



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, April 12, 2010

Room 1001

1. **Call to Order**

The meeting was called to order at 11:07 a.m.

2. **Roll Call**

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

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

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

4. **Approval of Minutes of April 5, 2010**

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Ms. Hague moved to approve the minutes of the April 5, 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 agenda.

6. **Special Item**

Recognition of J.R. Celski for participation and winning two bronze medals in the 2010 Vancouver Olympic Games.

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Mr. von Reichbauer made remarks, and read the recognition. He invited J.R., his parents Bob and Sue and brother Chris to the podium. J.R. thanked the Council. His mother, father and brother made remarks.

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

Consent Items - Items 7-8

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7. [2010-0161](#) A MOTION approving a report on organizational structure revisions of the department of transportation director's office as required in the 2010 Budget Ordinance, Ordinance 16717, Section 132, Proviso P1.
- Sponsors:** Phillips
- The enacted number is 13198.*
- This matter passed on the consent agenda.**
8. [2010-0215](#) A MOTION to support recommendations to the Washington state Board on Geographic Names for the naming of several creeks in or near the city of Redmond.
- Sponsors:** Ms. Lambert
- The enacted number is 13199.*
- 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: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Dunn, Mr. Ferguson, and Ms. Hague

Excused: 2 - Phillips, and Ms. Drago

Hearing Examiner Consent Agenda - Items 9-16

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9. [2010-0057](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Peter Grant and Marika Saarinen for property located Adjacent to and east of 13930 SW Pohl Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT033.
- Sponsors:** Mr. Ferguson
- The enacted number is 16791.*
- This matter passed on the consent agenda.**
10. [2010-0059](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Brent Hartwig for property located at 12122 - 322nd Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT040.
- Sponsors:** Mr. Ferguson
- The enacted number is 16792.*
- This matter passed on the consent agenda.**
11. [2010-0060](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Kyle and Cynthia Cruver for property located at 28526 - 143rd Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT041.
- Sponsors:** Mr. Ferguson
- The enacted number is 16793.*
- This matter passed on the consent agenda.**
12. [2010-0061](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Mike and Taraesa Siefferman for property located at 33425 NE 102nd Way, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division, file no. E09CT047.
- Sponsors:** Mr. Ferguson
- The enacted number is 16794.*
- This matter passed on the consent agenda.**

13. [2010-0062](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Jeffrey Peterson for property located Adjacent to and north of 9030 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division, file no. E09CT048.
- Sponsors:** Mr. Ferguson
- The enacted number is 16795.*
- This matter passed on the consent agenda.**
14. [2010-0063](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Robert and Tracy Lewis for property located at 10210 - 352nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division, file no. E09CT051.
- Sponsors:** Mr. Ferguson
- The enacted number is 16796.*
- This matter passed on the consent agenda.**
15. [2010-0064](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Richard and Pamela Fortner, Hans A. and Adele G. Thompson, Richard and Susan Rogers, Thomas N. and Bonita Wilkins and Daniel Schueler and Laurie Martin for properties located at 13414 SW 220th Street, 21715 131st Place SW, 13318 SW 220 Street, 21711 - 131st Place SW and 21917 - 131st Place SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E09CT053.
- Sponsors:** Mr. Ferguson
- The enacted number is 16797.*
- This matter passed on the consent agenda.**
16. [2010-0065](#) AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by John Sims, Jr., for property located adjacent to and east and south of 32433 NE 129th Place, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E09CT054.
- Sponsors:** Mr. Ferguson
- The enacted number is 16798.*
- This matter passed on the consent agenda.**

Passed On The Consent Agenda

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

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Dunn, Mr. Ferguson, and Ms. Hague

Excused: 2 - Phillips, and Ms. Drago

First Reading and Referral of Ordinances

[play video](#)

17. [2010-0197](#) 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 2084-SC (Superior Court - Staff (Wages Only)) representing employees in the superior court; and establishing the effective date of said agreement.
- Sponsors:** Ms. Hague and Phillips
- This matter had its first reading and was referred to Committee of the Whole.*
18. [2010-0216](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.
- Sponsors:** Ms. Hague and Phillips
- This matter had its first reading and was referred to Committee of the Whole.*
19. [2010-0217](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.
- Sponsors:** Ms. Hague and Phillips
- This matter had its first reading and was referred to Committee of the Whole.*
20. [2010-0258](#) AN ORDINANCE authorizing the condemnation of the fee title to an existing road right of way, for public highway purposes, including permanent public access to a regionally significant railroad corridor "railbanked" under the federal Rails to Trails Act, 16 U.S.C. 1247(d), within council district three.
- Sponsors:** Ms. Lambert
- This matter had its first reading and was referred to the Environment and Transportation Committee.*

First Reading and Referral of Motions

21. [2010-0011](#) A MOTION confirming the executive's appointment of Hilary King, who resides in Council district seven, to the King County solid waste advisory committee, serving as "interested citizen, position 2."
- Sponsors:** Mr. von Reichbauer
- This matter had its first reading and was referred to the Environment and Transportation Committee.*
22. [2010-0241](#) A MOTION confirming the executive's appointment of the Honorable Ava Frisinger, mayor, city of Issaquah, who resides in council district three, to the Seattle/King County advisory council on aging and disability services, serving as the elected official representative.
- Sponsors:** Ms. Lambert and Phillips
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
23. [2010-0256](#) A MOTION approving the 2010 work program for the regional transit committee
- Sponsors:** Mr. Gossett
- This matter had its first reading and was referred to the Regional Transit Committee.*
24. [2010-0257](#) A MOTION accepting the mental illness and drug dependency annual report for 2009, transmitted March 31, 2010, in compliance with Ordinances 15949, 16261 and 16262.
- Sponsors:** Mr. Ferguson
- This matter had its first reading and was referred first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee.*

25. Reports on Special and Outside Committees[play video](#)

Ms. Patterson reported on the Puget Sound Regional Council's Transportation Policy Board. The Board adopted a revised version of its project tracking policies and tracking of the way federal dollars are invested in transportation projects. The Board received a briefing on the work that the staff is doing to assist local jurisdictions in complying with requirements relating to electric vehicle infrastructure. The Board also received a report on its fiscal year 2010-2011 supplemental biennial budget and work program.

Ms. Patterson briefed the Council on Sound Transit's Capital Projects Committee. The main item on the agenda for discussion was the east link alignment. East link is the 14 mile light rail extension between east King County and Seattle with stations in Mercer Island, Bellevue and Overlake in Redmond. Service will start in 2020 or 2021. The committee had a briefing on the impacts of the different combinations of alignments that are being considered. A decision will be made later this year.

Ms. Hague reported on the Eastside Transportation Partnership. The members had a briefing on the regional task force's first meeting which was held at the end of March. The members had a briefing on east link light rail's potential preferred alternative that was being discussed at Sound Transit's Capital Committee meeting. The Eastside Transportation Partnership expressed several concerns, especially sound noise to neighborhoods and grade impacts. The members also had an update on the state legislative session and actions regarding transportation, most notably tolling policies and tolling administration that was adopted.

Recess[play video](#)

*The meeting was recessed at 11:35 a.m.
The meeting was reconvened at 1:54 p.m.*

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees[play video](#)**Consent Items - Items 26-29**[play video](#)

- 26. [2010-0067](#)** AN ORDINANCE authorizing the King County executive to execute an amendment to the Covington water district franchise to add an annexed area to the franchise.

Sponsors: Mr. Dunn and Phillips

The enacted number is 16800.

On 4/12/2010, a public hearing was held and closed.

This matter passed on the consent agenda.

27. [2010-0190](#) AN ORDINANCE implementing the district court redistricting committee's amendment to the districting plan implementing provisions of RCW 3.34.010 to increase the number of judges from twenty-three to twenty-five; and amending Ordinance 8935, Section 4, as amended, and K.C.C. 2.68.070 and Ordinance 9427, Section 7, as amended, and K.C.C. 2.68.078.

Sponsors: Mr. Dunn

The enacted number is 16801.

On 4/12/2010, a public hearing was held and closed.

This matter passed on the consent agenda.

28. [2010-0194](#) AN ORDINANCE adopting the revision of voting precincts of King County for the year 2010.

Sponsors: Ms. Lambert

The enacted number is 16802.

On 4/12/2010, a public hearing was held and closed.

This matter passed on the consent agenda.

29. [2010-0222](#) AN ORDINANCE relating to King County district court electoral district boundaries; amending Ordinance 8935, Section 5, as amended, and K.C.C. 2.68.075 and repealing Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.

Sponsors: Ms. Lambert

The enacted number is 16803.

On 4/12/2010, a public hearing was held and closed.

This matter passed on the consent agenda.

Passed On The Consent Agenda

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, Phillips, Mr. Dunn, Ms. Drago, and Ms. Hague

Excused: 2 - Mr. von Reichbauer, and Mr. Ferguson

Budget and Fiscal Management

30. [2010-0220](#) AN ORDINANCE making a supplemental appropriation of \$12,661,938 to the Seattle -King County department of public health; and amending the 2010 Budget Ordinance, Ordinance 16717, Section 93, as amended.

[play video](#)

Sponsors: Ms. Patterson

The enacted number is 16799.

On 4/12/2010, a public hearing was held and closed.

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

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Gossett, Ms. Patterson, Mr. Dunn, Mr. Ferguson, and Ms. Hague

Excused: 2 - Phillips, and Ms. Drago

Environment and Transportation

31. [2009-0631](#) AN ORDINANCE relating to the development and use of electric vehicle charging stations at King County facilities.

[play video](#)

Sponsors: Mr. Dunn, Ms. Hague and Phillips

The enacted number is 16804.

On 4/12/2010, a public hearing was held and closed.

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

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

Excused: 2 - Mr. von Reichbauer, and Mr. Ferguson

- 32. [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.

[play video](#)

Sponsors: Ms. Drago

The enacted number is 16805.

On 4/12/2010, a public hearing was held and closed.

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

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

No: 0

Excused 2 - Mr. Ferguson and Mr. von Reichbauer

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

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

Excused: 2 - Mr. von Reichbauer, and Mr. Ferguson

Other Business

Adjournment

The meeting was adjourned at 2:05 p.m.

Approved this _____ day of _____.

Clerk's Signature