



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Claudia Balducci, Vice Chair of Policy Development and  
Review;  
Kathy Lambert, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne  
Kohl-Welles,  
Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Monday, September 24, 2018

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:45 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

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

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*Councilmember Dunn led the Flag Salute and Pledge of Allegiance.*

4. **Approval of Minutes of September 17, 2018**

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*Councilmember Balducci moved to approve the minutes of the September 17, 2018  
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.*

6. **Special Item**

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**Proclamation of September 24-30, 2018, as Diaper Need Awareness Week  
in King County**[play video](#)

*Councilmember Lambert joined the Chair at the podium to present the Proclamation. The Chair invited Nancy Woodland, Executive Director, Westside Baby and Jack Edgerton, Executive Director, Eastside Baby Corner, to the podium. The Chair made comments about Diaper Need Awareness Week in King County. Councilmember Lambert also made remarks. She and the Chair read the Proclamation. Ms. Woodland and Mr. Edgerton thanked the Council.*

**7. Public Comment**

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*The following people appeared to speak for public comment:*

*Putter Bert  
Alex Zimmerman  
Jacqueline Green  
Leslie Morgan  
Janet Dobrowolski  
Kassech Zenebe*

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

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**There will be one public hearing on Items 8-18**

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*The following people appeared to speak:*

*Judy McBroom  
Kassech Zenebe*

**Consent Items 8-11**

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**8. Proposed Substitute Ordinance No. 2018-0301.2**

AN ORDINANCE relating to budgeting for technology projects; and amending Ordinance 18432, Section 8, and K.C.C. 2A.380.200, Ordinance 14155, Section 3, as amended, and K.C.C. 2A.380.310, Ordinance 14155, Section 4, as amended, and K.C.C. 2A.380.320 and Ordinance 17929, Section 14, and K.C.C. 4A.100.030.

**Sponsors:** Mr. Upthegrove

**On 9/24/2018, a public hearing was held and closed.**

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*Councilmember Lambert made a motion to remove Proposed Substitute Ordinance 2018-0301 from the Consent Agenda. Seeing no objection, the Chair so ordered. Councilmember Lambert moved to defer Proposed Substitute Ordinance 2018-0301 to the October 1, 2018 Council meeting. The Chair so ordered.*

**This matter was Deferred**

**9. Proposed Substitute Ordinance No. 2018-0308.2**

AN ORDINANCE relating to the establishment of the department of human resources; amending Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 17699, Section 2, as amended, and K.C.C. 2.36.100, Ordinance 12075, Section 20, as amended, and K.C.C. 2.92.030, Ordinance 13370, Section 2, as amended, and K.C.C. 3.08.120, Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 12014, Section 8, as amended, and K.C.C. 3.12.042, Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100, Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180, Ordinance 18572, Section 1, as amended, and K.C.C. 3.12.184, Ordinance 11149, Sections 1-4, as amended, and K.C.C. 3.12.187, Ordinance 12014, Section 24, as amended, and K.C.C. 3.12.247, Ordinance 12498, Section 1 and 4 through 7, as amended, and K.C.C. 3.12.335, Ordinance 12014, Section 32, as amended, and K.C.C. 3.12.350, Ordinance 16640, Section 3, as amended, and K.C.C. 3.12.400, Ordinance 12943, Section 14, as amended, and K.C.C. 3.12A.020, Ordinance 12014, Section 46, as amended, and K.C.C. 3.14.010, Ordinance 12014, Section 47, as amended, and K.C.C. 3.14.030, Ordinance 12014, Section 48, as amended, and K.C.C. 3.14.040, Ordinance 12014, Section 51, as amended, and K.C.C. 3.15.025, Ordinance 12014, Section 52, as amended, and K.C.C. 3.15.030, Ordinance 1282, Section 5, as amended, and K.C.C. 3.15.040, Ordinance 14233, Section 5, as amended, and K.C.C. 3.15.120, Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140, Ordinance 14287, Section 5, as amended, and K.C.C. 3.16.055, Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170, Ordinance 12076, Section 14, as amended, and K.C.C. 4A.200.270 and Ordinance 12076, Section 15, as amended, and K.C.C. 4A.200.670 and adding a new section to K.C.C. chapter 2.16.

**Sponsors:** Ms. Lambert

**On 9/24/2018, a public hearing was held and closed.**

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*The enacted number is 18793.*

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

**10. [Proposed Substitute Ordinance No. 2018-0363.2](#)**

AN ORDINANCE that adopts the 2019 annual budget and makes appropriations for the capital improvements for the Harborview Medical Center.

**Sponsors:** Mr. Dembowski

**On 9/24/2018, a public hearing was held and closed.**

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*The enacted number is 18794.*

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

**11. [Proposed Ordinance No. 2018-0366](#)**

AN ORDINANCE relating to the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C. 2.53.021, Ordinance 15453, Section 4, as amended, and K.C.C. 2.53.031, Ordinance 15453, Section 5, and K.C.C. 2.53.041 and Ordinance 15453, Section 6, as amended, and K.C.C. 2.53.051.

**Sponsors:** Mr. Gossett

**On 9/24/2018, a public hearing was held and closed.**

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*The enacted number is 18795.*

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

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

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

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**Budget and Fiscal Management**

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12. **Proposed Substitute Ordinance No. 2018-0115.2**

AN ORDINANCE relating to the sale of the surplus property located at 56XX 328th Avenue NE, Carnation, Washington, in council district three.

**Sponsors:** Mr. Upthegrove

**On 9/24/2018, a public hearing was held and closed.**

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*The enacted number is 18796.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 1 - Mr. Dembowski

13. **Proposed Ordinance No. 2018-0283**

AN ORDINANCE authorizing the King County executive to enter into a lease agreement with Kenmore Aero Services, LLC, as tenant, for county-owned land located at the King County International Airport in council district eight.

**Sponsors:** Mr. Dembowski

**On 9/24/2018, a public hearing was held and closed.**

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*The enacted number is 18797.*

*Councilmember Upthegrove moved Amendment 1. The motion carried.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### **Committee of the Whole**

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14. **Proposed Substitute Ordinance No. 2018-0381.2**

AN ORDINANCE relating to the establishment of an annual gathering celebrating the life and legacy of Reverend Dr. Martin Luther King Jr.; and adding a new chapter to K.C.C. Title 2.

**Sponsors:** Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Ms. Balducci

**On 9/24/2018, a public hearing was held and closed.**

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*The enacted number is 18798.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### **Government Accountability and Oversight**

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15. **Proposed Substitute Ordinance No. 2018-0294.2**

AN ORDINANCE relating to updating the structure and processes of the county auditor; amending Ordinance 8264, Section 1, as amended, and K.C.C. 2.20.005, Ordinance 394, Section 1, as amended, and K.C.C. 2.20.010, Ordinance 1565, Section 1, as amended, and K.C.C. 2.20.040, Ordinance xxxxx, Section 11, and K.C.C. 2.20.xxx (section 11 of this ordinance), Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010, Ordinance 620, Section 4 (part), as amended, and K.C.C. 4A.100.100, Ordinance 17930, Section 13, and K.C.C. 4A.130.020 and Ordinance 17930, Section 18, and K.C.C. 4A.150.010, adding new sections to K.C.C. chapter 2.20 and repealing Ordinance 15896, Section 2, and K.C.C. 1.40.010, Ordinance 15896, Section 3, and K.C.C. 1.40.020, Ordinance 15896, Section 4, and K.C.C. 1.40.030, Ordinance 15896, Section 5, and K.C.C. 1.40.040, Ordinance 15896, Section 6, and K.C.C. 1.40.050, Ordinance 15896, Section 7, and K.C.C. 1.40.060, Ordinance 15896, Section 8, and K.C.C. 1.40.070, Ordinance 15896, Section 9, and K.C.C. 1.40.080, Ordinance 15896, Section 10, and K.C.C. 1.40.090, Ordinance 15896, Section 12, and K.C.C. 1.40.110, Ordinance 17834, Section 13, and K.C.C. 2.10.124, Ordinance 8264, Section 3, as amended, and K.C.C. 2.20.015, Ordinance 394, Section 2, as amended, and K.C.C. 2.20.020, Ordinance 394, Section 3, as amended, and K.C.C. 2.20.030, Ordinance 8264, Section 4, as amended, and K.C.C. 2.20.035, Ordinance 15611, Section 10, as amended, and K.C.C. 2.20.037, Ordinance 17936, Section 1, and K.C.C. 2.20.039, Ordinance 15421, Section 6, and K.C.C. 2.20.042, Ordinance 8264, Section 5, as amended, and K.C.C. 2.20.045, Ordinance 394, Section 5, as amended, and K.C.C. 2.20.050, Ordinance 15241, Section 9, and K.C.C. 2.20.055, Ordinance 1565 Section 3, and K.C.C. 2.20.070, Ordinance 1565, Section 4, as amended, and K.C.C. 2.20.080 and Ordinance 15896, Section 11, as amended, and K.C.C. 4A.200.180.

**Sponsors:** Mr. von Reichbauer

**On 9/24/2018, a public hearing was held and closed.**

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*The enacted number is 18799.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 1 - Mr. Dembowski

**16. [Proposed Ordinance No. 2018-0409](#)**

AN ORDINANCE relating to initiative and referendum petitions; amending Ordinance 159, Section 2, as amended, and K.C.C. 1.16.020, Ordinance 159, Section 7, as amended, and K.C.C. 1.16.070, Ordinance 159, Section 8, as amended, and K.C.C. 1.16.080, Ordinance 159, Section 4, as amended, and K.C.C. 1.16.040, Ordinance 159, Section 5, as amended, and K.C.C. 1.16.050, Ordinance 159, Section 3, as amended, and K.C.C. 1.16.030 and Ordinance 834, Section 1, as amended, and K.C.C. 1.16.100, adding new sections to K.C.C. chapter 1.16, recodifying K.C.C. 1.16.070, K.C.C. 1.16.080, K.C.C. 1.16.030 and K.C.C. 1.16.090 and repealing Ordinance 159, Section 1, as amended, and K.C.C. 1.16.010, Ordinance 159, Section 6, as amended, and K.C.C. 1.16.060, Ordinance 8024, Section 1, and K.C.C. 1.18.010, Ordinance 8024, Section 2, as amended, and K.C.C. 1.18.020, Ordinance 8024, Section 3, and K.C.C. 1.18.030, Ordinance 8024, Section 4, and K.C.C. 1.18.040, Ordinance 8024, Section 5, as amended, and K.C.C. 1.18.050, Ordinance 8024, Section 6, as amended, and K.C.C. 1.18.060 and Ordinance 8024, Section 7, as amended, and K.C.C. 1.18.070.

**Sponsors:** Ms. Balducci

**On 9/24/2018, a public hearing was held and closed.**

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*Councilmember von Reichbauer moved Proposed Ordinance 2018-0409.  
Councilmember Dembowski moved to defer Proposed Ordinance 2018-0409 to the October 1, 2018 Council meeting. Seeing no objection, the Chair so ordered.*

**This matter was Deferred**

**Law and Justice**

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**17. [Proposed Ordinance No. 2018-0368](#)**

AN ORDINANCE requiring the destruction of all forfeited firearms under the control of the sheriff's office; and amending Ordinance 10767, Sections 1 through 5, as amended, and K.C.C. 2.16.062.

**Sponsors:** Ms. Kohl-Welles and Mr. McDermott

**On 9/24/2018, a public hearing was held and closed.**

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*Councilmember Kohl-Welles moved to defer Proposed Ordinance 2018-0368 until the October 1, 2018 Council meeting. Seeing no objection, the Chair so ordered.*

**This matter was Deferred**

**18. [Proposed Ordinance No. 2018-0412](#)**

AN ORDINANCE authorizing the department of public defense to provide indigent individuals counsel for the purpose of clearing criminal records; and amending Ordinance 383, Section 2, as amended, and K.C.C. 2.06.020.

**Sponsors:** Mr. Gossett and Ms. Kohl-Welles

**On 9/24/2018, a public hearing was held and closed.**

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*The enacted number is 18800.*

*Councilmember Lambert moved Amendment 1.*

*Anita Khandelwal, Interim Executive Director, Department of Public Defense, answered questions from the Council.*

*Mike Hoover, legal counsel, answered questions from the Council.*

*Jenny Giambattista, council staff, answered questions from the Council.*

*Councilmember Dembowski moved to amend the legislation. On line page 4, line 70, after 'department' delete 'shall' and replace with "may". Also, on page 4, line 74, after 'department', delete 'shall', and replace with "may".*

*Councilmember Lambert withdrew Amendment 1.*

*Councilmember Gossett accepted both amendments as friendly.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**No:** 1 - Mr. Dunn

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

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### **Consent Item 19**

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**19. [Proposed Substitute Motion No. 2018-0380.2](#)**

A MOTION accepting a report describing a pretrial services pilot program for south King County in compliance with Ordinance 18409, Section 55, as amended by Ordinance 18602, Section 29, Proviso P4.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15226.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Committee of the Whole**

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**20. [Proposed Motion No. 2018-0282](#)**

A MOTION creating the legislative branch equity and social justice team and adopting its mission statement.

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**Sponsors:** Mr. McDermott, Mr. Gossett and Ms. Kohl-Welles

*The enacted number is 15227.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Law and Justice**

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**21. [Proposed Substitute Motion No. 2018-0367.2](#)**

A MOTION establishing a firearm safety task force to develop strategies to reduce the impact of firearm injury and death in King County through the identification and implementation of intervention strategies based on proven public health methodologies; and requiring a report and implementation plan.

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**Sponsors:** Ms. Kohl-Welles and Mr. McDermott

*Councilmember Kohl-Welles moved to defer Proposed Substitute Motion 2018-0367 until the October 1, 2018 Council meeting. Seeing no objection, the Chair so ordered.*

**This matter was Deferred.**

**22. [Proposed Substitute Motion No. 2018-0372.2](#)**

A MOTION requesting the executive to engage and collaborate with King County youth and young adults and their family members to develop a report on gun violence amongst youth and young adults.

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**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

*Councilmember Kohl-Welles moved to defer Proposed Substitute Motion 2018-0372 until the October 1, 2018 Council meeting. Seeing no objection, the Chair so ordered.*

**This matter was Deferred.**

## Employment and Administration Committee Consent Agenda - Items 23-29

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### 23. Reassigning a Senior Law Enforcement Analyst to a Senior Policy Analyst

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### 24. Reclassify an Office Manager I to an Administrative Manager in the King County Auditor's Office

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### 25. A. Compensation for Senior Legislative Analyst

[play video](#)

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### 26. B. Compensation for Senior Legislative Analyst

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### 27. C. Compensation for Senior Legislative Analyst

[play video](#)

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**28. Reclassify a Legislative Analyst to a Senior Legislative Analyst**

[play video](#)

**A motion was made by Councilmember Dunn that this matter be passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**29. Compensation for Legislative Analyst**

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**A motion was made by Councilmember Dunn that this matter be passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**First Reading and Referral of Ordinances**

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**30. [Proposed Ordinance No. 2018-0437](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Debra Fank for property located at 24914 SE 422nd Street, Enumclaw WA 98022, designated department of natural resources and parks, water and land resources division file no. E18CT001.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**31. [Proposed Ordinance No. 2018-0438](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Evelyn Niord for property located at 21007 259th Ave SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E18CT002.

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**Sponsors:** Mr. McDermott

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

**32. [Proposed Ordinance No. 2018-0439](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jesse Turner for property located at 29208 327th Way SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E18CT003.

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**Sponsors:** Mr. McDermott

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

**33. [Proposed Ordinance No. 2018-0440](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Jr and Barbara Sly for property located at 2110 290th Ave NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E18CT005.

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**Sponsors:** Mr. McDermott

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

**34. [Proposed Ordinance No. 2018-0456](#)**

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County, a political subdivision of the state of Washington and the city of Renton, a municipal corporation in the state of Washington, regarding design, construction, ownership, operation and maintenance of the portion of Segment A of the Lake to Sound trail that is within the city.

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**Sponsors:** Mr. Dembowski and Mr. Dunn

**This matter had its first reading and was referred to the Committee of the Whole.**

**35. [Proposed Ordinance No. 2018-0457](#)**

AN ORDINANCE authorizing the King County executive to enter into an interagency agreement between King County, a political subdivision of the state of Washington, and the city of Tukwila, a municipal corporation in the state of Washington, regarding design, construction, ownership, operation, and maintenance of the portion of Segment A of the Lake to Sound trail that is within the city.

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**Sponsors:** Mr. Dembowski and Mr. McDermott

**This matter had its first reading and was referred to the Committee of the Whole.**

## First Reading and Referral of Motions

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**36. [Proposed Motion No. 2018-0443](#)**

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County priority hire advisory committee.

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**Sponsors:** Mr. von Reichbauer

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

**37. [Proposed Motion No. 2018-0449](#)**

A MOTION confirming the executive's appointment of Karen Dove, who resides in council district one, to the King County priority hire advisory committee.

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**Sponsors:** Mr. Dembowski

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

38. [Proposed Motion No. 2018-0452](#)

A MOTION confirming the executive's appointment of Anthony Pagliocco, who resides in council district seven, to the King County transit advisory commission.

[play video](#)

**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Mobility Committee.**

**39. [Proposed Motion No. 2018-0455](#)**

A MOTION acknowledging receipt of the parks, trails and open space replacement levy planning report required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 92, as amended by Ordinance 18766, Section 40, Proviso P2.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Committee of the Whole.**

**40. [Proposed Motion No. 2018-0458](#)**

A MOTION requesting that the executive develop and transmit a compliance and evaluation report regarding remedies to existing fish passage barriers for King County owned facilities.

[play video](#)

**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.**

**41. [Proposed Motion No. 2018-0459](#)**

A MOTION approving the second extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

[play video](#)

**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Committee of the Whole.**

**42. [Proposed Motion No. 2018-0460](#)**

A MOTION approving the third extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

[play video](#)

**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Committee of the Whole.**

43. [Proposed Motion No. 2018-0461](#)

A MOTION approving the fourth extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

[play video](#)

**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred to the Committee of the Whole.**

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

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Washington State Association of Counties Board Meeting

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*Councilmember Lambert commented on her participation at the recent meeting of the Washington State Association of Counties Board meeting, held in conjunction with the Legislative Steering meeting. She indicated the WSAC Board meeting was very productive and made comments. The Board discussed the Legislature for the upcoming year. She also made comments about the new website for anyone having an interest in positions that are open for Boards and Commissions. The Board discussed noxious weeds and received an update on employees.*

*Councilmember Kohl-Welles commented on her participation at the Growth Management Policy Board and the discussion regarding regional growth strategy. Councilmember Gossett indicated the next meeting of the Growth Management Planning Board will be sometime in November.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 3:18 p.m.*

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

\_\_\_\_\_  
Clerk's Signature