



# 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*

---

11:00 AM

Monday, November 17, 2014

Room 1001

---

REVISED - Added Items 22 and 23  
DRAFT MINUTES

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

[play video](#)

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

[play video](#)

1. **Call to Order**

[play video](#)

*The meeting was called to order at 11:01 a.m.  
The meeting recessed at 11:04 a.m.  
The meeting reconvened at 11:10 a.m.  
The meeting recessed at 12:36 p.m.  
The meeting reconvened at 2:52 p.m.  
The meeting recessed at 3:02 p.m.  
The meeting reconvened at 3:51 p.m.*

2. **Roll Call**

[play video](#)

**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**

[play video](#)

*Councilmember McDermott led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of November 10, 2014**

[play video](#)

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

**5. Additions to the Council Agenda**

[play video](#)

*Added Items 22 and 23.*

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

[play video](#)

**There will be one public hearing on Items 6-10**

[play video](#)

*The following people spoke:*

*Chris Jackson  
Twyla Carter  
Raymond Delos Reyes  
Justin Mathews  
Vivian Chang  
Pat Valerio  
Mat Pang  
Pam Pasion  
Wanda Crawford  
Monica Jones  
Molly Gilbert  
Hope Baldwin  
Mark Boman  
Abbey Perkins  
Alicia Perry  
Tom Dunne  
Karen Murray  
France Giddings  
Ben Goldsmith  
Kim Cronin Hillman  
Lucas Garrett  
Jeff Robinson  
Bill Knutsen  
Sade Smith  
Sheila Larose  
Val Thomas Mattson  
Louise Miller  
John Stokes  
Barbara Dobkin  
Alex Zimerman  
Michael Fuller  
Tom Hillier  
Dave Chapman*

**Budget and Fiscal Management**

[play video](#)

**6. [Proposed Substitute Ordinance No. 2014-0394.2](#)**

AN ORDINANCE that proposes the 2015/2016 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2015, and ending December 31, 2016.

**Sponsors:** Mr. McDermott

**On 11/17/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17941.*

*Jim Brewer, Legal Counsel, answered questions of the Council.*

*Councilmember Gossett moved to withdraw amendments .5 and 1.5. The motion passed unanimously.*

*Councilmember Dembowski moved to withdraw amendment 1. The motion passed unanimously.*

*Councilmember Gossett moved amendment 1. 7 The motion passed unanimously.*

*Councilmember Dembowski moved amendment 2. The motion passed unanimously.*

*Councilmember McDermott moved amendment 3. The motion passed unanimously.*

*Councilmember Gossett moved to reconsider amendment 1.7. The motion passed unanimously.*

*Councilmember Gossett moved to amend amendment 1.7, line 12 to delete "Proviso P-3 to this section" and insert the words "Section 18, Proviso P3, of this ordinance". The motion unanimously.*

**A motion was made by Councilmember McDermott 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

**7. [Proposed Substitute Ordinance No. 2014-0409.2](#)**

AN ORDINANCE relating to the 2015 and 2016 King County 10 Step Hourly Squared Schedules, 2015 and 2016 King County 10 Step Annual/FLSA Exempt Squared Schedules, 2015 and 2016 King County Standardized Hourly Salary Schedules, and the 2015 and 2016 King County Standardized Annual/FLSA Exempt Salary Schedules, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

**Sponsors:** Mr. McDermott

**On 11/17/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17937.*

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

**Yes:** 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

**8. [Proposed Ordinance No. 2014-0437](#)**

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

**Sponsors:** Mr. Upthegrove

**On 11/17/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17938.*

*Councilmember McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2014-0437. Seeing no objection, the Chair so ordered.*

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

**Yes:** 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

**9. [Proposed Ordinance No. 2014-0449](#)**

AN ORDINANCE approving and adopting the memorandum of agreement regarding tool allowance negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the department of transportation; and establishing the effective date of said agreement.

**Sponsors:** Mr. Phillips

**On 11/17/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17939.*

*Councilmember McDermott moved to relieve the Budget and Fiscal Management Committee of further consideration and to take action on Proposed Ordinance 2014-0449. Seeing no objection, the Chair so ordered.*

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

**Yes:** 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

**Committee of the Whole**

[play video](#)

**10. [Proposed Substitute Ordinance No. 2014-0380.2](#)**

AN ORDINANCE renewing for six-months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW.

**Sponsors:** Ms. Lambert

**On 11/17/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17940.*

**A motion was made by Councilmember Hague that this Ordinance be Passed.**

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

**Yes:** 7 - Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 1 - Mr. Dembowski

**Excused:** 1 - Mr. Dunn

**First Reading and Referral of Ordinances**

[play video](#)

**11. [Proposed Ordinance No. 2014-0455](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patrick and Jennifer Husting for property located at 24907 NE 18th Street, Sammamish, WA 98074, designated department of natural resources and parks, water and land resources division file no. E14CT013.

[play video](#)

**Sponsors:** Mr. Phillips

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

**12. [Proposed Ordinance No. 2014-0456](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis Thoennes for property located at 33802 NE 45th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT020.

[play video](#)

**Sponsors:** Mr. Phillips

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

**13. [Proposed Ordinance No. 2014-0457](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Aaron Doll for property located south and adjacent to 29730 329th Place SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E14CT021.

[play video](#)

**Sponsors:** Mr. Phillips

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

**14. [Proposed Ordinance No. 2014-0458](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Semira Hussien for property located at 25811 SE 416th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT022.

[play video](#)

**Sponsors:** Mr. Phillips

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

**15. [Proposed Ordinance No. 2014-0459](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brett Hickenbottom and Jonathan Rohrer for property located at 33808 NE 45th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT023.

[play video](#)

**Sponsors:** Mr. Phillips

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

**16. [Proposed Ordinance No. 2014-0460](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Barbara Hickey and Thomas Stumpf for property located 25419 SE 464th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT025.

[play video](#)

**Sponsors:** Mr. Phillips

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

## First Reading and Referral of Motions

[play video](#)

### 17. [Proposed Motion No. 2014-0220](#)

A MOTION confirming the executive's appointment of Carlos Becker, who works in council district six, to the King County civil rights commission, representing council district six.

[play video](#)

**Sponsors:** Ms. Hague

**This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.**

### 18. [Proposed Motion No. 2014-0450](#)

A MOTION confirming the executive's appointment of Rebecca Ossa, who resides in council district two, to the King County landmarks commission, filling the professional historic preservationist position.

[play video](#)

**Sponsors:** Mr. Gossett

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

### 19. [Proposed Motion No. 2014-0469](#)

A MOTION establishing the King County 2015 State Legislative Agenda.

[play video](#)

**Sponsors:** Mr. Phillips

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

### 20. [Proposed Motion No. 2014-0470](#)

A MOTION adopting the King County 2015 (FY 2016) Federal Legislative Agenda and King County 2015 (FY 2016) Federal Policy Interests.

[play video](#)

**Sponsors:** Mr. Phillips

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

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

[play video](#)

*Councilmember Lambert reported on the Eastside Transportation Partnership (ETP) meeting. ETP members heard an update on the Washington State Department of Transportation State Corridor Capacity Report, the 2015 legislative agenda, the Sound Transit Long Term Plan Report and ETP procedures review.*

## Other Business

[play video](#)

## Extra Items

### Employment and Administration Committee Consent Agenda Items 22 and 23

#### 22. Hiring a Director of Government Relations

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

#### 23. Assign a step and pay range for the acting Director of the Office of Law Enforcement Oversight

*A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

## Adjournment

[play video](#)

*The meeting adjourned at 4:35 p.m.*

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

---

Clerk's Signature