



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Dave Upthegrove, Pete von Reichbauer*

3:00 PM

Monday, March 10, 2014

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Flag Salute and Pledge of Allegiance
Councilmember Hague
4. Approval of Minutes of March 3, 2014
Councilmember McDermott



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



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

Transportation, Economy and Environment

Councilmember Dembowski

5. [Proposed Ordinance No. 2014-0092](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with King County related to the county providing services to the District related to the initial administrative and operational needs of the District.

Sponsors: Mr. Phillips and Ms. Hague

On 3/3/2014, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

**SUBJECT TO A MOTION TO RELIEVE THE COMMITTEE OF FURTHER CONSIDERATION
PURSUANT TO K.C.C. 1.24.125**

Public Hearing Required

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

Consent Items 6 and 7

Councilmember McDermott

6. [Proposed Motion No. 2014-0055](#)

A MOTION confirming the appointment of Carolyn Weikel, as a representative of the Washington State Association of County Auditors, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.

Sponsors: Ms. Hague

On 2/3/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/25/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

7. [Proposed Motion No. 2014-0089](#)

A MOTION adopting the 2014 work program for the government accountability and oversight committee.

Sponsors: Mr. von Reichbauer

On 2/24/2014, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/25/2014, the Government Accountability and Oversight Committee Recommended Do Pass Consent.

First Reading and Referral of Ordinances

8. [Proposed Ordinance No. 2014-0041](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

9. [Proposed Ordinance No. 2014-0093](#)

AN ORDINANCE authorizing a subdivision on certain property located on the south side of NE 16th St., east of 244th Ave NE Postal City Sammamish, at the request of Twins Investments, department of permitting and environmental review file no. PLAT12-0003.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

First Reading and Referral of Motions

10. [Proposed Motion No. 2014-0030](#)

A MOTION confirming the executive's appointment of Mark Wesolowski, who works in council district six, to the King County emergency management advisory committee, as the electric and gas utilities alternate.

Sponsors: Ms. Hague

First Reading and Referral to the Law, Justice, Health and Human Services Committee

11. [Proposed Motion No. 2014-0091](#)

A MOTION acknowledging receipt of a plan to assess the Prosecuting Attorney's Office's 180 Program, including a description of how the assessment of the Program's actual impact on delinquent behaviors will be conducted, what data will be relied upon, and a timetable for the assessment, and an estimate of the cost of the assessment, in compliance with the 2014 Budget Ordinance, 17696, Section 29, Proviso P1.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

12. [Proposed Motion No. 2014-0094](#)

A MOTION acknowledging receipt of a report regarding the cost of constructing and operating involuntary treatment act courtroom facilities at Harborview Hall in downtown Seattle and Fairfax Hospital in Kirkland, as well as the impact of operating a courtroom at Fairfax Hospital on court staff, patients, family members, professional witnesses and civilian witnesses, in compliance with the 2014 Budget Ordinance, Ordinance 17695, Section 18, Proviso P6.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

13. [Proposed Motion No. 2014-0095](#)

A MOTION adopting comprehensive financial management policies for King County; and rescinding Motion 13761 and Motion 13764.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

14. [Proposed Motion No. 2014-0097](#)

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

15. [Proposed Motion No. 2014-0098](#)

A MOTION acknowledging receipt of an implementation report on the Safe Harbors Management Information System as required by Ordinance 17619, Section 42, Proviso P1.

Sponsors: Ms. Lambert

First Reading and Referral to the Law, Justice, Health and Human Services Committee

16. [Proposed Motion No. 2014-0099](#)

A MOTION relating to the appointment of a commissioner to the board of commissioners of King County drainage district No. 6.

Sponsors: Mr. Dunn

First Reading and Referral to the Transportation, Economy and Environment Committee

17. [Proposed Motion No. 2014-0100](#)

A MOTION relating to the task force on youth and confirming the executive's appointment of its members as called for by Ordinance 17738.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

18. [Proposed Motion No. 2014-0102](#)

A MOTION affirming King County's support for the Skykomish Valley Economic Development, Recreation, and Natural Resource Conservation Initiative and recognizing the shared vision of the town of Skykomish and the Stevens Pass Greenway to enhance economic development, increase recreation opportunities and conserve the natural resources in the Skykomish valley.

Sponsors: Ms. Lambert and Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

19. Reports on Special and Outside Committees

National Association of Counties Legislative Conference - Councilmember Hague
Economic Development Council - Councilmember Hague

Adjournment