



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, September 10, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 1:42 p.m.

2. **Roll Call**

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Present: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. Ferguson and Ms. Hague

Excused: 2 - Mr. McDermott and Mr. Gossett

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 September 4, 2012**

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M. Phillips moved to approve the minutes of the September 4, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions to the agenda.

6. **Plat Tracing**

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Redmond Ridge East Division 10 - Council District 3

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Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Redmond Ridge East Division 10 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by

signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

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Consent Items 7 and 8

7. [Proposed Substitute Ordinance No. 2012-0219.2](#)

AN ORDINANCE making supplemental appropriations of \$2,810,627 to the veterans and family levy, and \$649,098 to the human services levy; and amending the 2012 Budget Ordinance, Ordinance 17232, Sections 69 and 70, as amended.

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Sponsors: Mr. Ferguson

On 9/10/2012, a public hearing was held and closed.

The enacted number is 17407.

On 09/10/2012, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

This matter was passed on the Consent Agenda.

8. [Proposed Ordinance No. 2012-0236](#)

AN ORDINANCE relating to risk management; amending Ordinance 3581, Section 2, as amended, and K.C.C. 4.12.020, Ordinance 11984, Section 3, as amended, and K.C.C. 4.12.030, Ordinance 12076, Section 38, as amended, and K.C.C. 4.12.040, Ordinance 3581, Section 6, as amended, and K.C.C. 4.12.050, Ordinance 3581, Section 7, as amended, and K.C.C. 4.12.060, Ordinance 3581, Section 8, as amended, and K.C.C. 4.12.070, Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.080, Ordinance 3581, Section 10, as amended, and K.C.C. 4.12.090 and Ordinance 3581, Section 11, and K.C.C. 4.12.100, repealing Ordinance 11032, Section 27, and K.C.C. 4.13.010, and Ordinance 11032, Section 27, and K.C.C. 4.13.020 and recodifying K.C.C. 4.12.010.

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Sponsors: Mr. McDermott

On 9/10/2012, a public hearing was held and closed.

The enacted number is 17408.

On 09/10/2012, the following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

This matter was 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: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. McDermott, and Mr. Gossett

Budget and Fiscal Management

9. [Proposed Ordinance No. 2012-0250](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation (LTGO) refunding bonds of the county in an aggregate principal amount not to exceed \$56,000,000 to obtain funds to undertake the Patricia Steel Building Project and to pay the costs and expenses incurred in issuing the bonds; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

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Sponsors: Mr. McDermott

On 09/10/2012, a public hearing was held and closed.

The enacted number is 17409.

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

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

Excused: 2 - Mr. McDermott, and Mr. Gossett

Committee of the Whole

10. [Proposed Ordinance No. 2012-0367](#)

AN ORDINANCE establishing a performance management action team to connect agency performance and budgeting to the King County Strategic Plan goals and priorities in order to enhance transparency and accountability to the public.

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

On 09/10/2012, a public hearing was held and closed.

The enacted number is 17410.

On 09/10/2012, the following people appeared to speak:

Sam Bellomio
Alex Zimerman

Ms. Patterson moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2012-0367, pursuant to K.C.C. 1.24.125. The motion carried.

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

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

Excused: 2 - Mr. McDermott, and Mr. Gossett

Law, Justice, Health and Human Services

11. **Proposed Ordinance No. 2012-0279**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips and Ms. Lambert

On 09/10/2012, a public hearing was held and closed.

The enacted number is 17411.

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

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

Excused: 2 - Mr. McDermott, and Mr. Gossett

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

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Consent Items 12-13

12. **Proposed Motion No. 2012-0249**

A MOTION acknowledging receipt of the sheriff's office strategic plan, as required by Ordinance 17232, Section 22, Proviso P1.

[play video](#)

Sponsors: Ms. Lambert

The enacted number is 13724.

This matter was passed on the Consent Agenda.

13. [Proposed Motion No. 2012-0278](#)

A MOTION acknowledging receipt of a report reviewing programs serving inmates requiring psychiatric or other staff-intensive behavioral services, as required by Ordinance 17232, Section 48, Proviso P3.

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Sponsors: Ms. Lambert

The enacted number is 13725.

This matter was 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: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. McDermott, and Mr. Gossett

Reappointment Consent Agenda Item 14**14. [Proposed Motion No. 2012-0286](#)**

A MOTION confirming the executive's reappointment of Carl Johnson, who resides in council district five, to the King County transit advisory commission.

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Sponsors: Ms. Patterson

The enacted number is 13726.

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. Dunn, Mr. Ferguson, and Ms. Hague

Excused: 2 - Mr. McDermott, and Mr. Gossett

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2012-0359](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Abel and Kimberly Eckhardt for property located at 9405 SW 171st Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E12CT007.

Sponsors: Mr. Gossett

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

16. [Proposed Ordinance No. 2012-0360](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Yong Nang Yang for property located at 44008 228th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E12CT008.

Sponsors: Mr. Gossett

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

17. [Proposed Ordinance No. 2012-0361](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arnfinn and Erika Nykreim for property located at 6410 Carnation - Duvall Road NE, Carnation, WA 98019, designated department of natural resources and parks, water and land resources division file no. E12CT009.

Sponsors: Mr. Gossett

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

18. [Proposed Ordinance No. 2012-0362](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Marion Forgie for property located at 23918 SE 156th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E12CT010.

Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2012-0363](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jamie Lynn for property located at 34815 212th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E12CT011.

Sponsors: Mr. Gossett

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

20. [Proposed Ordinance No. 2012-0364](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Qiang Yang for property located at 38011 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E12CT012.

Sponsors: Mr. Gossett

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

21. [Proposed Ordinance No. 2012-0375](#)

AN ORDINANCE approving the change of control of cable television Franchise 5602, contained in Ordinance 13637, and extending the franchise for five additional months.

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions

22. [Proposed Motion No. 2012-0161](#)

A MOTION confirming the executive's appointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, interested citizen, position 14.

Sponsors: Ms. Hague

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

23. [Proposed Motion No. 2012-0240](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 83, Proviso P2, regional animal services of King County; and authorizing the release of \$250,000 for regional animal services.

Sponsors: Mr. Ferguson

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

24. [Proposed Motion No. 2012-0313](#)

A MOTION confirming the executive's appointment of the Honorable Dennis Higgins, councilmember, city of Kent, who resides in council district five, to the King County mental illness and drug dependency oversight committee, representing Suburban Cities Association.

Sponsors: Ms. Patterson

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

25. [Proposed Motion No. 2012-0342](#)

A MOTION acknowledging the Report on Savings Factors of Healthcare Costs, 2007-2011 in compliance with the 2012 Budget Ordinance, Ordinance 17232, Section 107, Proviso P1.

Sponsors: Ms. Patterson

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

26. [Proposed Motion No. 2012-0373](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

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

27. [Proposed Motion No. 2012-0374](#)

A MOTION relating to unincorporated area councils; and rescinding Motions 8974, 9643, 9838, 9858, 9859, 9860, 9977 and 10708.

Sponsors: Mr. McDermott

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

28. [Proposed Motion No. 2012-0377](#)

A MOTION in support of the federal Mental Health ACCESSAct of 2012.

Sponsors: Mr. Ferguson and Ms. Patterson

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

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

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No reports were given.

Other Business

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Adjournment

The meeting was adjourned at 2:08 p.m.

Approved this _____ day of _____.

Clerk's Signature