to Order**

The meeting was called to order at 11:10 a.m.

2. **Roll Call**

[play video](#)

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

Excused: 1 - Mr. von Reichbauer

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

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Ms. Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 8, 2010**

[play video](#)

Ms. Drago moved to approve the minutes of the March 8, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 30-31 were added to the agenda.

6. **Special Item**

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Presentation of County Service Awards

[play video](#)

Executive Constantine presented Service Awards

DEPARTMENT OF ADULT AND JUVENILE DETENTION

David Knutzen, 30 years

Vicki Shumaker, 30 years

DEPARTMENT OF ASSESSMENTS

Phillip Wiseman, 30 years

EXECUTIVE OFFICE - Office of Information Resource Management

David Lee Isaac - 20 years

Azziem Underwood, 20 years

KING COUNTY SHERIFF'S OFFICE

Todd Legg, 30 years

DEPARTMENT OF JUDICIAL ADMINISTRATION

Laurie Bell, 20 years

DEPARTMENT OF PUBLIC HEALTH

Robin Cowan, 35 years

Vivian Stevenson, 20 years

Barbara Williams, 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Gerty Coville, 20 years

Mel Ringor Matugas, 20 years

DEPARTMENT OF TRANSPORTATION

David Crippen - 25 years

Terri Lewis, 25 years

Lynn Riley, 30 years

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

Consent Item 7

7. [2010-0078](#) A MOTION accepting a report regarding the effects of the prosecuting attorney's office 2010 budget reductions upon the public defense payment model.

[play video](#)

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

The enacted number is 13187.

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

Yes: 6 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Ms. Drago

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson, and Ms. Hague

Committee of the Whole

8. [2010-0149](#) A MOTION extending a waiver from competitive bidding and solicitation requirements for contracts relating to completing the tunnel mining portion Brightwater's BT-3 tunnel.

[play video](#)

Sponsors: Mr. Ferguson

The enacted number is 13188.

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

Yes: 6 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Ms. Drago

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson, and Ms. Hague

Environment and Transportation

9. [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.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13189.

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

Yes: 6 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Ms. Drago

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson, and Ms. Hague

Regional Water Quality

10. [2010-0156](#) A MOTION establishing the 2010 work plan for the regional water quality committee of the King County council.

[play video](#)

Sponsors: Ms. Drago

The enacted number is 13190.

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

Yes: 6 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, and Ms. Drago

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson, and Ms. Hague

Reappointment Consent Agenda Item 11

11. [2010-0181](#) A MOTION confirming the reappointment of Richard Bonewits as a representative of the unincorporated area on the King County Flood Control District advisory committee.

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Sponsors: Mr. Dunn and Mr. Phillips

Mr. Gossett raised a question regarding Mr. Bonewits' criteria for consideration as a representative on the King County Flood Control District advisory committee.

Ms. Patterson questioned the relationship of the advisory committee to the Council.

Anne Noris, clerk, clarified that the operating rules of the King County Flood Control Zone District and the code indicate that the advisory committee was created to advise the King County Flood District. The Council appoints the advisory committee and the advisory committee advises the District.

On request of Mr. Gossett, the Chair deferred Proposed Motion 2010-0181 to the March 22, 2010 Council meeting.

This matter was Deferred

First Reading and Referral of Ordinances

[play video](#)

12. [2010-0170](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dorothy Paun for property located at 18059 East Lake Desire, Renton, WA 98052-9555, designated department of natural resources and parks, water and land resources division file no. E09CT046.

Sponsors: Mr. Ferguson

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

13. [2010-0171](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cory Huskinson for property located at 31929 SE 44th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT060.

Sponsors: Mr. Ferguson

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

14. [2010-0172](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Victor Salemann for property located at 31822 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT060a.

Sponsors: Mr. Ferguson

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

15. [2010-0173](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William Blakely for property located at 31728 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT060b.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
16. [2010-0174](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Gaffney for property located at 31820 SE 44th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT060c.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
17. [2010-0175](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis Joule for property located at 31700 SE 46th Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT060d.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
18. [2010-0176](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kenton Murdoch for property located at 31516 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT060e.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
19. [2010-0177](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Travis Howland for property located at 31710 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT060f.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*

20. [2010-0178](#) AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Gieber for property located at 31404 SE Issaquah-Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E09CT060g.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred to the Hearing Examiner.*
21. [2010-0183](#) AN ORDINANCE relating to Houghton transfer station access; authorizing the division director of the solid waste division of the department of natural resources and parks to modify access to the county's Houghton transfer station for users who have not established monthly accounts, in order to facilitate the safe and efficient roof renovation and mitigation project.
- Sponsors:** Ms. Hague
- This matter had its first reading and was referred to the Environment and Transportation Committee.*

First Reading and Referral of Motions

22. [2010-0085](#) A MOTION accepting a report on courthouse electronic signage including multiple language options as required in Ordinance 16717, Section 112, Proviso P1.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
23. [2010-0169](#) A MOTION related to adoption of the 2010 work program for the government accountability and oversight committee.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
24. [2010-0180](#) A MOTION approving the report, King County Strategic Technology Plan 2009-2012.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Government Accountability and Oversight Committee.*
25. [2010-0182](#) A MOTION adopting the 2010 work program for the budget and fiscal management committee.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

26. [2010-0185](#) A MOTION urging the United States Department of Defense to select the Boeing Company to build the next midair refueling tanker.

Sponsors: Ms. Hague

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

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

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Ms. Patterson reported on the Forecast Council, a new board created to provide the legislative branch and executive branch with economic forecast information regarding the budget. The members received a preliminary forecast at their recent meeting.

Ms. Patterson briefed the Council on the Puget Sound Regional Council Transportation Policy Board. The members voted to recommend the projects that will receive the next federal 2010 funds. This will result in highway and transit infrastructure investments across the country. She indicated that King County will get \$39 million and \$18 million is earmarked for the South Park bridge. The Board voted to recommend Transportation 2040 to the Executive Board. Transportation 2040 is this region's action plan for transportation for the next 30 years. The plan was voted on unanimously. The Executive Board will take action on the plan in April and the final vote will occur at the general assembly in May.

Ms. Drago extended thanks to Ms. Patterson for her leadership on the PSRC Transportation Policy Board.

Mr. Phillips commented on Sound Transit and the transitions that have been made. He attended the first capital projects committee meeting. This committee will replace the Central Link Oversight Committee. The committee heard a briefing regarding remaining construction concerns at the Beacon Hill tunnel.

Ms. Hague reported on the Eastside Transportation Partnership. The members received a legislative update and had a discussion on the Metro Transit Task Force and networking. The members also heard reports from various committees.

Recess

The meeting was recessed at 12:16 p.m.

The meeting reconvened at 1:41 p.m.

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

Consent Item 28

28. [2010-0069](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle for the purpose of acquiring property and easements in support of the design of a new South Park Bridge.

[play video](#)

Sponsors: Ms. Drago and Mr. Phillips

The enacted number is 16771.

On 3/15/2010 a public hearing was held and closed.

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

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

Excused: 2 - Mr. von Reichbauer, and Ms. Hague

Government Accountability and Oversight

29. [2009-0597](#) AN ORDINANCE approving, subject to conditions, the extension of Franchise 13637 for two additional years.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 16772.

On 3/15/2010 a public hearing was held and closed.

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

Votes: Yes: 7 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 2 - Ms. Hague and Mr. von Reichbauer

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

Yes: 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, and Mr. Ferguson

Excused: 2 - Mr. von Reichbauer, and Ms. Hague

Other Business

Extra Item

Employment and Administration Committee Consent Agenda - Items

30-31

30. Hire a part time temporary Principal Management Auditor

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

Votes: Yes: 7 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 2 - Ms. Hague and Mr. von Reichbauer

31. Extend a part time temporary Accountable Business Transformation (ABT) Oversight Analyst and request for funding authorization

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

Votes: Yes: 7 - Ms. Drago, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 2 - Ms. Hague and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 1:48 p.m.

Approved this _____ day of _____.

Clerk's Signature