



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, October 10, 2011

Room 1001

REVISED - Added item 18

--DRAFT MINUTES--

1. **Call to Order**

The meeting was called to order at 1:49 p.m.

2. **Roll Call**

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**

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

4. **Approval of Minutes of October 3, 2011**

Ms. Hague moved to approve the minutes of the October 3, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 18 was added to the agenda.

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

Committee of the Whole

6. [Proposed Ordinance No. 2011-0373](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Fire Marshal) representing employees in the department of development and environmental services and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/10/2011, a public hearing was held and closed.

The enacted number is 17207.

A motion was made by Vice Chair Hague that this Ordinance 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

7. [Proposed Ordinance No. 2011-0374](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Fire Investigator) representing employees in the King County Sheriff's Office; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/10/2011, a public hearing was held and closed.

The enacted number is 17208.

A motion was made by Vice Chair Hague that this Ordinance 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

8. [Proposed Ordinance No. 2011-0377](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention; community and human services; development and environmental services; executive services; judicial administration; natural resources and parks; King County elections; and King County information technology; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 10/10/2011, a public hearing was held and closed.

The enacted number is 17209.

A motion was made by Vice Chair Hague that this Ordinance 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

Government Accountability and Oversight

9. [Proposed Substitute Ordinance No. 2011-0385.2](#)

AN ORDINANCE relating to the annual reporting of information on elections to the council; and adding a new section to K.C.C. chapter 2.18.

Sponsors: Ms. Lambert

The enacted number is 17210.

Ms. Patterson moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 0

A motion was made by Councilmember Lambert that this Ordinance be Passed as Amended. 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

Hearing Examiner Consent Agenda Items 10 and 11

10. [Proposed Substitute Ordinance No. 2011-0334.2](#)

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 Jerry and Janis Novak for property located at approximately 242xx SE 440th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT009.

Sponsors: Mr. Gossett

The enacted number is 17211.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2011-0335.2](#)

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 Patrick and Jennifer Husting for property located at 30130 NE 64th Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT010.

Sponsors: Mr. Gossett

The enacted number is 17212.

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: 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

Government Accountability and Oversight

12. [Proposed Motion No. 2011-0386](#)

A MOTION relating to quarterly reports on elections and establishing county policy on certain elections issues; and rescinding Motion 12299.

Sponsors: Ms. Lambert

The enacted number is 13574.

A motion was made by Councilmember Lambert 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

Employment and Administration Committee Consent Agenda Items

13-15

13. **Approval of a new position titled Director of Government Relations, Communications and External Affairs**

A motion was made by Ms. Hague that this matter be passed.

Mr. McDermott offered a friendly amendment. On page 1 under 'Distinguished Career Features', line 5, to delete 'Council Chair' and to insert "Chief of Staff". Ms. Hague accepted as friendly.

Anne Noris, Clerk, clarified for the record that the position description shall be amended, as defined in Motion 13575, revising the position title and reporting.

*Ms. Hague's motion to adopt item 13, as amended, carried by the following vote:
Votes: Yes: 7 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 2 - Mr. Ferguson and Mr. McDermott
Excused: 0*

14. **Hiring of the King County Council's Director of Government Relations, Communications and External Affairs**

This matter was Deferred.

15. Reclassify a Principal Management Auditor to a Senior Principal Management Auditor in the King County Auditor's Office

A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:

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

No: 0

Excused: 0

First Reading and Referral of Ordinances

16. Proposed Ordinance No. 2011-0404

AN ORDINANCE authorizing a subdivision on certain property located on the west side of West Snoqualmie River Road and the Snoqualmie River, north of 19th Way, Postal City Fall City, at the request of John Tomlinson department of development and environmental services file no.: L04P0032 with associated shoreline permit department of development and environmental services file no.: L07SH003.

Sponsors: Mr. Gossett

This matter was Introduced and Referred to the Hearing Examiner

17. Proposed Ordinance No. 2011-0419

AN ORDINANCE adopting the service improvement plan for 2012-2017, guiding the goals, investments and implementation of the King County veterans and human services levy.

Sponsors: Mr. Ferguson

This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.

This is a mandatory referral to the Regional Policy Committee as set forth in the King County Charter Section 270.30 and K.C.C. 1.24.065.

This matter was Introduced and Referred to the Regional Policy Committee

Extra Item

Committee of the Whole

18. Proposed Motion No. 2011-0371

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 11327, Section II, as amended, and OR 3-101.

Sponsors: Mr. Gossett

The enacted number is 13575.

Anne Noris, Clerk, clarified for the record that Proposed Motion 2011-0371 should be acted on before considering the Employment Committee Consent Agenda Items 13 and 14.

Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2011-0371 in order to take action. The motion carried.

Ms. Hague moved adoption of Proposed Motion 2011-0371.

Ms. Patterson offered an oral amendment to delete 'communications and external affairs' after 'relations' on page 3, line 47. Ms. Patterson's motion carried by the following vote:

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

No: 0

Excused: 0

Anne Noris, Clerk, clarified that she will amend Proposed Motion 2011-0371 to change the position title throughout.

Mr. McDermott offered an amendment to indicate that the Director of Government Relations will report to the Chief of Staff on page 3, line 46. Ms. Hague accepted the amendment as friendly.

For the record, the Clerk clarified that the Chief of Staff will report to the chair and the Director of Government Relations will report to the Chief of Staff.

Voting on Ms. Hague's motion to adopt Proposed Motion 2011-0371, as amended, the motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Ferguson

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

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

No: 1 - Mr. Ferguson

Other Business

Ms. Lambert briefed the Council on her participation at the Conference on Court Technology, representing the Metropolitan King County Council. She indicated that there were national and international speakers and 1500 vendors of different court technology.

Ms. Lambert also participated in the CASA (Court Appointed Special Advocates for Children) national convention. CASA advocates are the voice of the children in the courts and help the judges make important decisions about the lives of children. Ms. Lambert indicated that this program started 30 years ago because of an idea by a King County judge. It is now a national well developed program. Ms. Lambert gave additional statistics, including funding.

Mr. Gossett also made comments about the conferences.

Adjournment

The meeting was adjourned at 2:34 p.m.

Approved this _____ day of _____.

Clerk's Signature