



# 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*

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1:30 PM

Monday, October 17, 2011

Room 1001

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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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**Present:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,  
Mr. Ferguson, Mr. McDermott and Ms. Hague

**Excused:** 1 - Mr. Gossett

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

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*Ms. Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of October 10, 2011**

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*Mr. Phillips moved to approve the minutes of the October 10, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

*There were no additions to the agenda.*

6. **Special Item**

**Presentation of a Proclamation declaring October 2011 as Breast Cancer Awareness Month in King County**

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*Ms. Hague introduced Elisa Del Rosario, Director of Grants and Education and Advocacy, on behalf of the Susan G. Komen Puget Sound Affiliate for breast cancer*

*prevention. Ms. Rosario spoke. Ms. Hague read the proclamation.*

## Reappointment Consent Agenda Items 7 and 8

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### 7. [Proposed Motion No. 2011-0414](#)

A MOTION confirming the executive's reappointment of Ken Goodwin, who resides in council district three, to the King County investment pool advisory committee.

**Sponsors:** Ms. Lambert

*The enacted number is 13576.*

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

### 8. [Proposed Motion No. 2011-0417](#)

A MOTION confirming the executive's reappointment of Timothy Aratani, who resides in council district three, to the King County investment pool advisory committee.

**Sponsors:** Ms. Lambert

*The enacted number is 13577.*

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

## **Passed On The Consent Agenda**

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

**Yes:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Ms. Hague

**Excused:** 1 - Mr. Gossett

## First Reading and Referral of Ordinances

### 9. [Proposed Ordinance No. 2011-0376](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue and the King County flood control zone district for the transfer of assets and responsibilities of the former South West Lake Sammamish flood control zone district to the city of Bellevue and to King County.

**Sponsors:** Ms. Hague

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

**10. [Proposed Ordinance No. 2011-0420](#)**

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District's amendment to Sewer System Plan, April 2011.

**Sponsors:** Ms. Lambert, Mr. Phillips and Ms. Hague

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

**11. [Proposed Ordinance No. 2011-0421](#)**

AN ORDINANCE relating to traffic safety in the agricultural production districts; amending Ordinance 5292, Section 3, as amended, and K.C.C. 46.04.020 and adding a new section to K.C.C. chapter 46.04.

**Sponsors:** Mr. Dunn

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

## First Reading and Referral of Motions

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**12. [Proposed Motion No. 2011-0411](#)**

A MOTION confirming the executive's appointment of Rex Thompson, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

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

**13. [Proposed Motion No. 2011-0418](#)**

A MOTION confirming the executive's appointment of Richard "Dick" Ryon, who resides in council district three, to the King County rural forest commission.

**Sponsors:** Ms. Lambert

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

**14. [Proposed Motion No. 2011-0422](#)**

A MOTION amending the binding interest arbitration policy in the county's comprehensive labor policies, LP 2010-0031.

**Sponsors:** Mr. Dunn

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

**15. Reports on Special and Outside Committees**

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*Mr. Phillips reported on the Sound Transit Capital Committee. The committee heard a briefing on the east link project. Negotiations are underway regarding reaching a memorandum of agreement on the terms of the project. Staff reported on their analysis. The committee also heard a briefing on the 2012 capital budget which will be voted on in December.*

*Ms. Lambert reported on the Eastside Transportation Partnership. She indicated the members heard a number of presentations, and there was conversation on an initiative regarding transportation.*

**Other Business**

*Mr. Phillips briefed the Council on the memorial service held for former Governor Albert Rosellini.*

*As a personal privilege, Ms. Hague acknowledged Mei Jui Lin, who has worked actively with King County on behalf of our sister county relationship with Kaohsiung. Mei Jui Lin introduced Dr. Ming-Ji Wu, Ph.D., Eisenhower Fellowship 2011 Fellow and Director General of the Department of Industrial Technology, Taiwan, who is visiting the United States.*

**Transportation, Economy and Environment****16. Proposed Substitute Ordinance No. 2011-0140.2**

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C.21A.06.105, Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160 and Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

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**Sponsors:** Ms. Hague, Mr. Phillips and Mr. von Reichbauer

*The Chair indicated that Proposed Substitute Ordinance 2011-0140 is deferred until the December 5, 2011 council meeting.*

**This matter was Deferred.**

**Adjournment**

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*The meeting was adjourned at 1:58 p.m.*

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

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