



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 9, 2012

Room 1001

REVISED - ADDED ITEMS - 44-47

1. **Call to Order**

*The meeting was called to order at 1:38 p.m.
The Chair recessed the meeting at 3:18 p.m.
The Chair reconvened the meeting at 4:12 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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Mr. Ferguson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of December 12, 2012**

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*Ms. Hague moved to approve the minutes of the December 12, 2011 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 44-47 were added to the agenda.

6. Special Items**Proclamation of January 2012 as the Rev. Dr. Martin Luther King, Jr. Month in King County**[play video](#)

Mr. Gossett made remarks, commenting on Dr. Martin Luther King, Jr. and his personality. He read the proclamation.

Recognition of Daniel T.C. Liao for his service as Director General of the Taipei Economic and Cultural Office in Seattle[play video](#)

Ms. Hague invited Daniel T.C. Liao to the podium while she made remarks. She made comments about Mr. Liao's accomplishments as Director General. Ms. Hague invited Mr. Liao's wife, Judy, to the podium. Mr. Liao thanked the Council for this recognition of service.

Proclamation of January 11, 2012, as Human Trafficking Awareness Day in King County[play video](#)

Ms. Lambert made remarks, commenting that our state was the first state to criminalize human trafficking. She introduced Velma Veloria, former State Representative for the 11th District, who also made remarks. Ms. Lambert introduced Rose Gundersen, co-founder, Washington Engage who also made comments. Ms. Hague made remarks and introduced King County Senior Deputy Prosecuting Attorney Sean O'Donnell who is responsible for obtaining Washington's first conviction under our state's human trafficking laws. Mr. O'Donnell made remarks. Ms. Hague introduced City of Seattle Port Commissioner Gael Tarleton who spoke. Mr. Dunn made remarks. He introduced Jamie Driscoll and Amy Hoffman from Refugee Womens Network. Ms. Driscoll made remarks. Councilmembers Hague, Dunn and Lambert read the proclamation.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**Consent Item 7****7. Proposed Ordinance No. 2011-0424**

AN ORDINANCE authorizing the King County executive to transfer and assign an easement to the Cedar River water and sewer district.

[play video](#)

Sponsors: Ms. Lambert

On 1/9/2012, a public hearing was held and closed.

The enacted number is 17249.

This matter was passed on the Consent Agenda.

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

Committee of the Whole

8. Proposed Ordinance No. 2011-0473

AN ORDINANCE related to salaries of county councilmembers; providing for the reduction of annual increases to the compensation paid to councilmembers; amending Ordinance 8066, Section 1.

[play video](#)

Sponsors: Mr. McDermott, Mr. Ferguson, Ms. Patterson and Ms. Hague

On 1/9/2012, a public hearing was held and closed.

The enacted number is 17250.

On 01/09/2012, the following people appeared to speak:

*Samuel Bellomio
Alex Zimmerman*

Mr. McDermott moved Amendment 1.

Nick Wagner, council staff, answered questions of the Council.

Mr. McDermott's 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

Mr. McDermott moved Title Amendment T1. 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

Government Accountability and Oversight

9. Proposed Ordinance No. 2011-0491

AN ORDINANCE approving the extension of franchise 13637 for eighteen months and the transfer of franchise 13637 to WAVEDIVISION I, LLC.

[play video](#)

Sponsors: Ms. Lambert

On 1/9/2012, a public hearing was held and closed.

The enacted number is 17251.

A motion was made by Councilmember Lambert 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. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

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

Committee of the Whole

10. [Proposed Motion No. 2011-0496](#)

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

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Sponsors: Mr. Gossett

The Chair reviewed the proceedings from the December 12, 2011 Council meeting. At the December 12, 2011 meeting, Ms. Hague moved the motion and Amendment 1.

Ms. Patterson withdrew Amendment 1a (to Amendment 1) which was before the members at the December 12, 2011 meeting.

*Mr. McDermott moved Amendment 1a1. The motion carried by the following vote:
Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 1 - Ms. Lambert
Excused: 0*

*Ms. Patterson withdrew Amendment 1b which was before the members.
Mr. Ferguson moved Amendment 1b1.*

Genesee Adkins, Director of Government Relations, Executive Office, answered questions of the Council.

Ms. Lambert moved to modify Amendment 1b1. On Attachment B, under Elections, after 'efficiencies', delete everything, and insert, "without compromising access to voting and democracy and customer service". Mr. Ferguson accepted as friendly. Voting on Amendment 1b1, as modified by Ms. Lambert, 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*

*Mr. Dunn moved Amendment 1c. The amendment failed by the following vote:
Votes: Yes: 4 - Mr. Dunn, Ms. Hague, Ms. Lambert and Mr. von Reichbauer
No: 5 - Mr. Ferguson, Mr. Gossett, Mr. McDermott, Ms. Patterson and Mr. Phillips
Excused: 0*

Mr. Dunn moved Amendment 1d.

The Chair recessed the meeting.

The Chair indicated that a one week courtesy delay was requested for Proposed Motion 2011-0496.

Mr. Dunn made comments.

Ms. Lambert made comments.

A roll call was requested for the courtesy delay. The motion carried by the following vote:

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

No: 4 - Mr. Dunn, Ms. Hague, Ms. Lamber and Mr. von Reichbauer

Excused: 0

The Chair indicated that Proposed Motion 2011-0496 was deferred until the Tuesday, January 17, 2012 Council meeting.

This matter was Deferred.

Reappointment Consent Agenda Items 11-14

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Consent Items 44-47 were considered with Items 11-14 as one vote.

11. [Proposed Motion No. 2012-0009](#)

A MOTION confirming the executive's reappointment of John Browne, who resides in council district eight, to the King County noxious weed control board.

Sponsors: Mr. McDermott

The enacted number is 13621.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2012-0013](#)

A MOTION confirming the executive's reappointment of William Wood, who resides in council district four, to the King County veterans citizen levy oversight board.

Sponsors: Mr. Phillips

The enacted number is 13622.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2012-0014](#)

A MOTION confirming the executive's reappointment of Ron Baum, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

The enacted number is 13623.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2012-0022](#)

A MOTION confirming the executive's reappointment of Kate Slaminko, who resides in council district five, to the King County regional human services levy oversight board, serving in an at-large position.

Sponsors: Mr. McDermott

The enacted number is 13624.

This matter passed on the Consent Agenda.

First Reading and Referral of Ordinances

[play video](#)

15. [Proposed Ordinance No. 2011-0475](#)

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with Gateway USA, LLC dba Clay Lacy Aviation, for a portion of the King County international airport located in council district 8.

Sponsors: Ms. Lambert

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

16. [Proposed Ordinance No. 2012-0001](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Snoqualmie relating to the annexation of a portion of the Mill Planning Area .

Sponsors: Mr. Phillips

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

17. [Proposed Ordinance No. 2012-0003](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue for the King County road services division to provide road-related services such as the design and installation of guardrail systems and related maintenance and repair services.

Sponsors: Mr. Phillips and Ms. Hague

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

18. [Proposed Ordinance No. 2012-0006](#)

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 21HD representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson and Mr. Phillips

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

19. [Proposed Ordinance No. 2012-0007](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreements.

Sponsors: Mr. Ferguson and Mr. Phillips

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

20. [Proposed Ordinance No. 2012-0008](#)

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 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson and Mr. Phillips

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

21. [Proposed Ordinance No. 2012-0025](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jennifer and Erik Johnson for property located at 14025 - 212th Avenue SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E 11CT023.

Sponsors: Mr. Gossett

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

22. [Proposed Ordinance No. 2012-0026](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and Sharon Bakke for property located at 2828 - 288th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E 11CT024.

Sponsors: Mr. Gossett

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

23. [Proposed Ordinance No. 2012-0027](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ed Masters for property located at 43802 SE 80th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E 11CT025.

Sponsors: Mr. Gossett

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

24. [Proposed Ordinance No. 2012-0028](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Russell and Cari Trussell for property located at 40608 - 212th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E 11CT026.

Sponsors: Mr. Gossett

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

25. [Proposed Ordinance No. 2012-0029](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Fred Davis for property located at approximately 378xx SE 191st Street and A. Newton and Carolyn P. Ball for property located at 37830 SE 191st Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E11CT028.

Sponsors: Mr. Gossett

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

26. [Proposed Ordinance No. 2012-0030](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert E. and Claudia H. Tidball for property located at 27329 - 78th Avenue South, Kent, WA 98032, designated department of natural resources and parks, water and land resources division file no. E11CT034.

Sponsors: Mr. Gossett

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

27. [Proposed Ordinance No. 2012-0031](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark and Heather Timken for property located at 16531 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E11CT035.

Sponsors: Mr. Gossett

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

28. [Proposed Ordinance No. 2012-0032](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Eugene Ihlenfeldt for property located at 38818 - 302nd Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT036.

Sponsors: Mr. Gossett

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

29. [Proposed Ordinance No. 2012-0033](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard Goodfried and Nancy McCauley for property located at 21605 - 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E11CT043.

Sponsors: Mr. Gossett

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

30. [Proposed Ordinance No. 2012-0034](#)

AN ORDINANCE authorizing a subdivision on certain property located on the south side of SE Kent-Kangley Road between 309th Avenue SE and 320th Avenue SE (approximately), Postal City Ravensdale, at the request of 9700 Partners LLC department of development and environmental services file no. L11P0002.

Sponsors: Mr. Gossett

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

31. [Proposed Ordinance No. 2012-0035](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Muckleshoot Indian Tribe for the transfer of King County roads located on the Muckleshoot Indian Reservation.

Sponsors: Mr. Phillips and Mr. Ferguson

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

First Reading and Referral of Motions

32. [Proposed Motion No. 2011-0489](#)

A MOTION confirming the executive's appointment of Lee Larson, who resides in council district eight, to the King County international airport roundtable, as the Georgetown representative.

Sponsors: Mr. McDermott

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

33. [Proposed Motion No. 2012-0011](#)

A MOTION confirming the executive's appointment of Stephanie Scott, who resides in council district eight, to the King County women's advisory board, as the King County council district eight representative.

Sponsors: Mr. McDermott

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

34. [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

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

35. [Proposed Motion No. 2012-0019](#)

A MOTION confirming the executive's appointment of Larry Moss, who resides in council district one, to the King County board for developmental disabilities.

Sponsors: Mr. Ferguson

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

36. [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

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

Reintroductions of Ordinances

37. [Proposed Substitute Ordinance No. 2011-0227.2](#)

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, ;Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 27.04.

Sponsors: Mr. von Reichbauer

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

38. [Proposed Ordinance No. 2011-0278](#)

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to protect the rights and safety of the general public by enforcing the laws and providing for the swift administration of justice, and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning public safety and justice system; 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 2011 general election.

Sponsors: Mr. Dunn and Mr. Ferguson

This matter was reintroduced and referred to the Committee of the Whole.

39. [Proposed Ordinance No. 2011-0494](#)

AN ORDINANCE relating to the adoption, amendment and repeal of labor policies and the maintenance of adopted labor policies; and amending Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050.

Sponsors: Mr. Gossett and Mr. Dunn

This matter was reintroduced and referred to the Committee of the Whole.

Reintroductions of Motions

40. [Proposed Motion No. 2011-0057](#)

A MOTION urging the Washington state Legislature and requesting the state Supreme Court to take actions to reduce the risk of trauma to victim-witnesses in court proceedings involving sex offenses.

Sponsors: Mr. Dunn

This matter was reintroduced and referred to the Committee of the Whole.

41. [Proposed Motion No. 2011-0461](#)

A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.

Sponsors: Ms. Patterson

This matter was reintroduced and referred to the Budget and Fiscal Management Committee.

42. [Proposed Motion No. 2011-0477](#)

A MOTION confirming the executive's appointment of Natalie Ellington, who resides in council district five, to the King County advisory council on aging and disability services.

Sponsors: Ms. Patterson

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

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

[play video](#)

Mr. Phillips reported on the Sound Transit Board meeting. The Board adopted the 2012 budget. He commented on 2011 as a year of great accomplishments and milestones. He indicated the Board has an ambitious 2012 agenda, and will have major planning and construction efforts underway in all three major segments, going north to Lynnwood, east to Bellevue, and South of SeaTac to Federal Way.

Other Business

Extra Items

Reappointment Consent Agenda Items 44-47

Consent Items 44-47 were moved and considered with Items 11-14

44. [Proposed Motion No. 2012-0036](#)

A MOTION confirming the executive's reappointment of the Honorable Richard Conlin, councilmember, city of Seattle, to the Sound Transit board of directors.

Sponsors: Mr. Gossett

The enacted number is 13625.

This matter passed on the Consent Agenda.

45. [Proposed Motion No. 2012-0037](#)

A MOTION confirming the executive's reappointment of the Honorable John Marchione, mayor, city of Redmond, to the Sound Transit board of directors.

Sponsors: Mr. Gossett

The enacted number is 13626.

This matter passed on the Consent Agenda.

46. [Proposed Motion No. 2012-0038](#)

A MOTION confirming the executive's reappointment of the Honorable Larry Phillips, King County councilmember, to the Sound Transit board of directors.

Sponsors: Mr. Gossett

The enacted number is 13627.

This matter passed on the Consent Agenda.

47. [Proposed Motion No. 2012-0039](#)

A MOTION confirming the executive's reappointment of the Honorable Joe McDermott, King County councilmember, to the Sound Transit board of directors.

Sponsors: Mr. Gossett

The enacted number is 13628.

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

Adjournment

[play video](#)

The meeting was adjourned at 4:22 p.m.

Approved this _____ day of _____.

Clerk's Signature