



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Kathy Lambert,
Joe McDermott, Larry Phillips, Pete von Reichbauer*

1:30 PM

Monday, July 1, 2013

Room 1001

1. **Call to Order**

The meeting was called to order at 1:41 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. McDermott, Ms. Hague, Mr. Gossett and Mr. Dembowski

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 the special meeting of June 20, 2013, the
special meeting of June 24, 2013 and the regular meeting of June
24, 2013**

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*Ms. Patterson moved to approve the minutes of the special meetings of June 20,
2013 and June 24, 2013 and the regular meeting of June 24, 2013 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

There was one public hearing on Items 6-8. The following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

Consent Item 6

6. [Proposed Ordinance No. 2013-0248](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Snohomish County Fire Protection District No. 7 to provide all fire-related services, including fire protection, hazardous material response, technical rescue, emergency medical services and related services to the Brightwater regional wastewater treatment plant.

Sponsors: Mr. Phillips

On 7/1/2013, a public hearing was held and closed.

The enacted number is 17613.

This matter was passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Committee of the Whole

7. [Proposed Substitute Ordinance No. 2013-0212.3](#)

AN ORDINANCE relating to the creation of a department of public defense, amending Section 350.20 of the King County Charter adding a new Section 350.20.60 entitled "Duties of the Department of Public Defense" to the King County Charter creating a department of public defense and an appointed office with the title of "county public defender," adding a new Section 350.20.61 to the King County Charter, adding a new Section 350.20.65 to the King County Charter creating a public defense advisory board, adding a new Section 555 to the King County Charter, permitting the county to contract for public defense services, adding a new Section 899 to the King County Charter, requiring the executive to consult with the county public defender on the executive's bargaining with employees of the department of public defense, submitting the same to the voters of the county for their ratification or rejection at the November 2013 general election.

Sponsors: Ms. Patterson and Ms. Lambert

On 7/1/2013, a public hearing was held and closed.

The enacted number is 17614.

A motion was made by Councilmember Patterson to pass Amendment 1. The motion

passed unanimously.

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Government Accountability and Oversight

8. **[Proposed Ordinance No. 2013-0223](#)**

AN ORDINANCE relating to requiring the development of training materials for the use of social media technologies; and amending Ordinance 17008, Section 6, and K.C.C. 2.14.050.

[play video](#)

Sponsors: Mr. Dunn

On 7/1/2013, a public hearing was held and closed.

The enacted number is 17615.

A motion was made by Councilmember von Reichbauer 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

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

Consent Items 9-12

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9. **[Proposed Motion No. 2013-0235](#)**

A MOTION confirming the executive's appointment of John Pruitt, who resides in council district eight, to the King County veterans citizen levy oversight board, representing King County council district eight.

Sponsors: Mr. McDermott

The enacted number is 13921.

This matter passed on the Consent Agenda.

10. **[Proposed Motion No. 2013-0255](#)**

A MOTION confirming the executive's appointment of Chris Husband, who resides in council district two, to the King County solid waste advisory committee, representing the waste management industry, position 13.

Sponsors: Mr. Gossett

The enacted number is 13922.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2013-0256](#)

A MOTION confirming the executive's appointment of Kimberly Shanley, who resides in council district four, to the King County solid waste advisory committee, representing the waste management industry, position 20.

Sponsors: Mr. Phillips

The enacted number is 13923.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2013-0288](#)

A MOTION accepting a report where the department of adult and juvenile detention identifies options for investing a minimum of \$75,000 into evidence-based educational and vocational training services and a minimum of \$75,000 into evidence-based services that reduce recidivism and provide effective reentry for incarcerated individuals and individuals leaving incarceration and returning to the community, as required in Ordinance 17476, Section 48, Proviso P3.

Sponsors: Ms. Lambert

The enacted number is 13924.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Reappointment Consent Agenda Items 13-23

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13. [Proposed Motion No. 2013-0072](#)

A MOTION confirming the executive's reappointment of Keith Livingston, who resides in council district seven, to the King County solid waste advisory committee, to fill interested citizen, position 1.

Sponsors: Mr. von Reichbauer

The enacted number is 13925.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2013-0170](#)

A MOTION confirming the executive's reappointment of Sylvia Young, King County department of community and human services, mental health, chemical abuse and dependency services division, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13926.

This matter passed on the Consent Agenda.

15. **Proposed Motion No. 2013-0171**

A MOTION confirming the executive's reappointment of Maria Van Horn, King County department of transportation, fleet division, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13927.

This matter passed on the Consent Agenda.

16. **Proposed Motion No. 2013-0172**

A MOTION confirming the executive's reappointment of Robin Blake, King County elections, voter services division, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13928.

This matter passed on the Consent Agenda.

17. **Proposed Motion No. 2013-0173**

A MOTION confirming the executive's reappointment of Katherine Festa, King County department of community and human services, developmental disabilities division, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13929.

This matter passed on the Consent Agenda.

18. **Proposed Motion No. 2013-0174**

A MOTION confirming the executive's reappointment of Judi Chapman, King County department of executive services, human resources division, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13930.

This matter passed on the Consent Agenda.

19. **Proposed Motion No. 2013-0175**

A MOTION confirming the executive's reappointment of Joy Pakulak, King County department of transportation, transit division, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13931.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2013-0176](#)

A MOTION confirming the executive's reappointment of Roxi Smith, public health - Seattle & King County, prevention division, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13932.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2013-0177](#)

A MOTION confirming the executive's reappointment of Karen Wolf, King County office of performance, strategy and budget, to the King County employee giving program committee.

Sponsors: Mr. von Reichbauer

The enacted number is 13933.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2013-0271](#)

A MOTION confirming the executive's reappointment of Mary Ellen Stone, who resides in council district three, to the King County mental illness and drug dependency oversight committee.

Sponsors: Ms. Lambert

The enacted number is 13934.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2013-0297](#)

A MOTION confirming the executive's reappointment of James Fogarty, who resides in council district nine, to the King County emergency management advisory committee, representing the EMS & Trauma Care Council.

Sponsors: Mr. Dunn

The enacted number is 13935.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

First Reading and Referral of Ordinances

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24. [Proposed Ordinance No. 2013-0019](#)

AN ORDINANCE relating to taxis, for-hire vehicles and drivers; amending Ordinance 10498, Section 1, as amended, and K.C.C. 6.64.010, Section 5, as amended, and K.C.C. 6.64.015, Ordinance 10498, Section 11, and K.C.C. 6.64.310, Ordinance 10498, Section 13, and K.C.C. 6.64.330, Ordinance 10498, Section 16, and K.C.C. 6.64.360, Ordinance 10498, Section 17, and K.C.C. 6.64.370, Ordinance 10498, Section 21, and K.C.C. 6.64.410, Ordinance 10498, Section 22, as amended, and K.C.C. 6.64.420, Ordinance 10498, Section 23, and K.C.C. 6.64.430, Ordinance 10498, Section 24, as amended, and K.C.C. 6.64.440, Ordinance 10498, Section 27, and K.C.C. 6.64.500, Ordinance 10498, Section 28, and K.C.C. 6.64.510, Ordinance 10498, Section 29, as amended, and K.C.C. 6.64.520, Ordinance 10498, Section 30, and K.C.C. 6.64.530, Ordinance 10498, Section 35, as amended, and K.C.C. 6.64.580, Ordinance 10498, Section 37, as amended, and K.C.C. 6.64.600, Ordinance 10498, Section 38, and K.C.C. 6.64.610, Ordinance 10498, Section 47 through 60, as amended, and K.C.C. 6.64.660, Ordinance 10498, Sections 61 through 68, and K.C.C. 6.64.670, Ordinance 10498, Sections 69 through 79, as amended, and K.C.C. 6.64.680, Ordinance 10498, Section 91, and K.C.C. 6.64.720, Ordinance 10498, Section 93, and K.C.C. 6.64.740 and Ordinance 10498, Section 102, and K.C.C. 6.64.920 and adding a new section to K.C.C. chapter 6.64.

Sponsors: Mr. von Reichbauer

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

25. [Proposed Ordinance No. 2013-0249](#)

AN ORDINANCE relating to the submittal date for the county's affirmative action plan; amending Ordinance 12014, Section 18, as amended, and K.C.C. 3.12.180.

Sponsors: Mr. von Reichbauer

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

26. [Proposed Ordinance No. 2013-0265](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications Conference of the International Brotherhood of Teamsters Local 767M (Print Shop - Graphic Communications; Department of Executive Services (Facilities Management Division)) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer and Mr. Phillips

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

27. [Proposed Ordinance No. 2013-0266](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21DC (District Court - Wages) representing employees in King County district court; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

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

28. **Proposed Ordinance No. 2013-0267**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees , Council 2, Local 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

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

29. **Proposed Ordinance No. 2013-0268**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees , Local 17 (Court Reporters - Superior Court) representing employees in the King County superior court and establishing the effective date of said agreements.

Sponsors: Mr. von Reichbauer and Mr. Phillips

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

First Reading and Referral of Motions

30. **Proposed Motion No. 2013-0052**

A MOTION confirming the executive's appointment of Dove Ronai, who resides in council district six, to the King County transit advisory commission.

Sponsors: Ms. Hague

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

31. **Proposed Motion No. 2013-0159**

A MOTION acknowledging receipt of a report identifying the methodology by which projects are reviewed by the project review and proposed improvements over the current methodology in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 120, Proviso P2.

Sponsors: Mr. von Reichbauer

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

32. [Proposed Motion No. 2013-0272](#)

A MOTION confirming the executive's appointment of Jordan Stair, who resides in council district nine, to the King County board for developmental disabilities.

Sponsors: Mr. Dunn

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

33. [Proposed Motion No. 2013-0277](#)

A MOTION confirming the executive's appointment of Carol Cummings, who works in council district one, to the King County emergency management advisory committee, representing the King County Police Chiefs Association.

Sponsors: Mr. Dembowski

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

34. [Proposed Motion No. 2013-0281](#)

A MOTION confirming the executive's appointment of Cherif Sidialicherif, who resides in council district three, to the King County civil rights commission, as the King County council district three representative.

Sponsors: Ms. Lambert

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

35. [Proposed Motion No. 2013-0284](#)

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district one, to the King County mental health advisory board.

Sponsors: Mr. Dembowski

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

36. [Proposed Motion No. 2013-0303](#)

A MOTION accepting the assessment report and implementation plans on the integration of the departments of community and human services and public health - Seattle and King County called for in the 2013 Budget Ordinance 17476, Section 19, Proviso P6; and authorizing the release of \$125,000 to the office of performance, strategy and budget.

Sponsors: Ms. Patterson

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

37. [Proposed Motion No. 2013-0304](#)

A MOTION accepting the Health and Human Services Transformation Plan for an accountable and integrated system of health, human services and community-based prevention in King County in compliance with Motion 13768.

Sponsors: Ms. Patterson

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

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

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Ms. Patterson reported on the Sound Transit Board, indicating that CEO Joni Earl, spoke about upcoming changes in the federal Department of Transportation. The Board received an update regarding the Northgate link extension project, which is scheduled to open for service in 2021. The Board also received updates on multiple projects that have been completed. The Board took action on eight consent items and five business items. Ms. Patterson also reported that she and Councilmember McDermott attended the Sound Transit groundbreaking event for the permanent Sounder station in Tukwila. She also commented on Sound Transit making connection with Metro's Rapid F Line.

Mr. Phillips reported on the Cedar River Council, indicating that the members met outside of North Bend, at the upper watershed. The Council discussed membership and recovery aspects. The Board heard a report on bull trout, which is a listed species on the Endangered Species Act. Mr. Phillips invited members to the Ballard locks to see the return of the sockeye. The next meeting will include a field trip along the Cedar River.

Mr. Dembowski also made comments about the sockeye season.

Ms. Hague reported on the Eastside Rail Advisory Committee. She indicated the group works on a combined long term vision. The group heard a presentation from representatives from Minneapolis, Minnesota on the multiple uses in the multiple counties in that metropolitan area. The committee also heard the vision from Snohomish County. Later in the month there will be a presentation given at an open house; and she informed the Council that Committee of the Whole will soon focus on the Eastside Rail Corridor issues.

Other Business

Mr. von Reichbauer requested a moment of silence for the recent Prescott, Arizona firefighters who recently lost their lives protecting the rest of the community.

Land Use Appeal**39. [Proposed Substitute Ordinance No. 2011-0404.3](#)**

AN ORDINANCE concurring with the decision of the hearing examiner to approve, subject to conditions, the preliminary plat of Tall Chief Country Club, located west side of West Snoqualmie River Road SE and the Snoqualmie River, North of 19th Way SE, between Redmond and Fall City, department of permitting and environmental review file no. L04P0032.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17616.

David Spohr, Hearing Examiner, summarized his recommendations.

Darren Carnell, Office of the Prosecuting Attorney, answered questions of the members.

Charles Klinge, representing the appellant, made comments and answered questions of the members.

Thomas Pors, representing the respondent, made comments, and answered questions of the members. He introduced Grant Degginger, John Tomlinson and Hal Hagenson, who were available for questions.

On request of the Chair, the Hearing Examiner confirmed his findings, and requested approval of the current version of the preliminary plat ordinance.

Mr. Degginger answered questions of members.

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

Yes: 6 - Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

No: 3 - Ms. Lambert, Mr. von Reichbauer, and Ms. Hague

Adjournment

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The meeting was adjourned at 3:19 p.m.

Approved this _____ day of _____.

Clerk's Signature