



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

Tuesday, January 17, 2012

Room 1001

1. **Call to Order**

*The meeting was called to order at 1:37 p.m.
Ms. Lambert participated in the meeting by telephone.*

2. **Roll Call**

Present: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott
and Mr. Gossett
Excused: 3 - Mr. von Reichbauer, Mr. Dunn and Ms. Hague

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

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

4. **Approval of Minutes of January 9, 2012**

*Mr. Phillips moved to approve the minutes of the January 9, 2012 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 Items**

Swearing In - Larry Gossett - Council District 2

Swearing In - Larry Phillips - Council District 4

Swearing In - Joe McDermott - Council District 8

*The Swearing In ceremony for Councilmember Phillips is deferred until the January 23,
2012 Council meeting.
Superior Court Judge Richard McDermott conducted the swearing in ceremony for
Councilmembers McDermott and Gossett.
Councilmembers McDermott and Gossett made remarks.*

Presentation of a Proclamation of January 2012 as Mentoring Month in King County

The Chair indicated that this Proclamation was deferred until the January 23, 2012 Council meeting.

7. Plat Tracing

Hunter Place II - Council District 3

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Hunter Place II 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 and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Items 8 and 9

8. [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

On 1/17/2012, a public hearing was held and closed.

The enacted number is 17252.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2011-0462](#)

AN ORDINANCE relating to transportation concurrency; adopting a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and repealing Ordinance 16266, Attachment B.

Sponsors: Mr. Phillips

On 1/17/2012, a public hearing was held and closed.

The enacted number is 17253.

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: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 3 - Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

Transportation, Economy and Environment

10. [Proposed Ordinance No. 2011-0455](#)

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the Washington state Department of Ecology and the United States Army Corps of Engineers to allow King County to meet mitigation requirements in newly adopted federal rules through an in-lieu fee program, and to ensure consistency of the in-lieu program with the terms of the agreement; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 15051, Section 151, and K.C.C. 21A.24.133, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 486, as amended, and K.C.C. 21A.24.390, Ordinance 10870, Section 487, as amended, and K.C.C. 21A.24.400, Ordinance 10870, Section 488, as amended, and K.C.C. 21A.24.410 and Ordinance 10870, Section 489, as amended, and K.C.C. 21A.24.420.

Sponsors: Mr. Phillips

On 01/17/2012, a public hearing was held and closed.

The enacted number is 17254.

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

Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 3 - Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

11. [Proposed Substitute Ordinance No. 2011-0495.2](#)

AN ORDINANCE related to the public transportation and the June 2012 reduction or elimination of low performing fixed-route bus service and reinvestment of resources into priorities established within the King County Metro Transit Strategic Plan 2011-2021 and Service Guidelines as adopted by Ordinance 17143.

Sponsors: Mr. Phillips

On 01/17/2012, a public hearing was held and remains open.

On 01/17/2012, the following person appeared to speak:

Linda Anderson

On request of Mr. Phillips, the Chair deferred Proposed Substitute Ordinance 2011-0495 until the January 23, 2012 Council meeting.

This matter was Deferred.

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

Consent Items 12-15

12. [Proposed Motion No. 2011-0412](#)

A MOTION confirming the executive's appointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

The enacted number is 13630.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2011-0445](#)

A MOTION confirming the executive's appointment of Charles Gibson "Gib" Dammann, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.

Sponsors: Mr. McDermott

The enacted number is 13631.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2012-0018](#)

A MOTION confirming the executive's appointment of Daryl Harper, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

The enacted number is 13632.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2012-0024](#)

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

Sponsors: Ms. Lambert

The enacted number is 13633.

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: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

Excused: 3 - Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

Committee of the Whole

16. **Proposed Motion No. 2011-0496**

A MOTION adopting the King County 2012 State Legislative Agenda and the King County 2012 Statement of State Policy.

Sponsors: Mr. Gossett

The enacted number is 13629.

The Chair reviewed the process from the January 9, 2012 meeting.

Mr. Phillips moved to postpone Amendment 1d indefinitely. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips

No: 0

Excused: 4 - Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. von Reichbauer

Amendment 1, as amended, carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips

No: 0

Excused: 4 - Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. von Reichbauer

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

Yes: 5 - Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, and Mr. Gossett

No: 1 - Ms. Lambert

Excused: 3 - Mr. von Reichbauer, Mr. Dunn, and Ms. Hague

First Reading and Referral of Ordinances

17. **Proposed Ordinance No. 2012-0040**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Electrical Workers , Local 77 (Transit) representing employees in the department of transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

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

18. [Proposed Ordinance No. 2012-0041](#)

AN ORDINANCE relating to permit application notice; and amending Ordinance 16950, Section 9, and K.C.C. 20.20.062.

Sponsors: Mr. McDermott

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

Reintroductions of Ordinances

19. [Proposed Ordinance No. 2008-0366](#)

AN ORDINANCE proposing an amendment to Section 340.40 of the King County Charter, to require that executive appointments to each executive department, except the department of public health, be subject to council reconfirmation every four years; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

Sponsors: Ms. Lambert

This matter was Reintroduced and Referred to the Committee of the Whole.

20. [Proposed Ordinance No. 2010-0524](#)

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; and amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

Sponsors: Ms. Lambert

This matter was Reintroduced and Referred to the Budget and Fiscal Management Committee.

21. [Proposed Ordinance No. 2011-0144](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Port of Seattle for the King County road services division to provide bridge maintenance services on an as-requested basis.

Sponsors: Mr. Phillips

This matter was Reintroduced and Referred to the Transportation, Economy and Environment Committee

22. [Proposed Ordinance No. 2011-0283](#)

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to seek to fund open and free elections, the fair and transparent assessment of real and personal property, the effective management of county government, an effective social safety net of regional human services and effective oversight of county government, and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning county government; adding a new Section 805 to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 8, 2011, general election.

Sponsors: Ms. Patterson and Mr. McDermott

This matter was Reintroduced and Referred to the Committee of the Whole.

23. [Proposed Ordinance No. 2011-0366](#)

AN ORDINANCE determining that unique circumstances exist that make a negotiated direct sale of heat energy generated by the King County wastewater treatment system in the best interest of the public, and authorizing the King County executive to enter into a contract for a district energy demonstration project with the Freehold Group, LLC.

Sponsors: Mr. Phillips, Ms. Lambert and Mr. von Reichbauer

This matter was Reintroduced and Referred to the Transportation, Economy and Environment Committee

24. [Proposed Ordinance No. 2011-0458](#)

AN ORDINANCE relating to public transportation; proposing a two-year congestion reduction transit incentives program; and amending Ordinance 12643, Section 18, and K.C.C. 4.150.610, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 18, as amended, and K.C.C. 4.150.610 and Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210.

Sponsors: Mr. Phillips and Ms. Hague

This matter was Reintroduced and Referred to the Transportation, Economy and Environment Committee

Reintroductions of Motions

25. [Proposed Motion No. 2011-0431](#)

A MOTION confirming the executive's appointment of Kelsey Beck, who resides in council district two, to the King County women's advisory board, as a council at-large representative.

Sponsors: Mr. Gossett, Mr. Phillips and Mr. Ferguson

This matter was Reintroduced and Referred to the Law, Justice, Health and Human Services Committee.

26. [Reports on Special and Outside Committees](#)

Ms. Lambert reported on the Eastside Transportation Partnership meeting. The I-90

ramp will be closed starting January 23, up to four weeks for the completion of Stage 2 of the I-90 project. The members discussed SR520. There has been a 40% drop in traffic. Ms. Lambert indicated 70% of people have a Good to Go pass. Mr. Phillips reported on the Sound Transit Capital Committee. The members received updates on the east link and south link light rail expansion projects.

Other Business

Ms. Lambert commented on the recent death of the Mt. Rainier forest ranger, and wanted to show appreciation for the efforts of the rescue workers who found the snowshoer on Mt. Rainier who recently got lost.

Adjournment

The meeting was adjourned at 2:30 p.m.

Approved this _____ day of _____.

Clerk's Signature