



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;  
Julia Patterson, Vice Chair of Policy and Development  
Review;  
Jane Hague, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Kathy Lambert,  
Joe McDermott, Larry Phillips, Pete von Reichbauer*

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11:00 AM

Monday, November 4, 2013

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 11:20 a.m.  
The meeting was recessed at 11:48 a.m.  
The Chair reconvened the meeting at 11:56 a.m.  
The meeting was recessed at 12:06 p.m.  
The Chair reconvened the meeting at 2:01 p.m.*

2. **Roll Call**

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

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 October 28, 2013**

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*Ms. Patterson moved to approve the minutes of the October 28, 2013 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

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

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### Consent Items 6-11

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*The following people appeared to speak on Items 6-15*

*Paul W. Locke  
Stan Kehl  
Eric Gonzales Alfaro  
Alex Doolittle  
Stephen Norman  
Mark Lampson*

6. [Proposed Ordinance No. 2013-0412](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 2084-SC (Superior Court - Staff (Wages Only)) representing employees in King County superior court; and establishing the effective date of said agreement.

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**Sponsors:** Ms. Patterson and Mr. Phillips

**On 11/4/2013, a public hearing was held and closed.**

*The enacted number is 17680.*

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

7. [Proposed Ordinance No. 2013-0427](#)

AN ORDINANCE relating to the 2014 King County 10 Step Hourly Squared Schedule, 2014 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2014 King County Standardized Hourly Salary Schedule, and the 2014 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

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**Sponsors:** Mr. McDermott

**On 11/4/2013, a public hearing was held and closed.**

*The enacted number is 17681.*

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

8. [Proposed Ordinance No. 2013-0428](#)

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 42, as amended, and K.C.C. 27.02.010, Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 40, as amended, and K.C.C. 27.02.100, Ordinance 13332, Section 63, as amended, and K.C.C. 27.02.210, Ordinance 17287, Section 3, and K.C.C. 27.02.230, Ordinance 13332, Section 15, as amended, and K.C.C. 27.04.050, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 16, as amended, and K.C.C. 27.10.010, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 17224, Section 20, as amended, and K.C.C. 27.10.045, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.080, Ordinance 17453, Section 19, and K.C.C. 27.10.082, Ordinance 17453, Section 18, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 36, as amended, and K.C.C. 27.10.210, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 39, as amended, and K.C.C. 27.10.310, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, and K.C.C. 27.10.395, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420, Ordinance 17224, Section 43, and K.C.C. 27.10.425, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550 and Ordinance 10662, Section 37, as amended, and K.C.C. 27.46.010, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 15946, Section 6, as amended, and K.C.C. 27.02.065, Ordinance 10662, Section 58, as amended, and K.C.C. 27.02.070, Ordinance 10662, Section 49, as amended, and K.C.C. 27.02.080, Ordinance 13659, Section 2, as amended, and K.C.C. 27.02.085, Ordinance 13332, Section 8, as amended, and K.C.C. 27.02.130, Ordinance 13332, Section 10, as amended, and K.C.C. 27.02.140, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, as amended, and K.C.C. 27.02.170, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020 and Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450.

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**Sponsors:** Mr. McDermott

**On 11/4/2013, a public hearing was held and closed.**

*The enacted number is 17682.*

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

**9. [Proposed Ordinance No. 2013-0429](#)**

AN ORDINANCE repealing a processing fee for defendants requesting counsel at public expense; amending Ordinance 10167, Section 1, as amended, and K.C.C. 2.60.054 and repealing Ordinance 17588, Section 9 and K.C.C. 4A.65.110.

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**Sponsors:** Mr. McDermott

On 11/4/2013, a public hearing was held and closed.

*The enacted number is 17683.*

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

10. [Proposed Ordinance No. 2013-0432](#)

AN ORDINANCE relating to the imposition of the excise tax on radio access lines in King County for the continued operations of an enhanced 911 emergency telephone system; and amending Ordinance 6875, Section 1, as amended, and K.C.C. 4A.510.200 and Ordinance 6875, Section 2, as amended, and K.C.C. 4A.510.210.

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**Sponsors:** Mr. McDermott

On 11/4/2013, a public hearing was held and closed.

*The enacted number is 17684.*

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

11. [Proposed Ordinance No. 2013-0433](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; and amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.462, Ordinance 10633, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10722, Section 3, as amended, and K.C.C. 20.12.465, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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**Sponsors:** Mr. McDermott

On 11/4/2013, a public hearing was held and closed.

*The enacted number is 17685.*

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

### **Passed On The Consent Agenda**

**A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

**Budget and Fiscal Management**

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**12. [Proposed Ordinance No. 2013-0422](#)**

AN ORDINANCE that adopts the 2014 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2014, and ending December 31, 2014.

**Sponsors:** Mr. McDermott

**On 11/4/2013, a public hearing was held and closed.**

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*Mr. McDermott moved to suspend the rules to hold an advertised public hearing on Proposed Ordinance 2013-0422. The motion carried.*

*The Chair indicated that Proposed Ordinance 2013-0422 is deferred to the November 12, 2013 Council meeting. The item remains in committee.*

**This matter was Deferred.**

**13. [Proposed Substitute Ordinance No. 2013-0426.2](#)**

AN ORDINANCE related to levy-related funds; and amending Ordinance 14793, Section 2, as amended, and K.C.C. 4A.200.480, and Ordinance 15966, Section 2, as amended, and K.C.C. 4A.200.490.

**Sponsors:** Mr. McDermott

**On 11/4/2013, a public hearing was held and closed.**

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*The enacted number is 17686.*

*Mr. McDermott moved to reconsider the vote on Item 13. The motion carried.*

**A motion was made by Councilmember McDermott 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

**14. [Proposed Ordinance No. 2013-0430](#)**

AN ORDINANCE relating to fees and other charges for processing real estate services section permits that authorize the use of King County property; and amending Ordinance 12045, Section 11, as amended, and K.C.C. 4.56.115, Ordinance 17515, Section 2, and K.C.C. 4A.675.010, Ordinance 17515, Section 4, and K.C.C. 4A.675.020, Ordinance 17515, Section 8, and K.C.C. 4A.675.030, Ordinance 17515, Section 11, and K.C.C. 4A.675.050, Ordinance 17515, Section 13, and K.C.C. 4A.675.060, Ordinance 10171, Section 1, as amended, and K.C.C. 6.27.054, Ordinance 6254, Section 8, and K.C.C. 14.30.080, Ordinance 1711, Section 1, as amended and K.C.C. 14.44.010, Ordinance 1711, Section 2, as amended and K.C.C. 14.44.020, Ordinance 1711, Section 4, as amended and K.C.C. 14.44.040, Ordinance 1711, Section 7, as amended, and K.C.C. 14.44.070, Ordinance 14264, Section 9, and K.C.C. 14.44.115, Ordinance 13734, Section 6, and K.C.C. 14.45.040, Ordinance 13734, Section 9, as amended, and K.C.C. 14.45.070, Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080 and Ordinance 4099, Section 9, as amended, and K.C.C. 14.46.090.

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**Sponsors:** Mr. McDermott

**On 11/4/2013, a public hearing was held and closed.**

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*The enacted number is 17691.*

*Mr. McDermott moved Striking Amendment S1.*

*Ms. Hague moved to table Proposed Ordinance 2013-0430 until later on the agenda.  
The motion carried.*

*Mr. McDermott's motion carried by the following vote:*

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

*No: 0*

*Excused: 0*

*Mr. McDermott moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, 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 McDermott 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

**15. [Proposed Ordinance No. 2013-0431](#)**

AN ORDINANCE relating to the medical examiner's office; increasing fees for certain medical examiner services to align revenues to associated costs; and amending Ordinance 15952, Section 2, as amended, and K.C.C. 2.24.135.

**Sponsors:** Mr. McDermott

**On 11/4/2013, a public hearing was held and closed.**

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*The enacted number is 17692.*

**A motion was made by Councilmember McDermott 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

### **Transportation, Economy and Environment**

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#### **16. Proposed Ordinance No. 2013-0411**

AN ORDINANCE relating to comprehensive planning and permitting; revising the Introduction and Chapters 1 and 2 of the 2012 updates to the Comprehensive Plan; replacing Ordinance 17485, Attachment F, Technical Appendix D; and amending Ordinance 17485, Section 2.

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**Sponsors:** Mr. Phillips

*The enacted number is 17687.*

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

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

**Excused:** 1 - Mr. von Reichbauer

### **Hearing Examiner Consent Agenda Items 17-19**

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#### **17. Proposed Substitute Ordinance No. 2013-0389.2**

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 Carlie Ostrem and Philip Johnson for property located at 38909 236 th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT006.

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**Sponsors:** Mr. Gossett

*The enacted number is 17688.*

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

#### **18. Proposed Substitute Ordinance No. 2013-0393.2**

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 John and Laurette Grabowski for property located at 15330 SE 36th Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E13CT010.

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**Sponsors:** Mr. Gossett

*The enacted number is 17689.*

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



**19. [Proposed Substitute Ordinance No. 2013-0394.2](#)**

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 Charlotte Coco for property located at adjacent to and west of 41409 292 nd Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT011.

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**Sponsors:** Mr. Gossett

*The enacted number is 17690.*

**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, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

**Excused:** 1 - Mr. von Reichbauer

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

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**Consent Items 20-24**

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**20. [Proposed Motion No. 2013-0364](#)**

A MOTION acknowledging receipt of a report regarding a long-range plan to find efficiencies in the criminal justice system in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P5.

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**Sponsors:** Ms. Lambert

*The enacted number is 13996.*

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

**21. [Proposed Motion No. 2013-0365](#)**

A MOTION accepting the executive response to 2013-14 Biennium Budget Ordinance, Ordinance 17476, Section 109, Proviso P1, restricting \$1,000,000 in budget authority pending the county executive's transmittal of a report and motion related to the solid waste advisory committee's accomplishments in 2011 and 2012 and work plan or goals for 2013 and 2014 and describing the

research and analysis being conducted regarding strategies and options for waste disposal after the closure of the Cedar Hills landfill.

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**Sponsors:** Mr. Phillips

*The enacted number is 13997.*

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

**22. [Proposed Motion No. 2013-0409](#)**

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17476; and authorizing the release of \$250,000 currently held in reserve.

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**Sponsors:** Mr. McDermott

*The enacted number is 13998.*

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

**23. [Proposed Motion No. 2013-0437](#)**

A MOTION acknowledging receipt of a final report including an implementation plan for a coordinated system to address youth and young adult homelessness, as required by the 2013/2014 Budget Ordinance, Ordinance 17476, Section 107, Proviso P1.

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**Sponsors:** Mr. McDermott

*The enacted number is 13999.*

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

**24. [Proposed Motion No. 2013-0443](#)**

A MOTION accepting the executive response to the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso 1, office of performance, strategy and budget, Section 26, Proviso 1, office of labor relations, Section 122, Proviso 1, employee benefits; and authorizing the release, respectively, of \$100,000, \$100,000 and \$10,000,000 currently held in reserve.

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**Sponsors:** Mr. McDermott

*The enacted number is 14000.*

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

**Passed On The Consent Agenda**

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

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

**Excused:** 1 - Mr. von Reichbauer

## Reappointment Consent Agenda Item 25

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### 25. [Proposed Motion No. 2013-0459](#)

A MOTION confirming the executive's reappointment of John Pruitt, who resides in council district eight, to the King County veterans citizen levy oversight board, representing council district eight.

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**Sponsors:** Mr. McDermott

*The enacted number is 14001.*

**A motion was made by Councilmember Patterson that this matter be passed on the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. von Reichbauer

## **Employment and Administration Committee Consent Agenda Items 26 and 27**

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### 26. **A. Hire a Senior Principal Management Auditor in the King County Auditor's Office**

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

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

**Excused:** 1 - Mr. von Reichbauer

### 27. **B. Hire a Senior Principal Management Auditor in the King County Auditor's Office**

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

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

**Excused:** 1 - Mr. von Reichbauer

## First Reading and Referral of Ordinances

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28. [Proposed Ordinance No. 2013-0465](#)

AN ORDINANCE authorizing a subdivision on certain property located, between S. 312th St and S. 316th St, south of Military Road South, Postal City Federal Way, at the request of Schneider Homes Inc. department of permitting and environmental review file no. L06P0016

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**Sponsors:** Mr. Gossett

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

29. [Proposed Ordinance No. 2013-0466](#)

AN ORDINANCE approving the Snoqualmie Pass Utility District Water Plan, May 2013.

[play video](#)

**Sponsors:** Mr. Phillips

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

30. [Proposed Ordinance No. 2013-0467](#)

AN ORDINANCE approving the City of Kent 2011 Water System Plan.

[play video](#)

**Sponsors:** Mr. Phillips

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

31. [Proposed Ordinance No. 2013-0468](#)

AN ORDINANCE approving the King County Water District 45 2011 Water Comprehensive Plan Update.

[play video](#)

**Sponsors:** Mr. Phillips

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

32. [Proposed Ordinance No. 2013-0469](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Kent and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17232, 17349 and 17619.

[play video](#)

**Sponsors:** Mr. Phillips

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

**33. [Proposed Ordinance No. 2013-0471](#)**

AN ORDINANCE relating to comprehensive planning; adopting the 2013 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

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**Sponsors:** Mr. McDermott

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

**First Reading and Referral of Motions**

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**34. [Proposed Motion No. 2013-0332](#)**

A MOTION confirming the executive's appointment of Leslie Miller, who resides in council district six, to the King County board for developmental disabilities.

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**Sponsors:** Ms. Hague

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

**35. [Proposed Motion No. 2013-0400](#)**

A MOTION accepting the executive response to the 2013 Budget Ordinance, Ordinance 17476, Section 29, Proviso P1; and authorizing the release of \$100,000 for the implementation of the training, installation, and ongoing use of the electronic records management system in county agencies for the purposes of adequacy and effectiveness of system implementation and acceptance .

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**Sponsors:** Mr. von Reichbauer

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

**36. [Proposed Motion No. 2013-0460](#)**

A MOTION confirming the executive's appointment of John Storch, who resides in council district nine, to the King County regional communications board, representing King County.

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**Sponsors:** Mr. Dunn

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

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

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*Ms. Hague reported on the Eastside Rail Corridor Regional Advisory Council and indicated that the owners signed the initial vision statement report. She stated that this was a hallmark event for five organizations, some public and some private. The Council is in the process of getting the next phase of the project going. Further update will be coming.*



## Other Business

[play video](#)

## Labor Policy Committee

*The Council went into executive session at 2:14 p.m. to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

*The Council came out of executive session at 3:07 p.m.*

## Adjournment

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*The meeting was adjourned at 3:07 p.m.*

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

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Clerk's Signature