



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Monday, June 4, 2012

Room 1001

REVISED - Added Items 21-22

1. **Call to Order**

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The meeting was called to order at 1:47 p.m.

2. **Roll Call**

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

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

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Mr. Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 29, 2012**

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*Ms. Hague moved to approve the minutes of the May 29, 2012 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

Items 21-22 were added to the agenda.

6. **Special Item**

**Presentation of a proclamation declaring June 2012 as Gay Pride Month in
King County**

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Mr. McDermott made remarks and invited Josh Friedes, Equal Rights Washington,

Louise Cherin, Greater Seattle Business Association, Kris Hermanns, Pride Foundation and Jared Owen, Seattle Out and Proud, to the podium. Mr. Friedes, Ms. Cherin and Ms. Hermanns thanked the Council.

Mr. McDermott presented the proclamation to Mr. Owen who thanked the Council.

7. Plat Tracing

Pacific Gardens - Council District 8

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Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Pacific Gardens complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing Examiner Consent Agenda Item 8

8. Proposed Substitute Ordinance No. 2012-0077.2

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 Dan and Nancy Jordan for property located at 10005 Fay Rd., Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT040.

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Sponsors: Mr. Gossett

The enacted number is 17340.

A motion was made by Councilmember Phillips that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

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

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

Consent Item 9

9. Proposed Motion No. 2012-0164

A MOTION confirming the executive's appointment of David Black, who works in council district one, to the King County mental illness and drug dependency oversight committee.

[play video](#)

Sponsors: Mr. Ferguson

The enacted number is 13679.

A motion was made by Vice Chair Hague that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

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

Regional Policy

10. [Proposed Motion No. 2012-0130](#)

A MOTION accepting the mental illness and drug dependency fourth annual report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Ferguson and Ms. Lambert

The enacted number is 13680.

A motion was made by Councilmember von Reichbauer that this Motion be Passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

[play video](#)

11. [Proposed Ordinance No. 2012-0200](#)

AN ORDINANCE approving the Valley View Sewer District 2011 Comprehensive Sewer System Plan.

Sponsors: Mr. Phillips

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

12. [Proposed Ordinance No. 2012-0201](#)

AN ORDINANCE revising the corporate boundary of the city of Tukwila to include a half street right-of-way of 53rd Avenue South as provided for in RCW 35.21.790.

Sponsors: Mr. Phillips

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

13. [Proposed Ordinance No. 2012-0205](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by the William Gordon Woolslayer Credit Trust for property located at 25809 NE 124th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E12CT004.

Sponsors: Mr. Gossett

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

14. [Proposed Ordinance No. 2012-0206](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Haberzette for property located at 1931 Fall City - Carnation Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E12CT005.

Sponsors: Mr. Gossett

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

15. [Proposed Ordinance No. 2012-0207](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Deena L. Fuller for property located at 46503 - 276th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E12CT006.

Sponsors: Mr. Gossett

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

16. [Proposed Ordinance No. 2012-0208](#)

AN ORDINANCE approving a new headquarters lease for the department of development and environmental services to be located in Snoqualmie.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

17. [Proposed Ordinance No. 2012-0209](#)

AN ORDINANCE relating to the department and development and environmental services relocation project; making an appropriation to transfer \$190,416 of general fund balance to fund a share of the \$1,269,442 project appropriation request; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 46 and 115, as amended, and Attachment B, as amended.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

18. [Proposed Ordinance No. 2012-0214](#)

AN ORDINANCE relating to transit oriented development of a portion of the county-owned park-and-ride lot located partially in Kirkland and partially in Bellevue, approving two ground leases of the site to Kirkland Park & Ride, LLC, and two project leases from Kirkland Park & Ride, LLC, back to the county of a new transit facility and a commuter parking garage to be constructed on the site; conveying a surplus portion of the site to Kirkland Park & Ride, LLC, and authorizing the county executive to execute final forms of the ground leases and project leases, and approving certain other provisions of the lease, lease-back transaction.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

19. [Proposed Ordinance No. 2012-0215](#)

AN ORDINANCE relating to the South Kirkland Park-and-Ride transit oriented development project; making an appropriation of \$1,199,582; and amending the 2012 Budget Ordinance, Ordinance 17232, Section 136, as amended, and Attachment H, as amended.

Sponsors: Ms. Hague

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

20. Reports on Special and Outside Committees

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Ms. Patterson reported on her attendance at the NACO Western Interstates Conference. She serves as a member on the National Public Land Steering Committee, which oversees policy matters relating to federally owned public lands, for NACO. At the conference, the attendees heard presentations on western states' efforts on forest management, conservation efforts in the southwest, and a congressional staff forum on building capacity between federal and county officials. The attendees also discussed the public lands platform and possible resolutions members may want to introduce at NACO'S annual conference in Pittsburg in July. The work of this committee is very relevant to people of King County.

Extra Items

First Reading and Referral of Ordinances

21. [Proposed Ordinance No. 2012-0177](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Kittitas county related to solid waste management services for the Snoqualmie Pass Rural Town located in unincorporated King County.

Sponsors: Mr. Phillips

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

First Reading and Referral of Motions

22. [Proposed Motion No. 2012-0216](#)

A MOTION calling on the Washington state Legislature to adopt legislation relating to juvenile firearms and weapons crimes and that those penalties allow juveniles adjudicated for offenses in which a firearm is used to be committed to the Juvenile Rehabilitation Authority .

Sponsors: Mr. Dunn

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

Adjournment

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The meeting was adjourned at 2:15 p.m.

Approved this _____ day of _____.

Clerk's Signature