



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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

1. **Call to Order**

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The Chair called the meeting to order at 3:02 p.m.

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

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

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

4. **Approval of Minutes of March 3, 2014**

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Mr. McDermott moved to approve the minutes of the March 10, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

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

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Transportation, Economy and Environment

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5. Proposed Substitute Ordinance No. 2014-0092.2

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County Transportation District 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 3/10/14, a public hearing was held and closed.

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Mr. Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Ordinance 2014-0092. Seeing no objection, the Chair so ordered.

*The following people spoke:
Alex Zimmerman
Queen Pearl*

Mr. Dembowski moved title amendment 1. The motion passed unanimously.

The enacted number is 17770.

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

Yes: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

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

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Consent Items 6 and 7

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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.

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Sponsors: Ms. Hague

The enacted number is 14090.

This matter passed on the Consent Agenda.

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

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

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Sponsors: Mr. von Reichbauer

The enacted number is 14091.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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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.

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Sponsors: Ms. Lambert and Mr. Phillips

This matter had its first reading and was referred 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.

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Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

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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.

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Sponsors: Ms. Hague

This matter had its first reading and was referred 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.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred 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.

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Sponsors: Mr. McDermott and Mr. Phillips

This matter had its first reading and was referred 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.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred 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.

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Sponsors: Ms. Hague

This matter had its first reading and was referred 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.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred 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.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred 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.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred 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.

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Sponsors: Ms. Lambert, Mr. Dembowski and Mr. Phillips

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

19. [Reports on Special and Outside Committees](#)

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Ms. Hague reported on the National Association of Counties Annual Legislative Conference. The main topics of discussion were compliance with Affordable Care Act and ensuring that Medicaid does not lapse for nonadjudicated detainees in county jails.

Ms. Hague also announced that King County will host the Large Urban County Caucus Annual meeting October 2015.

Ms. Hague also reported on the Economic Development Council. She indicated that Suzanne Dale Estey will serve as Interim Director this year. The Council work plan includes building alliances surrounding aerospace, technology and education to bring high quality jobs to the county.

Mr. vonReichbauer introduced former intern Caleb Dawson and recognized him for his academic achievements.

Mr. Upthegrove introduced Highline High School Senior Luke Field who shadowed him for a day as part of a school project.

Adjournment

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The meeting was adjourned at 3:20 p.m.

Approved this _____ day of _____.

Clerk's Signature