



# 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*

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1:30 PM

Monday, November 14, 2011

Room 1001

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1. **Call to Order**

*The meeting was called to order at 1:59 p.m.*

2. **Roll Call**

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*Councilmember von Reichbauer participated by telephone.*

**Present:** 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott and Mr. Gossett

**Excused:** 2 - Mr. Dunn and Ms. Hague

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

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*Mr. Phillips led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of November 7, 2011**

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*Mr. Phillips moved to approve the minutes of the November 7, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

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

### Committee of the Whole

6. [Proposed Substitute Ordinance No. 2011-0106.2](#)

AN ORDINANCE establishing a process of consultation and collaboration between the executive and the sheriff regarding collective bargaining negotiations concerning employees of the department of public safety; and amending Ordinance 197, Section 1, and K.C.C. 3.16.010 and Ordinance 10631, Section 2, as amended, and K.C.C. 3.16.015.

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**Sponsors:** Mr. Gossett, Mr. Ferguson, Ms. Hague, Ms. Patterson, Ms. Lambert and Mr. von Reichbauer

**On 11/14/2011, a public hearing was held and closed.**

*The enacted number is 17233.*

*On 11/14/2011, the following people appeared to speak:*

1. Sam Bellomio
2. Alex Zimmerman

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

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

**Excused:** 2 - Mr. Dunn, and Ms. Hague

7. [Proposed Substitute Ordinance No. 2011-0421.2](#)

AN ORDINANCE relating to traffic safety in the agricultural production districts; amending Ordinance 5292, Section 3, as amended, and K.C.C. 46.04.020 and adding a new section to K.C.C. chapter 46.04.

[play video](#)

**Sponsors:** Mr. Dunn

**On 11/14/2011, a public hearing was held and closed.**

*The enacted number is 17234.*

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

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

**Excused:** 2 - Mr. Dunn, and Ms. Hague

**8. [Proposed Substitute Ordinance No. 2011-0427.2](#)**

AN ORDINANCE certifying damage to a collapsed stormwater conveyance pipe on parcel no. 2473400710, and the estimated cost relating to correcting the damage.

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**Sponsors:** Ms. Patterson and Mr. Dunn

**On 11/14/2011, a public hearing was held and closed.**

*The enacted number is 17235.*

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

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

**Excused:** 2 - Mr. Dunn, and Ms. Hague

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

### Committee of the Whole

**9. [Proposed Motion No. 2011-0454](#)**

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington state Senate.

[play video](#)

**Sponsors:** Mr. Gossett and Ms. Lambert

*The enacted number is 13597.*

*Mr. Phillips moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2011-0454 in order to take action. The motion carried.*

*Mr. Phillips moved to amend Proposed Motion 2011-0454, line 8, after 'of' to insert "three", and on line 10, to insert "David Frockt".*

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

*Mr. David Miller, nominee, made remarks.*

*Mr. David Frockt, nominee, made remarks.*

*Mr. Phillips' motion carried by the following vote:*

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

*No: 0*

*Excused: 2 - Mr. Dunn and Ms. Hague*

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

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

**Excused:** 2 - Mr. Dunn, and Ms. Hague

**10. [Proposed Motion No. 2011-0463](#)**

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature , specifying the compensation to be paid during the extended term of the contract and adding terms permitting further extension of the contract and requests for price changes.

[play video](#)

**Sponsors:** Mr. Gossett

*The enacted number is 13598.*

*Mr. Phillips moved to relieve the Committee of the Whole of further consideration of Proposed Motion 2011-0463 in order to take action. The motion carried.*

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

*Mr. Phillips moved Title Amendment T1. The motion carried by the following vote:  
Votes: Yes: 7 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Mr. Dunn and Ms. Hague*

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

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

**Excused:** 2 - Mr. Dunn, and Ms. Hague

**Reappointment Consent Agenda Item 11****11. [Proposed Motion No. 2011-0480](#)**

A MOTION confirming the executive's reappointment of Robert Bismuth, who resides in council district four, to the King County international airport roundtable, as the Magnolia/North Seattle representative.

[play video](#)

**Sponsors:** Mr. Phillips

*The enacted number is 13599.*

**A motion was made by Councilmember Phillips 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. Ferguson, Mr. McDermott, and Mr. Gossett

**Excused:** 2 - Mr. Dunn, and Ms. Hague

**Employment and Administration Committee Consent Agenda Item 12**

**12. Approval of a revised Position Description for the Chief of Staff**

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*A motion was made by Mr. Phillips that this matter be passed.*

*Rebecha Cusack, council staff, answered questions of the Council.*

*Mr. Phillips' motion carried by the following vote:*

*Votes: Yes: 6 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips*

*No: 0*

*Excused: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer*

**First Reading and Referral of Ordinances**

**13. [Proposed Ordinance No. 2011-0462](#)**

AN ORDINANCE relating to transportation concurrency; adopting a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and repealing Ordinance 16266, Attachment B.

[play video](#)

**Sponsors:** Mr. Phillips

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

**14. [Proposed Ordinance No. 2011-0464](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jennett Morgan for property located at approximately 78xx Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E 11CT012.

**Sponsors:** Mr. Gossett

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

**15. [Proposed Ordinance No. 2011-0465](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Grand Ridge Country Estates LLC for property located at 24033 SW Issaquah-Fall City Road, Issaquah, WA 98029, designated department of natural resources and parks, water and land resources division file no. E 11CT013.

**Sponsors:** Mr. Gossett

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

**16. [Proposed Ordinance No. 2011-0466](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald W. Rutledge for property located at 19777 SE 384th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E11CT014.

**Sponsors:** Mr. Gossett

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

**17. [Proposed Ordinance No. 2011-0467](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael Bowe and Myrna Reyes for property located at 23726 Wax Orchard Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E11CT015.

**Sponsors:** Mr. Gossett

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

**18. [Proposed Ordinance No. 2011-0468](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Deena L. Fuller 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. E11CT016.

**Sponsors:** Mr. Gossett

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

**19. [Proposed Ordinance No. 2011-0469](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrew and Jane Valencia for property located at 16909 Vashon Highway SW, Vashon, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT017.

**Sponsors:** Mr. Gossett

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

**20. [Proposed Ordinance No. 2011-0470](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Beau W. Chambers for property located at 21402 Sweeney Road SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E11CT018.

**Sponsors:** Mr. Gossett

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

**21. [Proposed Ordinance No. 2011-0471](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Earl and Ena Soushek for property located at 48041 - 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT019.

**Sponsors:** Mr. Gossett

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

**22. [Proposed Ordinance No. 2011-0472](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert Spencer for property located at 21407 NE Union Hill Road, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E11CT022.

**Sponsors:** Mr. Gossett

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

**23. [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; and declaring an emergency.

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

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

**24. [Proposed Ordinance No. 2011-0474](#)**

AN ORDINANCE authorizing the condemnation of certain property for an easement for construction of a storage tank and appurtenances to control combined sewer overflows for the South Magnolia combined sewer overflow project, capital improvement project 423607.

**Sponsors:** Mr. Phillips

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



## First Reading and Referral of Motions

25. [Proposed Motion No. 2011-0431](#)

A MOTION confirming the executive's appointment of Kelsey Beck, who resides in council district two, to the King County women's advisory board, as a council at-large representative.

**Sponsors:** Mr. Gossett and Mr. Phillips

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

26. [Proposed Motion No. 2011-0441](#)

A MOTION confirming the executive's appointment of Patricia Anderson, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

**Sponsors:** Ms. Lambert

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

27. [Proposed Motion No. 2011-0442](#)

A MOTION confirming the executive's appointment of Matt Tregoning, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

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

28. [Proposed Motion No. 2011-0443](#)

A MOTION confirming the executive's appointment of Courtney Jones-Vanderleest, who resides in council district two, to the King County women's advisory board, 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.**

29. [Proposed Motion No. 2011-0447](#)

A MOTION confirming the executive's appointment of Ward Roney, who resides in council district three, to the King County agriculture commission.

**Sponsors:** Ms. Lambert

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

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

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*Mr. McDermott briefed the Council on the Sound Transit Capital Committee. The members were briefed on the progress of the north corridor project which runs up to Lynnwood, as well as the progress of the University link project. The project is on track for completion in 2016. The committee also discussed the 2012 Sound Transit budget.*

**Other Business**

**Adjournment**

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*The meeting was adjourned at 2:42 p.m.*

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

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