



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;
Reagan Dunn, Kathy Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Monday, February 4, 2013

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:45 p.m.
The chair called the meeting into Executive Session at 2:05 p.m.
The meeting was out of Executive Session at 3:09 p.m.
The Chair resumed the meeting at 3:09 p.m.*

2. **Roll Call**

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Present: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. McDermott and Mr. Gossett
Excused: 1 - Ms. Hague

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

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Mr. von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 28, 2013**

Ms. Patterson moved to approve the minutes of the January 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 to the agenda.

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

Consent Items 6-8

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6. [Proposed Substitute Ordinance No. 2012-0411.2](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to and extension of King County's agreement for sewage disposal with Alderwood water and wastewater district .

Sponsors: Mr. Phillips

On 2/4/2013, a public hearing was held and closed.

The enacted number is 17518.

On 02/04/2013, the following people appeared to speak:

Sam Bellomio

Alex Zimmerman

This matter passed on the Consent Agenda.

7. [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

On 2/4/2013, a public hearing was held and closed.

The enacted number is 17519.

See speaker list for Item 6.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2013-0037](#)

AN ORDINANCE authorizing the execution of an interagency agreement between King County, the city of Seattle and the state of Washington for potential participation in a demonstration project of a financially integrated care model.

Sponsors: Ms. Lambert

On 2/4/2013, a public hearing was held and closed.

The enacted number is 17520.

See speaker list for Item 6.

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: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

Committee of the Whole

9. [Proposed Ordinance No. 2013-0056](#)

AN ORDINANCE establishing April 23, 2013, as the date of a special election on the question of annexation to Pierce county fire protection district 22, d/b/a East Pierce Fire and Rescue, of the King County portion of the city of Milton; and declaring an emergency.

[play video](#)

Sponsors: Mr. von Reichbauer

On 2/4/2013, a public hearing was held and closed.

The enacted number is 17521.

On 02/04/2013, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

Ms. Patterson moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2013-0056 pursuant to K.C.C. 1.24.125. The motion carried.

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

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Item 10

10. [Proposed Motion No. 2013-0050](#)

A MOTION confirming the executive's reappointment of William Bowden, who resides in council district four, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13825.

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

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, and Mr. Gossett

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

[play video](#)

11. [Proposed Ordinance No. 2013-0057](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tanya Bevan for property located at 29801 NE Cherry Valley Road, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E12CT023.

Sponsors: Mr. Gossett

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

12. [Proposed Ordinance No. 2013-0058](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Albert Coppula for property located at 47000 SE 162nd Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E12CT029.

Sponsors: Mr. Gossett

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

13. [Proposed Ordinance No. 2013-0059](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lynn Cash for property located at 13324 242nd Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E12CT030.

Sponsors: Mr. Gossett

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

14. [Proposed Ordinance No. 2013-0060](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Edwin and Yarina Gale for property located at 10729 Upper Preston Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E12CT032.

Sponsors: Mr. Gossett

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

15. [Proposed Ordinance No. 2013-0061](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nite Owl Family Limited Partnership and Ursula Kihn for property located at 13205 277th Avenue NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E12CT035.

Sponsors: Mr. Gossett

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

16. [Proposed Ordinance No. 2013-0062](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lynda and Harry Roberts for property located at 7160 North Fork Road SE, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E12CT040.

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

17. [Proposed Motion No. 2012-0440](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance 17232, Section 83, Proviso P1; and authorizing the release of \$75,000 for regional animal services.

Sponsors: Mr. McDermott

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

18. [Proposed Motion No. 2013-0064](#)

A MOTION confirming the executive's appointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen levy oversight board, as the district four representative.

Sponsors: Mr. Phillips

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

19. [Proposed Motion No. 2013-0065](#)

A MOTION confirming the executive's appointment of Jesse Uman, who resides in council district eight, to the King County International Airport roundtable, as The Boeing Company representative.

Sponsors: Mr. McDermott

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

20. [Proposed Motion No. 2013-0070](#)

A MOTION confirming the executive's appointment of Beto Yarce, who resides in council district two, to the King County civil rights commission, as the district two representative.

Sponsors: Mr. Gossett

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

21. [Proposed Motion No. 2013-0077](#)

A MOTION adopting the 2013 work program for the budget and fiscal management committee.

Sponsors: Mr. McDermott

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

Reintroduction of Motions

22. [Proposed Motion No. 2012-0284](#)

A MOTION confirming the executive's appointment of Walt Hubbard, who works in council district eight, to the King County emergency management advisory committee, representing the King County department of transportation.

Sponsors: Mr. McDermott

This matter was reintroduced and referred to the Law, Justice, Health and Human Services Committee.

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

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No reports were given.

Other Business

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The Chair called the meeting into Executive Session at 2:05 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.

Adjournment

The meeting was adjourned at 3:09 p.m.

Approved this _____ day of _____.

Clerk's Signature