



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, May 9, 2011

Room 1001

REVISED - Added Item 27

1. **Call to Order**

The meeting was called to order at 1:51 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. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 2, 2011**

[play video](#)

*Ms. Hague moved to approve the minutes of the May 2, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item #27 was added to the Agenda.

6. **Special Item**

**Presentation of a Proclamation of May 2011 as Mental Health Month in
King County**

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Mr. Ferguson made comments about Mental Health Month. He invited Mr. David

Stone, Chief Executive Officer, Sound Mental Health to the podium. Mr. Stone made remarks. Mr. Ferguson read the Proclamation.

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

Consent Items 7-10

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7. [Proposed Ordinance No. 2011-0047](#)

AN ORDINANCE relating to the annexation of approximately 68.46 acres of land into the Soos Creek water and sewer district, known as the P-371-SR Annexation, for the purpose of sewer service.

Sponsors: Mr. Phillips

On 05/09/2011, a public hearing was held and closed.

The enacted number is 17081.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0093](#)

AN ORDINANCE relating to the annexation of approximately 313.6 acres of land into the King County water district No. 119, known as the Big Rock Road Annexation, for the purpose of water service.

Sponsors: Mr. Phillips

On 05/09/2011, a public hearing was held and closed.

The enacted number is 17082.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2011-0130](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.

Sponsors: Mr. von Reichbauer and Mr. Phillips

On 05/09/2011, a public hearing was held and closed.

The enacted number is 17083.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2011-0213](#)

AN ORDINANCE approving one public health clinic lease in order to provide continuing public health services in Seattle, Washington.

Sponsors: Ms. Patterson

On 05/09/2011, a public hearing was held and closed.

The enacted number is 17084.

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

Transportation, Economy and Environment**11. [Proposed Substitute Ordinance No. 2011-0107.2](#)**

AN ORDINANCE relating to environmentally preferable computer and electronics recycling, amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100 and Ordinance 9240, Section 18, as amended, and K.C.C. 10.16.180, adding a new section to K.C.C. chapter 4.56 and adding a new section to K.C.C. chapter 10.16.

[play video](#)

Sponsors: Mr. Phillips

On 05/09/2011, a public hearing was held and closed.

The enacted number is 17085.

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

12. [Proposed Ordinance No. 2011-0179](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Kirkland relating to the annexation of the Juanita-Finn Hill-Kingsgate territory and transferring certain roads-related properties, greenbelt-related properties, parks facilities and properties and local government services delivery to the city.

[play video](#)

Sponsors: Ms. Hague

On 05/09/2011, a public hearing was held and closed.

The enacted number is 17086.

Mr. Phillips moved to relieve the Transportation, Economy and Environment Committee of further consideration of Proposed Ordinance 2011-0179 in order to take action. Seeing no objection, the Chair so ordered.

*Ms. Hague moved Amendment 1. 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

Hearing Examiner Consent Agenda 13-18

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13. [Proposed Substitute Ordinance No. 2011-0026.2](#)

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 Kevin F. Britz for property located at approximately 182xx Westside Highway Southwest, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E10CT029.

Sponsors: Mr. Gossett

The enacted number is 17087.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2011-0038.2](#)

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 Alan Macks for property located south and east of and adjacent to 32511 Southeast 111th Place, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E10CT042.

Sponsors: Mr. Gossett

The enacted number is 17088.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2011-0039.2](#)

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 Michael and Roberta Hollinshead for property located at 29615 Southeast 51st Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no.

E10CT049.

Sponsors: Mr. Gossett

The enacted number is 17089.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2011-0040.2](#)

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 Matthew Sanborn for property located south and west of and adjacent to 11327 Upper Preston Road Southeast, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E10CT052.

Sponsors: Mr. Gossett

The enacted number is 17090.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2011-0081.2](#)

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 Columbia Bank for property located at 25901 Southeast 400th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT037.

Sponsors: Mr. Gossett

The enacted number is 17091.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2011-0089.2](#)

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 Derek Edwards for property located at adjacent to and west of 32920 206th Place Southeast, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E10CT054.

Sponsors: Mr. Gossett

The enacted number is 17092.

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 Item 19

19. [Proposed Motion No. 2011-0133](#)

A MOTION accepting the Offender Reentry Plan, transmitted March 15, 2011, in compliance with Motion 13279.

[play video](#)

Sponsors: Mr. Dunn and Mr. Ferguson

The enacted number is 13473.

A motion was made by Vice Chair Hague that this Motion 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

Law, Justice, Health and Human Services

20. [Proposed Motion No. 2011-0146](#)

A MOTION accepting the Mental Illness and Drug Dependency Third Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

[play video](#)

Sponsors: Mr. Ferguson

The enacted number is 13474.

A motion was made by Councilmember Ferguson 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

Transportation, Economy and Environment

21. [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

The enacted number is 13475.

Kendall Moore, Council staff, answered questions of the Council.

Harry Reinert, Special Projects Manager, Director's Office, Department of Development and Environmental Services, answered questions of the Council.

John Starbard, Director, Department of Development and Environmental Services, answered questions of the Council.

Mr. Phillips moved Amendment 1. 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

Ms. Lambert withdrew Amendment 2.

Ms. Lambert moved Amendment 3. The motion 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

Ms. Lambert withdrew Amendment 4.

Ms. Lambert moved Amendment 5.

Ms. Lambert withdrew Amendment 5.

On 05/09, 2011, the following person appeared to speak:

1. John Corrad

Ms. Lambert moved Amendment 6. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Dunn, Mr. Ferguson, Ms. Hague, Ms. Lambert, and Mr. von Reichbauer

No: 4 - Mr. McDermott, Mr. Gossett, Mr. Phillips and Ms. Patterson

Excused: 0

A motion was made by Councilmember Phillips that this Motion 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

First Reading and Referral of Ordinances

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22. [Proposed Ordinance No. 2011-0214](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshals) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson

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

23. [Proposed Ordinance No. 2011-0219](#)

AN ORDINANCE authorizing the county executive to execute identical interlocal agreements between King County and the cities of Lake Forest Park, Bellevue, Redmond, Kirkland and Issaquah for marine patrol services.

Sponsors: Mr. Ferguson

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

24. [Proposed Ordinance No. 2011-0224](#)

AN ORDINANCE approving a new lease for the air support unit of the King County sheriff's office.

Sponsors: Ms. Patterson

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

First Reading and Referral of Motions

25. [Proposed Motion No. 2011-0220](#)

A MOTION accepting the report prepared by the office of performance, strategy and budget in the executive office on the contempt of court public defense staffing model implemented in January 2011, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P1.

Sponsors: Mr. Ferguson

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

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

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Mr. McDermott briefed the Council on the ground breaking ceremony on May 5th for

the South Park Bridge. He indicated the Executive and the Governor were present, as well as funding partners, and locally elected officials. A number of members from the South Park community were also present. A ribbon cutting ceremony will take place in the fall of 2013.

Other Business

[play video](#)

Employment and Administration Committee - Consent Agenda - Item

27

27. Hire one or two part time KCTV Video Specialists

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

Votes: Yes: 7 - Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Ferguson and Mr. McDermott

Adjournment

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The meeting was adjourned at 4:00 p.m.

Approved this _____ day of _____.

Clerk's Signature