



# 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, April 19, 2010

Room 1001

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#### REVISED - Added Item 26

1. **Call to Order**

*The meeting was called to order at 11:05 a.m.*

2. **Roll Call**

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

4. **Approval of Minutes of April 12, 2010**

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*Ms. Hague moved to approve the minutes of the April 12, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 26 was added to the agenda.*

6. **Special Item**

**Presentation of a Proclamation Declaring April 22, 2010, as Earth Day in King County**

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*Ms. Drago made comments regarding Earth Day. She read the Proclamation.*

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

### Consent Items 7 and 8

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7. [2009-0554](#) A MOTION confirming the executive's appointment of Donald Garvett, who resides in council district six, to the King County International Airport roundtable, as the indirect business user representative.
- Sponsors:** Ms. Hague
- The enacted number is 13200.*
- This matter passed on the consent agenda.**
8. [2010-0169](#) A MOTION related to adoption of the 2010 work program for the government accountability and oversight committee.
- Sponsors:** Ms. Lambert
- The enacted number is 13201.*
- 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:** 8 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Excused:** 1 - Mr. von Reichbauer

### Committee of the Whole

9. [2010-0155](#) A MOTION establishing Governance for the Twenty-First Century - 2010 Priorities for King County Government.
- [play video](#)
- Sponsors:** Mr. Ferguson, Ms. Hague and Ms. Lambert
- The enacted number is 13202.*
- A motion was made by Vice Chair Hague that this Motion be Passed. The motion carried by the following vote:**
- Yes:** 7 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Ms. Drago, Mr. Ferguson, and Ms. Hague
- Excused:** 2 - Mr. von Reichbauer, and Mr. Dunn

## Reappointment Consent Agenda Items 10-14

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10. [2010-0016](#) A MOTION confirming the executive's reappointment of Sean Kronberg, who resides in Council district nine, to the King County solid waste advisory committee, serving as "interested citizen, position 4."
- Sponsors:** Mr. Dunn
- The enacted number is 13203.*
- This matter passed on the consent agenda.**
11. [2010-0017](#) A MOTION confirming the executive's reappointment of Judy Stenberg, who resides in Council district six, to the King County solid waste advisory committee, serving as interested citizen, position 1.
- Sponsors:** Ms. Hague
- The enacted number is 13204.*
- This matter passed on the consent agenda.**
12. [2010-0248](#) A MOTION confirming the executive's reappointment of Kaylene Moon, who resides in council district five, to the Seattle/King County advisory council on aging and disability services.
- Sponsors:** Ms. Patterson
- The enacted number is 13205.*
- This matter passed on the consent agenda.**
13. [2010-0251](#) A MOTION confirming the executive's reappointment of Linda Brown, who resides in council district four, to the King County alcoholism and substance abuse administrative board.
- Sponsors:** Mr. Phillips
- The enacted number is 13206.*
- This matter passed on the consent agenda.**
14. [2010-0254](#) A MOTION confirming the executive's reappointment of Patrick Godfrey, who resides in council district seven, to the King County alcoholism and substance abuse administrative board.
- Sponsors:** Mr. von Reichbauer
- The enacted number is 13207.*
- 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:** 8 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Excused:** 1 - Mr. von Reichbauer

**First Reading and Referral of Ordinances**

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15. [2010-0200](#) AN ORDINANCE authorizing the King County executive to execute a property exchange agreement between King County and the Washington state Department of Transportation involving portions of Metro's Ryerson Base, located in council district eight.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
16. [2010-0226](#) AN ORDINANCE documenting approval of the creation of criminal court commissioner positions of the King County superior court; and declaring an emergency.
- Sponsors:** Mr. Dunn
- This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.*
17. [2010-0260](#) AN ORDINANCE approving King County's sale of a surplus parcel of improved residential property situated in rural King County within council district nine, also known as the Rolph Property.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*
18. [2010-0261](#) AN ORDINANCE approving the sale by King County of a surplus, unimproved, residential tax title parcel known as North Lake Shore Lands, located in the city of Federal Way, Washington, within council district seven.
- Sponsors:** Ms. Patterson
- This matter had its first reading and was referred to the Budget and Fiscal Management Committee.*

## First Reading and Referral of Motions

19. [2010-0249](#) A MOTION confirming the executive's appointment of Matthew Storey, who resides in council district four, to the King County board for developmental disabilities.
- Sponsors:** Mr. Phillips
- This matter had its first reading and was referred to the Law, Justice Health and Human Services Committee.*

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

### Consent Items 20-23

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20. [2010-0168](#) AN ORDINANCE relating to regional jail services; authorizing the execution of an amended interlocal agreement between King County and cities for jail services.
- Sponsors:** Mr. Dunn
- The enacted number is 16806.  
On 4/19/2010, a public hearing was held and closed.*
- This matter passed on the consent agenda.**
21. [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 Mr. Phillips
- The enacted number is 16807.  
On 4/19/2010, a public hearing was held and closed.*
- This matter passed on the consent agenda.**
22. [2010-0213](#) AN ORDINANCE reorganizing the department of executive services, human resources division's labor relations section into an office within the office of the executive; and amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025 and Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035.
- Sponsors:** Ms. Hague
- The enacted number is 16808.  
On 4/19/2010, a public hearing was held and closed.*
- This matter passed on the consent agenda.**

23. [2010-0225](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila relating to the processing of building and land use permits within the Tukwila South Annexation Area.

**Sponsors:** Ms. Patterson

*The enacted number is 16809.*

*On 4/19/2010, a public hearing was held and closed.*

**This matter passed on the consent agenda.**

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

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.**

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

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

**Excused:** 1 - Mr. von Reichbauer

### **Budget and Fiscal Management**

24. [2010-0193](#) AN ORDINANCE pertaining to the roads capital improvement program; and amending the 2010/2011 Biennium Budget Ordinance, Ordinance 16717, Section 137, as amended, and Attachment G, as amended; and declaring an emergency.

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**Sponsors:** Ms. Patterson and Ms. Drago

*The enacted number is 16810.*

*On 4/19/2010, 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:** 8 - Ms. Lambert, Mr. Gossett, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Drago, Mr. Ferguson, and Ms. Hague

**Excused:** 1 - Mr. von Reichbauer

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

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*Ms. Patterson reported on the Regional Transit Task Force Executive Committee and its role to provide guidance on the process of the regional task force, making sure the task force stays on time and on track and serving as a sounding board. The committee reviewed the agenda for the upcoming task force meeting and meetings in the future. The committee also discussed the role of alternates. She indicated the next meeting is scheduled for Tuesday, April 20, at the Mercer Island Community Center, 5:00-8:00 pm.*

*Ms. Patterson briefed the Board on the Board of Health. The Board received a comprehensive briefing on two communities putting people to work grants, totaling \$25.5 million, to support new strategies to improve healthy eating, active living and tobacco prevention. The Board took action on a resolution approving an update to the local hazardous waste management plan. The Board also heard a briefing on national health care reform and learned a bit more about menu labeling. The Board will discuss labeling regulation at the next meeting.*

**Extra Item****Rereferral**

- 26. [2010-0157](#)** AN ORDINANCE relating to yard waste and organics fees at recycling and transfer facilities; and amending Ordinance 12564, Section 2, as amended, and K.C.C. 10.12.021.

**Sponsors:** Mr. von Reichbauer and Mr. Phillips

*This matter had its first reading and was rereferred first to the Environment and Transportation Committee and then to the Budget and Fiscal Management Committee.*



## Other Business

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*The Chair informed the Council that the Executive has indicated there is one at-large vacancy on the Conservation Futures Citizen Committee and three vacancies on the Women's Advisory Board. In accordance with King County Code 2.28.0015, the Chair is seeking nominations from all councilmembers for these four vacancies and requested he receive nominations in writing as soon as possible. He will inform the members of the nominations received at a future Council meeting and will subsequently submit the list of these nominations to the Executive. The Executive's appointments are subject to Council confirmation at a later date.*

## 27. Adjournment

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*The meeting was adjourned at 11:32 a.m.*

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

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Clerk's Signature