



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*

1:30 PM

Monday, February 5, 2018

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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*Councilmember Dunn participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

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**

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Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 29, 2018**

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*Councilmember Dembowski moved to approve the minutes of the January 29, 2018,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

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

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Consent Items 6-17

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6. **Proposed Motion No. 2017-0284**

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

The enacted number is 15057.

This matter was passed on the Consent Agenda.

7. **Proposed Motion No. 2017-0326**

A MOTION approving the Mental Illness and Drug Dependency 2 Evaluation Plan in compliance with K.C.C. 4A.500.309.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15058.

This matter was passed on the Consent Agenda.

8. **Proposed Motion No. 2017-0440**

A MOTION confirming the executive's appointment of Mark Sherard, who resides in council district four, to the King County employee giving program committee, representing the King County department of community and human services.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15059.

This matter was passed on the Consent Agenda.

9. **Proposed Motion No. 2017-0446**

A MOTION confirming the executive's appointment of Lluvia Ellison-Morales, who resides in council district four, to the King County employee giving program committee, representing the King County department of executive services.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15060.

This matter was passed on the Consent Agenda.

10. [Proposed Motion No. 2017-0466](#)

A MOTION confirming the executive's appointment of Mario Paredes, who works in council district two, to the King County mental illness and drug dependency advisory committee, representing a provider of culturally specific chemical dependency services in King County.

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Sponsors: Mr. Gossett

The enacted number is 15061.

This matter was passed on the Consent Agenda.

11. [Proposed Motion No. 2017-0485](#)

A MOTION accepting a report detailing the department of adult and juvenile detention efforts to implement more extensive community outreach for recruiting department staff in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18544, Section 27, Proviso P3.

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Sponsors: Mr. Gossett

The enacted number is 15062.

This matter was passed on the Consent Agenda.

12. [Proposed Motion No. 2017-0486](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$664,752.04 for the years 2009 through 2016.

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Sponsors: Mr. Upthegrove

The enacted number is 15063.

This matter was passed on the Consent Agenda.

13. [Proposed Motion No. 2017-0503](#)

A MOTION approving the 2017 Facilities Management Division Rate and Service Level Proviso Report as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 122, Proviso P1.

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Sponsors: Mr. Upthegrove

The enacted number is 15064.

This matter was passed on the Consent Agenda.

14. [Proposed Motion No. 2018-0002](#)

A MOTION confirming the executive's appointment of Matthew Perkins, who works in council district

eight, to the King County employee giving program committee, as the King County department of natural resources and parks representative.

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Sponsors: Mr. McDermott

The enacted number is 15065.

This matter was passed on the Consent Agenda.

15. [Proposed Motion No. 2018-0003](#)

A MOTION confirming the executive's appointment of Martine Kaiser, who works in council district eight, to the King County employee giving program committee, as the King County executive office representative.

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Sponsors: Mr. McDermott

The enacted number is 15066.

This matter was passed on the Consent Agenda.

16. [Proposed Motion No. 2018-0019](#)

A MOTION confirming the executive's appointment of Laina Poon, who works in council district eight, to the King County employee giving program committee, as the King County council representative.

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Sponsors: Mr. McDermott

The enacted number is 15067.

This matter was passed on the Consent Agenda.

17. [Proposed Motion No. 2018-0081](#)

A MOTION related to council adoption of the Amended King County Auditor's Office 2017-18 Work Program, dated January 17, 2018; and rescinding Motion 14802.

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Sponsors: Mr. von Reichbauer

The enacted number is 15068.

This matter was 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

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18. [Proposed Motion No. 2017-0397](#)

A MOTION accepting the first annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15069.

A motion was made by Councilmember Kohl-Welles that this Motion 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

Law and Justice

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19. Proposed Substitute Motion No. 2017-0290.2

A MOTION accepting receipt from the King County sheriff's office report on implementation of an enhanced, culturally appropriate antibiotics, violence de-escalation, and crisis intervention training program.

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Sponsors: Mr. Gossett and Ms. Kohl-Welles

The enacted number is 15070.

A motion was made by Councilmember Gossett that this Motion 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

Reappointment Consent Agenda - Items 20-22

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20. Proposed Motion No. 2018-0075

A MOTION confirming the executive's reappointment of Poppi Handy, who resides in council district one, to the King County landmarks commission, filling a professional architect position.

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Sponsors: Mr. Dembowski

The enacted number is 15071.

This matter was passed on the Consent Agenda.

21. Proposed Motion No. 2018-0103

A MOTION confirming the executive's reappointment of Leann Krainick, who resides in council district nine, to the King County agriculture commission.

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Sponsors: Mr. Dunn

The enacted number is 15072.

This matter was passed on the Consent Agenda.

22. [Proposed Motion No. 2018-0105](#)

A MOTION confirming the executive's reappointment of Leigh Newman-Bell, who resides in council district four, to the King County agriculture commission.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15073.

This matter was 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

First Reading and Referral of Ordinances

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23. [Proposed Ordinance No. 2018-0067](#)

AN ORDINANCE relating to the King County emergency management advisory committee; providing for modification of eligibility of elected positions; and amending Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050.

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Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

24. [Proposed Ordinance No. 2018-0113](#)

AN ORDINANCE to create an appeal process for transit rider suspensions; and amending Ordinance 18230, Section 77, and K.C.C. 4A.780.010, Ordinance 4461, Section 2, as amended, and K.C.C. 20.22.040, Ordinance 18230, Section 16, and K.C.C. 20.22.070 and Ordinance 11950, Section 18 (part), as amended, and K.C.C. 28.96.430 and adding a new section to K.C.C. chapter 20.22.

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Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

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25. [Proposed Motion No. 2018-0083](#)

A MOTION confirming the executive's appointment of Todd Banks, who resides in council district one, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority Foundation Board.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

26. [Proposed Motion No. 2018-0084](#)

A MOTION confirming the executive's appointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority members.

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Sponsors: Ms. Balducci

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

27. [Proposed Motion No. 2018-0107](#)

A MOTION confirming the executive's appointment of Sarah Collier, who resides in council district four, to the King County agriculture commission.

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Sponsors: Ms. Kohl-Welles

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

28. [Proposed Motion No. 2018-0112](#)

A MOTION confirming the executive's appointment of Paul Pink, who resides in council district nine, to the King County agriculture commission.

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Sponsors: Mr. Dunn

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

Reintroductions of Ordinances

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29. [Proposed Ordinance No. 2017-0373](#)

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

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Sponsors: Mr. Upthegrove

This matter was Reintroduced.

30. Reports on Special and Outside Committees

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Councilmember Lambert reported that Washington State Association of Counties heard a briefing on current bills in the Washington State Legislature, discussed Pierce County's experience being an early adopter of basic health care combined plan or Administrative Services Only (ASO), the Department of Ecology's Hirst implementation plan, and the Growth Management Plan study.

Councilmember Lambert also reported on the County Road Administration Board. She reported that since 2002 the amount of road monies received each year is down \$2,000,000.00. The Board also received a briefing on the state of bridges in Washington.

Councilmembers Kohl-Welles and Gossett reported on the Growth Management Planning Board's final approval of the Regional Centers Framework proposal before referring it to the Executive Board, and a briefing on Puget Sound Regional Council's draft Regional Open Space Conservation Plan. The Board also certified various comprehensive plans.

Other Business

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Adjournment

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The meeting was adjourned at 2:03 p.m.

Approved this _____ day of _____

Clerk's Signature