



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, January 14, 2013

Room 1001

REVISED - Added Items 35-40

1. **Call to Order**

*The meeting was called to order at 1:46 p.m.
The Chair called the meeting into Executive Session at 3:36 p.m.
The meeting reconvened at 4:33 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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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 10, 2012**

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*Ms. Hague moved to approve the minutes of the December 10, 2012 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 35-40 were added to the agenda.

6. **Special Items**

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**Proclamation of January 11, 2013, as human trafficking awareness day in
King County**

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Ms. Lambert made remarks. She introduced the following guests to assist with the proclamation: Dr. Mar Smith, Business Ending Slavery and Trafficking (BEST) Alliance; Ruth Hill, Washington Engage; Senior Deputy Prosecutor, Val Richey; Marie Hoffman, International Rescue Committee, and Melinda Giovengo, Youthcare. Dr. Smith, Ms. Hill, Mr. Richey, Ms. Hoffman, and Ms. Giovengo also made remarks.

Proclamation of January 2013 as Rev. Dr. Martin Luther King, Jr. Month in King County

Mr. Gossett made remarks regarding Rev. Dr. Martin Luther King, Jr. Executive Dow Constantine made remarks. The Chair invited Paula Harris and John Lewis, representatives of the Martin Luther King, Jr. celebration committee to the podium while he and the Executive read the proclamation. Ms. Harris and Mr. Lewis accepted the proclamation. Ms. Harris also spoke about the upcoming Dr. Martin Luther King, Jr. celebration at the Fifth Avenue Theatre.

Presentation of a Recognition to Councilmember Bob Ferguson for his service to King County as Councilmember for District 1

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Vice Chair Hague joined the Chair at the podium to present a recognition to Councilmember Bob Ferguson. Ms. Hague made remarks followed by Mr. Gossett. Mr. Ferguson thanked the members and made remarks. The members also made comments.

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

Consent Items 7-10

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7. [Proposed Ordinance No. 2012-0428](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Northshore School District No. 417 for school resource officer law enforcement services.

Sponsors: Mr. Ferguson and Ms. Lambert

On 1/14/2013, a public hearing was held and closed.

The enacted number is 17507.

Items 7-10 received public testimony together. The following people appeared to speak:

Alex Zimmerman

Mia Jacobson

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2012-0429](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Lake Washington School District No. 414 for school resource officer law enforcement services.

Sponsors: Ms. Lambert

On 1/14/2013, a public hearing was held and closed.

The enacted number is 17508.

See speaker list for item 7.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2012-0439](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Tahoma School District No. 409 for school resource officer law enforcement services.

Sponsors: Ms. Lambert and Mr. Dunn

On 1/14/2013, a public hearing was held and closed.

The enacted number is 17509.

See speaker list for Item 7.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2012-0451](#)

AN ORDINANCE relating to emergency powers; and amending Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030.

Sponsors: Ms. Lambert

On 1/14/2013, a public hearing was held and closed.

The enacted number is 17510.

See speaker list for Item 7.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague 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

Consent Items 11 and 12

[play video](#)

11. Proposed Motion No. 2012-0313

A MOTION confirming the executive's appointment of the Honorable Dennis Higgins, councilmember, city of Kent, who resides in council district five, to the King County mental illness and drug dependency oversight committee, representing Suburban Cities Association.

Sponsors: Ms. Patterson

The enacted number is 13803.

This matter passed on the Consent Agenda.

12. Proposed Motion No. 2012-0315

A MOTION confirming the executive's appointment of Keith Adams, who resides in council district five, to the King County board for developmental disabilities.

Sponsors: Ms. Patterson

The enacted number is 13804.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague 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

First Reading and Referral of Ordinances

[play video](#)

13. Proposed Ordinance No. 2013-0001

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and King County Housing Authority for community policing services at its southwest King County properties.

Sponsors: Ms. Lambert

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

14. Proposed Ordinance No. 2013-0002

AN ORDINANCE relating to an interagency agreement between King County department of adult and juvenile detention and Washington state Department of Corrections contract number K9515 for jail bed

services for the period of December 1, 2012, through December 31, 2015.

Sponsors: Ms. Lambert

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

15. **Proposed Ordinance No. 2013-0004**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Julia Delacour for property located at 11025 SW 238th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT013.

Sponsors: Mr. Gossett

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

16. [Proposed Ordinance No. 2013-0005](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Laurie Schoffstall, Chris Rieck and Mike Rieck for property located south of and adjacent to 40823 292nd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E12CT014.

Sponsors: Mr. Gossett

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

17. [Proposed Ordinance No. 2013-0006](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeff and Shannon Lewis for property located at 33220 129th Way SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E12CT015.

Sponsors: Mr. Gossett

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

18. [Proposed Ordinance No. 2013-0007](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jack and Bonnie Barker for property located at 43618 SE 80th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E12CT016.

Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2013-0008](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paul Schuster for property located at 8908 SW Van Olinda Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT017.

Sponsors: Mr. Gossett

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

20. [Proposed Ordinance No. 2013-0009](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Tamara Hirsch 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. E12CT018.

Sponsors: Mr. Gossett

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

21. [Proposed Ordinance No. 2013-0010](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Christopher and Tammie Gavigan for property located west of and adjacent to 6911 West Snoqualmie Valley Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E12CT019.

Sponsors: Mr. Gossett

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

22. [Proposed Ordinance No. 2013-0011](#)

AN ORDINANCE approving a new public health clinic lease to provide continuing public health services in the Renton area.

Sponsors: Mr. McDermott and Mr. Dunn

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

23. [Proposed Ordinance No. 2013-0012](#)

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

Sponsors: Mr. Phillips

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

24. [Proposed Ordinance No. 2013-0013](#)

AN ORDINANCE approving the Cascade Water Alliance Transmission and Supply Plan.

Sponsors: Mr. Phillips

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

25. [Proposed Ordinance No. 2013-0014](#)

AN ORDINANCE approving the City of Duvall Water System Plan, May 2012.

Sponsors: Mr. Phillips

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

26. [Proposed Ordinance No. 2013-0015](#)

AN ORDINANCE amending certain provisions of Ordinance 16994 of the county, passed on December 13, 2010, which authorized the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; and amending Ordinance 16994, Section 15.

Sponsors: Mr. McDermott

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

27. [Proposed Ordinance No. 2013-0016](#)

AN ORDINANCE authorizing the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

Sponsors: Ms. Lambert and Mr. von Reichbauer

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice, Health and Human Services Committee. This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

28. [Proposed Ordinance No. 2013-0018](#)

AN ORDINANCE adopting a framework for behavioral health services in King County, amending Ordinance 15327, Section 3, and K.C.C. 2.43.005, Ordinance 15327, Section 4, and K.C.C. 2.43.015 and Ordinance 15327, Section 5, K.C.C. 2.43.025 and adding a new section to K.C.C. chapter 2.43.

Sponsors: Ms. Lambert

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

29. [Proposed Ordinance No. 2013-0025](#)

AN ORDINANCE relating to the class action settlement agreement negotiated by and between King County and plaintiffs in Dolan v. King County; approving and adopting the agreement and directing the executive to implement the terms of the agreement.

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

30. [Proposed Motion No. 2013-0017](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,032,410.91 for the years 1997 through 2012.

Sponsors: Mr. McDermott

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

31. [Proposed Motion No. 2013-0032](#)

A MOTION confirming the membership for the advisory committee on mobility as an element of the health and human services safety net to assist in the development of new regional public transportation fare programs.

Sponsors: Mr. Gossett, Ms. Patterson and Mr. Phillips

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

Reintroductions of Motions

32. [Proposed Motion No. 2012-0446](#)

A MOTION relating to the appointment of a commissioner to fill an unexpired term on the King County Drainage District No. 1.

Sponsors: Ms. Patterson and Mr. von Reichbauer

This matter was reintroduced and referred to the Transportation, Economy and Environment Committee.

33. [Proposed Motion No. 2012-0466](#)

A MOTION confirming the executive's appointment of Frank Hansen, who resides in council district five, to the King County Museum of Flight Authority board of directors.

Sponsors: Ms. Patterson

This matter was reintroduced and referred to the Transportation, Economy and Environment Committee.

34. Reports on Special and Outside Committees

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Mr. Phillips briefed the Council on the recent Sound Transit Capital Committee, indicating that Executive Director Joni Earl reported on the disruption in service by the Sounder north service and that Sound Transit has been assisting with busses for extra service. The Committee heard an update regarding the extension of light rail to SeaTac, and south 200th Street. Sound Transit has completed an assessment of a

transit oriented development at the south 200th site.

Ms. Hague reported on the Eastside Transportation Partnership. She indicated that the members received a presentation on environmental assessment for tolling on I-90 and I-405. There was also discussion on the 2013 legislative agenda.

Mr. Dunn commented with regard to Ms. Lambert's proclamation on human trafficking, indicating that there will be a Metro public service campaign on this issue.

Other Business

Labor Policy Committee

[play video](#)

Labor Policy No. LP2013-036

Labor Policy related to interest arbitration

Nick Wagner, council staff, summarized his staff report.

Ms. Hague moved Labor Policy LP2013-036.

The Council went into Executive Session at 3:36 p.m.

The Chair resumed the meeting at 4:33 p.m.

Anne Noris, Clerk, clarified the amendments before the Council.

Amendments 1-3 were withdrawn by Ms. Patterson and Ms. Lambert.

Ms. Lambert moved Amendment 2a. The motion passed unanimously.

Ms. Hague's motion to adopt Labor Policy LP2013-036, as amended, carried by the following vote:

Votes: 5 - Mr. Dunn, Mr. Ferguson, Ms. Hague, Mr. Phillips and Mr. von Reichbauer

No: 4 - Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Gossett

Excused: 0

Extra Items

First Reading of and Action on Emergency Ordinances Without Referral to Committee

35. [Proposed Ordinance No. 2013-0034](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 16362, Section 6, as amended, and K.C.C. 1.24.017 and Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

Sponsors: Mr. Gossett

The enacted number is 17511.

On 01/14/2013, a public hearing was held and closed.

A motion was made by Ms. Hague to suspend the rules in order to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095. The motion carried.

Jim Brewer, legal counsel, answered questions of the Council.

Anne Noris, clerk, clarified what amendment was before the Council.

Mr. Phillips 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 Vice Chair Hague 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

First Reading of and Action on Motions Without Referral to Committee

36. [Proposed Motion No. 2013-0033](#)

A MOTION relating to the organization of the council; amending Motion 10651, Section II, and OR 1-010, Motion 10651, Section IV, as amended, and OR 1-030, Motion 11105 (part), as amended, and OR 1-040 and Motion 11122, Section G, as amended, and OR 2-040.

Sponsors: Mr. Gossett

The enacted number is 13805.

A motion was made by Ms. Hague to suspend the rules in order to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095. The motion carried.

A motion was made by Vice Chair Hague 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

37-40

37. Hire a temporary employee in the Office of Law Enforcement Oversight (OLEO)

A motion was made by Ms. Patterson that this matter be passed on the Consent

Agenda. 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

38. Compensation for a Principal Legislative Analyst

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda. 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

39. Compensation for the Interim Deputy Hearing Examiner

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda. 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

40. Hire an Administrative Services Supervisor

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda. 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

Adjournment

The meeting was adjourned at 5:00 p.m.

Approved this _____ day of _____.

 Clerk's Signature