



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Monday, October 30, 2017

Room 1001

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1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:35 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

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

[play video](#)

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

4. **Approval of Minutes of October 23, 2017**

[play video](#)

*Councilmember Dembowski moved to approve the minutes of the October 23, 2017  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

6. **Special Items**

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**Recognition of Deputies Seth Grant and Graydon Matheson for aiding an  
airline passenger with a health crisis**

[play video](#)

*Councilmember Lambert thanked Deputies Seth Grant and Graydon Matheson, made comments and read the recognition.*

**20th Anniversary of Saving Our Seahawks**[play video](#)

*Councilmembers von Reichbauer and Kohl-Welles presented a video, made opening remarks, and read the recognition. Burt Kolde, First and Goal; Mike Flood, Vice President of Community Outreach, Seahawks; Mama Blue, (Patti Hammond); Mick McHugh; Mark Collins; and Rod Long, Comedian, were invited to the podium to speak.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)**There will be one public hearing on Items 7-10**[play video](#)

*The following people spoke:  
Alex Tsimmerman  
Teniell Cato  
Kassech Zenebe*

**Consent Items 7-8**[play video](#)**7. [Proposed Substitute Ordinance No. 2017-0299.2](#)**

AN ORDINANCE relating to exceptions to formal sealed bids and proposals when awarding a contract, lease or purchase of tangible personal property, technical services and services; and amending Ordinance 12138, Section 8, as amended, and K.C.C 2.93.050.

**Sponsors:** Mr. von Reichbauer

**On 10/30/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18594.*

**This matter passed on the Consent Agenda.**

**8. [Proposed Ordinance No. 2017-0399](#)**

AN ORDINANCE relating to extending the expiration date of the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070.

**Sponsors:** Mr. McDermott

**On 10/30/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18595.*

**This matter passed on the Consent Agenda**

**Passed On The Consent Agenda**

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Budget and Fiscal Management**[play video](#)**9. [Proposed Substitute Ordinance No. 2017-0386.2](#)**

AN ORDINANCE relating to property tax refunds; and amending Ordinance 12076, Section 55, as amended, and K.C.C. 4A.550.210.

**Sponsors:** Ms. Kohl-Welles

**On 10/30/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18596.*

*Councilmember Kohl-Welles moved Amendment S1. The motion carried.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Committee of the Whole**[play video](#)**10. [Proposed Ordinance No. 2017-0324](#)**

AN ORDINANCE approving an agreement between King County and the city of Algona relating to construction of a new recycling and transfer station and authorizing the King County executive to sign and implement the agreement.

**Sponsors:** Ms. Balducci and Mr. von Reichbauer

**On 10/30/2017, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18597.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

## Hearing Examiner Consent Agenda - Items 11-15

[play video](#)

*Councilmember Dembowski made a motion to remove Item 12 from the Consent Agenda. Seeing no objection, the Chair so ordered.*

11. **Proposed Substitute Ordinance No. 2017-0320.2**

AN ORDINANCE authorizing the vacation of a portion of SE 70th Drive right of way, also known as Geo. Stephan Road and County Road No. 1615, File V-2706; Petitioners: Liway Hsi and Claremont Forest, LLC.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 18598.*

**This matter passed on the Consent Agenda.**

12. **Proposed Substitute Ordinance No. 2017-0328.2**

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 Dina Lavrentyev for property located at 14900 SE 364th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT007.

[play video](#)

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

**This matter was Deferred**

13. **Proposed Substitute Ordinance No. 2017-0329.2**

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 Jesse and Rebecca Turner for property located at 29208 327th Way SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E17CT008.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 18599.*

**This item passed on the Consent Agenda.**

14. **Proposed Substitute Ordinance No. 2017-0330.2**

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 Justin and Shelley Jemison for property located at 37300 168th Avenue SE, Auburn, WA, designated

department of natural resources and parks, water and land resources division file no. E17CT009.

[play video](#)

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

*The enacted number is 18600.*

**This item passed on the Consent Agenda.**

**15. [Proposed Substitute Ordinance No. 2017-0331.2](#)**

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 Judy Fremouw for property located at 18204 SE Green Valley Road, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT010.

[play video](#)

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

*The enacted number is 18601*

**This item passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

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

[play video](#)

**Consent Items 16-19**

[play video](#)

**16. [Proposed Motion No. 2017-0267](#)**

A MOTION confirming the executive's appointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14984.*

**This matter passed on the Consent Agenda.**

**17. [Proposed Motion No. 2017-0313](#)**

A MOTION confirming the executive's appointment of Irma Farsch, who resides in council district six, to the King County advisory council on aging and disability services.

[play video](#)

**Sponsors:** Ms. Balducci



*The enacted number is 14985.*

**This matter passed on the Consent Agenda.**

**18. [Proposed Motion No. 2017-0315](#)**

A MOTION confirming the executive's appointment of Shontrana Gates-Wertman, who resides in council district nine, to the King County civil rights commission, as the district nine representative.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 14986.*

**This matter passed on the Consent Agenda.**

**19. [Proposed Motion No. 2017-0385](#)**

A MOTION confirming the executive's appointment of Michael O'Connor, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island residents.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14987.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Health, Housing and Human Services**[play video](#)**20. Proposed Motion No. 2017-0391**

A MOTION requesting the executive to establish a two-year pilot project to distribute education materials to establish safe sleeping environments for infants to combat infant mortality due to unsafe sleep practices and sudden infant death syndrome.

[play video](#)

**Sponsors:** Ms. Lambert and Ms. Kohl-Welles

*The enacted number is 14988.*

*Councilmember Lambert moved Amendment 1. The motion carried.*

**A motion was made by Councilmember Kohl-Welles that this Motion be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

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

*Councilmembers Kohl-Welles and Gossett provided an update on the 4Culture board meeting, reporting on the financial status, recently awarded grants, and announcing that James Kelly, Executive Director, will retire. Succession planning for the Executive Director of 4 Culture will be advertised widely throughout King County as well as in selective periodicals that have a national appeal.*

*Councilmember Kohl-Welles reported on the Mental Illness and Drug Dependency (MIDD) Advisory Committee meeting where planning for new initiatives and financial reports were discussed.*

**Other Business**[play video](#)**Adjournment**[play video](#)

*The meeting was adjourned at 2:49 p.m.*

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

\_\_\_\_\_  
Clerk's Signature