



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, April 25, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:49 p.m.

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott and Ms. Hague

Excused: 1 - Mr. Gossett

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 April 18, 2011**

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*Ms. Hague moved to approve the minutes of the April 18, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

**Presentation of a recognition of the Drug Enforcement Administration's
National Prescription Drug Take Back Day on April 30th**

[play video](#)

*Mr. Dunn spoke about the US Drug Enforcement Agency's Prescription Drug Take
Back Day.
He invited Rose Dennis, Boardmember, Science and Management of Addictions, and
her guests, to the podium while he read the recognition. Ms. Dennis made comments.*

John Gahagan, SAMA Boardmember, made comments. Frank Couch, Program Director, SAMA, made comments.

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

Consent Item 7

7. [Proposed Substitute Ordinance No. 2011-0092.2](#)

AN ORDINANCE relating to the annexation of approximately 187 acres of land into the Sammamish Plateau water and sewer district, known as the Overdale Annexation, for the purpose of water and sewer service.

[play video](#)

Sponsors: Mr. Phillips

On 04/25/2011, a public hearing was held and closed.

The enacted number is 17067.

A motion was made by Councilmember Phillips that this Ordinance be passed on the Consent Agenda. The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Ms. Hague

Excused: 1 - Mr. Gossett

Hearing Examiner Consent Agenda Items 8-10

[play video](#)

8. [Proposed Substitute Ordinance No. 2011-0079.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Sharon Lambert and Jonathan Coombe for property located at 27609 SE 432nd Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E10CT026.

Sponsors: Mr. Gossett

The enacted number is 17068.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2011-0080.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Frances E. King for property located at 33220 129th Way SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E10CT035.

Sponsors: Mr. Gossett

The enacted number is 17069.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2011-0090.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joseph and Katherine Dumovic for property located at 27060 and 27204 SE 196th Street, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E10CT059.

Sponsors: Mr. Gossett

The enacted number is 17070.

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

Excused: 1 - Mr. Gossett

Motions, from Standing Committees and Regional Committees, for Council Action**Transportation, Economy and Environment****11. [Proposed Motion No. 2011-0116](#)**

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2012 in accordance with K.C.C. 20.18.060.

[play video](#)

Sponsors: Mr. Phillips

On 04/25/2011, a public hearing was held and closed.

The following people appeared to speak:

Greg Wingard
Leah Boehm
Kathryn Fraser
Larry Worden
Jason Fiorito

*The Chair recessed the meeting at 2:20 p.m.
The Chair reconvened the meeting at 2:42 p.m.*

*Kendall Moore, Council staff, answered questions of the Council.
Paul Reitenbach, Senior Policy Analyst, Department of Development and
Environmental Services, answered questions of the Council.
Joe Woods, Executive Office, answered questions of the Council.*

*The Chair indicated that Proposed Motion 2011-0116 was deferred until the May 2, 2011
Council meeting.*

This matter was Deferred

Reappointment Consent Agenda Items 12-18

[play video](#)

12. [Proposed Motion No. 2011-0051](#)

A MOTION confirming the executive's reappointment of Tim Crosby, who resides in council district three, to the King County solid waste advisory committee, representing waste management (haulers - Waste Management).

Sponsors: Ms. Lambert

The enacted number is 13460.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2011-0178](#)

A MOTION confirming the executive's reappointment of John Holman, who resides in council district seven, to the Washington state boundary review board for King County.

Sponsors: Mr. von Reichbauer

The enacted number is 13461.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2011-0181](#)

A MOTION confirming the executive's reappointment of Gunbjorg Ladstein, who resides in council district four, to the King County board of ethics.

Sponsors: Mr. Phillips

The enacted number is 13462.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2011-0184](#)

A MOTION confirming the executive's reappointment of Mark Johnsen, who resides in council district four, to the King County conservation futures citizen oversight committee.

Sponsors: Mr. Phillips

The enacted number is 13463.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2011-0191](#)

A MOTION confirming the executive's reappointment of John Simpson, who resides in council district five, to the King County emergency management advisory committee, representing the American Red Cross.

Sponsors: Ms. Patterson

The enacted number is 13464.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2011-0192](#)

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

Sponsors: Mr. Phillips

The enacted number is 13465.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2011-0198](#)

A MOTION confirming the executive's reappointment of Kevin Kiernan, who works in council district four, to the King County emergency management advisory committee, representing the King County department of natural resources and parks.

Sponsors: Mr. Phillips

The enacted number is 13466.

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

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

[play video](#)

19. [Proposed Ordinance No. 2011-0205](#)

AN ORDINANCE establishing interim conditions of eligibility for the use of pretrial alternatives to detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, and K.C.C. 2.16.122.

Sponsors: Mr. Ferguson and Ms. Hague

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

Other Business

Adjournment

The meeting was adjourned at 2:53 p.m.

Approved this _____ day of _____.

Clerk's Signature