



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, February 22, 2011

Room 1001

REVISED

Added Item - Item 28

1. **Call to Order**

The meeting was called to order at 1:57 p.m.

2. **Roll Call**

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**

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

4. **Approval of Minutes of February 14, 2011**

Ms. Hague moved to approve the minutes of the February 14, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Item 28 was added to the Agenda.

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

Consent Items 6 and 7

Item 6 was removed from the Consent Agenda.

6. [Proposed Substitute Ordinance No. 2010-0196.2](#)

AN ORDINANCE relating to King County's commute trip reduction policies; amending Ordinance 10733, Section 1, as amended, and K.C.C. 14.60.010, Ordinance 10733, Section 2, as amended, and K.C.C. 14.60.020, Ordinance 10733, Section 3, as amended, and K.C.C. 14.60.030, Ordinance 10733, Section 4, as amended, and K.C.C. 14.60.040, Ordinance 10733, Section 5, as amended, and K.C.C. 14.60.050, Ordinance 10733, Section 6, as amended, and K.C.C. 14.60.060, Ordinance 10733, Section 7, as amended, and K.C.C. 14.60.070 and Ordinance 10733, Section 8, as amended, and K.C.C. 14.60.080, decodifying K.C.C. 14.60.200 and repealing Ordinance 10733, Section 9, as amended, and K.C.C. 14.60.090.

Sponsors: Mr. Phillips

On 02/22/2011, a public hearing was held and closed.

The enacted number is 17034.

The Chair removed Proposed Substitute Ordinance 2010-0196 from the Consent Agenda.

A motion was made by Vice Chair Hague 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

7. [Proposed Ordinance No. 2011-0095](#)

AN ORDINANCE related to county payment of volunteer parking; and amending Ordinance 15648, Section 2, as amended, and K.C.C. 3.32.006.

Sponsors: Ms. Patterson and Ms. Lambert

On 02/22/2011, a public hearing was held and closed.

The enacted number is 17035.

A motion was made by Vice Chair Hague that this Ordinance be Passed on the Consent Agenda. 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

Committee of the Whole**8. [Proposed Ordinance No. 2011-0058](#)**

AN ORDINANCE establishing April 26, 2011, as the date of a special election on the question of annexation of the city of Enumclaw to the King County rural library district; and declaring an emergency.

Sponsors: Mr. Dunn

On 02/22/2011, a public hearing was held and closed.

The enacted number is 17036.

Ms. Hague moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2011-0058 in order to take action. The motion carried.

A motion was made by Vice Chair Hague 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

Transportation, Economy and Environment**9. [Proposed Ordinance No. 2010-0602](#)**

AN ORDINANCE relating to zoning; and amending Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100.

Sponsors: Ms. Drago, Mr. Phillips and Mr. McDermott

On 02/22/2011, a public hearing was held and closed.

The enacted number is 17037.

A motion was made by Councilmember Phillips 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

Hearing Examiner Consent Agenda Items 10 and 11**10. [Proposed Substitute Ordinance No. 2010-0583.2](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Larry D. Gregerson for property located at 41506 292nd Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT014.

Sponsors: Mr. Ferguson and Mr. Gossett

The enacted number is 17038.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2010-0588.2](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph T. and Deann K. Sevon for property located at 35220 294th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT019.

Sponsors: Mr. Ferguson and Mr. Gossett

The enacted number is 17039.

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: 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 12-14****12. [Proposed Motion No. 2011-0003](#)**

A MOTION confirming the executive's appointment of Moz Benado, who resides in council district two, to the King County mental health advisory board.

Sponsors: Mr. Gossett

The enacted number is 13422.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2011-0006](#)

A MOTION confirming the executive's appointment of Esther Osborne, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

The enacted number is 13423.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2011-0008](#)

A MOTION confirming the executive's appointment of Alicia Glenwell, who resides in council district nine, to the King County mental health advisory board.

Sponsors: Mr. Dunn

The enacted number is 13424.

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

Reappointment Consent Agenda Items 15-18**15. [Proposed Motion No. 2011-0063](#)**

A MOTION confirming the executive's reappointment of Natalie Ellington, who resides in council district five, to the King County women's advisory board, serving as a council at-large representative.

Sponsors: Ms. Patterson

The enacted number is 13425.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2011-0065](#)

A MOTION confirming the executive's reappointment of Oren Hadaller, who resides in council district five, to the King County veterans citizen levy oversight board, representing King County council district five.

Sponsors: Ms. Patterson

The enacted number is 13426.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2011-0067](#)

A MOTION confirming the executive's reappointment of Kathleen Hadaller, who resides in council district five, to the King County regional human services levy oversight board.

Sponsors: Ms. Patterson

The enacted number is 13427.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2011-0097](#)

A MOTION confirming the executive's reappointment of Jessica Bonebright, who resides in council district five, to the King County library system board of trustees.

Sponsors: Ms. Patterson

The enacted number is 13428.

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 Motions**19. [Proposed Motion No. 2011-0050](#)**

A MOTION confirming the executive's appointment of Craig Lorch, who resides in council district two, to the King County solid waste advisory committee, filling position 9 - recycling industry.

Sponsors: Mr. Gossett

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

20. [Proposed Motion No. 2011-0054](#)

A MOTION confirming the executive's appointment of Jerry Bartlett, who resides in council district two, to the King County solid waste advisory committee, filling position 5 - manufacturer in King County.

Sponsors: Mr. Gossett

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

21. [Proposed Motion No. 2011-0071](#)

A MOTION confirming the executive's appointment 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: Ms. Patterson

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

22. [Proposed Motion No. 2011-0074](#)

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

Sponsors: Ms. Patterson

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

23. [Proposed Motion No. 2011-0096](#)

A MOTION approving reclaimed water strategies to move forward with engineering, economic and environmental analyses to determine if, how, when, where and by what funding mechanisms King County's existing reclaimed water program should expand.

Sponsors: Mr. Gossett and Mr. Phillips

This is a dual referral first to the Regional Water Quality Committee and then to the Government Accountability and Oversight Committee.

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

24. [Proposed Motion No. 2011-0100](#)

A MOTION establishing the 2011 work plan for the regional water quality committee of the King County council.

Sponsors: Mr. Gossett

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

25. [Proposed Motion No. 2011-0101](#)

A MOTION urging the Washington state Legislature to enact the 2011 Clean Water Jobs Act to fund and construct projects to prevent and clean up stormwater pollution in King County and statewide.

Sponsors: Mr. Phillips

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

26. [Proposed Motion No. 2011-0102](#)

A MOTION related to council adoption of the 2011 work program for the county auditor's office.

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2011-0103](#)

A MOTION adopting the 2011 work program for the law, justice, health and human services committee.

Sponsors: Mr. Ferguson

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

Other Business

Extra Item

First Reading of and Action on Motion Without Referral to Committee

28. [Proposed Motion No. 2011-0104](#)

A MOTION relating to the organization of the council; and amending Motion 13327, Section II, as amended, and OR 3-101.

Sponsors: Ms. Hague

The enacted number is 13429.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2011-0104 without referral to committee. 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

Adjournment

The meeting was adjourned at 2:16 p.m.

Approved this _____ day of _____.

Clerk's Signature