

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, June 13, 2011 Room 1001

REVISED

Extra Items - Added Item 28-29

1. Call to Order

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The meeting was called to order at 1:44 p.m.

2. Roll Call

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Present: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson,

Mr. McDermott, Ms. Hague and Mr. Gossett

Excused: 1 - Ms. Lambert

3. Flag Salute and Pledge of Allegiance

play video

Ms. Hague led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of the regular and special June 6, 2011 meetings

play video

Ms. Hague moved to approve the minutes of the regular and special meetings of June 6, 2011. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

Items 28-29 were added to the Agenda.

6. Special Item

Presentation of a Proclamation declaring June 15, 2011, as Elder Abuse Awareness Day in King County

play video

Mr. Phillips made remarks about elder abuse. He mentioned that citizen advocate, Claudia Donnelly, who has requested the attention of the County on this issue, was in attendance. He also acknowledged the presence of Prosecuting Attorney Dan Satterberg and Cheryl Bozarth, Executive Director, DAWN (Domestic Abuse Womens Network) and Nikki, Elder Abuse Advocate at DAWN.

Ms. Patterson also made remarks about elder abuse.

Mr. Phillips and Ms. Patterson read the proclamation.

Mr. Satterberg made remarks.

Ms. Bozarth made remarks.

Nikki made remarks.

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

Budget and Fiscal Management

7. Proposed Ordinance No. 2011-0211

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2012, and ending December 31, 2012, setting the sewer rate for the fiscal year beginning January 1, 2012, and ending December 31, 2012, and approving the amount of the sewage treatment capacity charge for 2012, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

play video

Sponsors: Ms. Patterson

On 06/13/2011, a public hearing was held and closed.

The enacted number is 17102.

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

Yes: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott,

Mr. Ferguson, Ms. Hague, and Mr. Gossett

Excused: 1 - Ms. Lambert

Law, Justice, Health and Human Services

8. 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.

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Sponsors: Mr. Ferguson

On 06/13/2011, a public hearing was held and closed.

The enacted number is 17103.

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

Yes: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson,

Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Ms. Lambert

Hearing Examiner Consent Agenda Items 9-15

play video

9. Proposed Substitute Ordinance No. 2011-0167.2

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 Nancy J. Douglas for property located at 16400 216th Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E10CT033.

Sponsors: Mr. Gossett

The enacted number is 17104.

This matter passed on the Consent Agenda.

10. Proposed Substitute Ordinance No. 2011-0168.2

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 Paul and Judy Thomas for property located at 17605 182nd Avenue NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E10CT041.

Sponsors: Mr. Gossett

The enacted number is 17105.

This matter passed on the Consent Agenda.

11. Proposed Substitute Ordinance No. 2011-0170.2

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 Leo Brutsche for Brutsche Family Revocable Trust for property located at 21528 SE 392nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT002.

Sponsors: Mr. Gossett

The enacted number is 17106.

This matter passed on the Consent Agenda.

12. Proposed Substitute Ordinance No. 2011-0171.2

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 Jerry and Lillian Green for property located at 184xx 231st Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E11CT003.

Sponsors: Mr. Gossett

The enacted number is 17107.

This matter passed on the Consent Agenda.

13. Proposed Substitute Ordinance No. 2011-0172.2

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 Jamie and Mike Odren for property located at 25729 SE 367th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT004.

Sponsors: Mr. Gossett

The enacted number is 17108.

This matter passed on the Consent Agenda.

14. Proposed Substitute Ordinance No. 2011-0173.2

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 Josh and Jean Courtney for property located at 32122 NE 8th Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E11CT005.

Sponsors: Mr. Gossett

The enacted number is 17109.

This matter passed on the Consent Agenda.

15. Proposed Substitute Ordinance No. 2011-0174.2

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 Ronald T. and Dorothy K. Jenkins for property located at 22121 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E11CT006.

Sponsors: Mr. Gossett

The enacted number is 17110.

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 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Ms. Lambert

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

Consent Item 16

16. Proposed Substitute Motion No. 2011-0151.2

A MOTION stating that the executive has responded to the requirements for a work plan for noxious weed control by county land managers in the 2011 Budget Ordinance, Ordinance 16984, Section 81, Proviso P1.

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Sponsors: Mr. Phillips

The enacted number is 13494.

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: 8 - Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson,

Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

play video

17. Proposed Ordinance No. 2011-0222

AN ORDINANCE relating to court fees; amending Ordinance 9349, Section 1, and K.C.C. 4.71.010, Ordinance 13330, Section 20, and K.C.C. 4.781.070, Ordinance 8752, Sections 1 through 3, as amended, and K.C.C. 4.71.100, Ordinance 13990, Section 2, and K.C.C. 4.71.150, Ordinance 9774, Section 1, as amended, and K.C.C. 4.73.010, Ordinance 6242, Section 1, as amended, and K.C.C. 4.76.010, Ordinance 11136, Section 1, as amended, and K.C.C. 4.79.010, Ordinance 13662, Section 9, and K.C.C. 4.83.010, Ordinance 14905, Section 15, and K.C.C. 4.83.030, Ordinance 14905, Section 17, and K.C.C. 4.83.040, Ordinance 16290, Section 3, and K.C.C. 4.83.060, Ordinance 16293, Section 3, and K.C.C. 4.83.070, Ordinance 16297, Section 3, and K.C.C. 4.83.080, Ordinance 16968, Section 3, and K.C.C. 4.83.090, Ordinance 9349, Section 3, and K.C.C. 4.781.030, Ordinance 6241, Section 1, as amended, and K.C.C. 4.72.010, Ordinance 6241, Section 2, as amended, and K.C.C. 4.72.020, Ordinance 16982, Section 4, and K.C.C. 4.72.021, Ordinance 10643, Section 3, as amended, and K.C.C. 4.72.025, Ordinance 16305, Section 1, as amended, and K.C.C. 4.72.032, Ordinance 16306, Section 2, as amended, and K.C.C. 4.72.034 and Ordinance 6241, Section 3, as amended, and K.C.C. 4.72.045, adding new sections to K.C.C. chapter 4.71, adding new sections to K.C.C. chapter 4.72, recodifying K.C.C. 4.73.010, K.C.C. 4.76.010, K.C.C. 4.83.010, K.C.C. 4.83.030, K.C.C. 4.83.040, K.C.C. 4.83.060, K.C.C. 4.83.070, K.C.C. 4.83.080, K.C.C. 4.83.090 and K.C.C. 4.71.030 and repealing Ordinance 9348, Section 1, as amended, and K.C.C. 4.70.010, Ordinance 9348, Section 2, as amended, and K.C.C. 4.70.020, Ordinance 9348, Section 3, and K.C.C. 4.70.030, Ordinance 9349, Section 2, and K.C.C. 4.71.020, Ordinance 13330, Section 14, and K.C.C. 4.71.040, Ordinance 13330, Section 22, and K.C.C. 4.71.080, Ordinance 135662, Section 2, and K.C.C. 4.71.110, Ordinance 13642, Section 1, and K.C.C. 4.71.130, Ordinance 13662, Section 6, and K.C.C. 4.71.140, Ordinance 13995, Section 2, and

K.C.C. 4.71.160, Ordinance 6241, Section 3, as amended, and K.C.C. 4.72.100, Ordinance 10008, Section 1, and K.C.C. 4.74.010, Ordinance 6242, Section 2, as amended, and K.C.C. 4.76.020, Ordinance 6242, Section 3, as amended, and K.C.C. 4.76.030, Ordinance 6242, Section 4, and K.C.C. 4.76.040, Ordinance 8364, Section 1, and K.C.C. 4.78.010, Ordinance 8364, Section 2, and K.C.C. 4.78.020, Ordinance 8364, Section 3, and K.C.C. 4.78.030, Ordinance 8364, Section 4, and K.C.C. 4.78.040 and Ordinance 13662, Section 11, and K.C.C. 4.83.020.

Sponsors: Ms. Patterson

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

18. Proposed Ordinance No. 2011-0250

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

Sponsors: Mr. Ferguson

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

19. Proposed Ordinance No. 2011-0269

AN ORDINANCE authorizing the King County executive to execute a revised interlocal Agreement Between King County and the City of Seattle for the Payment of AFIS Operations.

Sponsors: Mr. Ferguson

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

20. Proposed Ordinance No. 2011-0272

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

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

21. Proposed Ordinance No. 2011-0274

AN ORDINANCE approving the 2006 Tacoma Water Comprehensive Water System Plan.

Sponsors: Mr. Phillips

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

22. Proposed Ordinance No. 2011-0277

AN ORDINANCE relating to public records; providing guidance to public records officers regarding notice of agencies believed to have records responsive to public disclosure requests; revising the requirements for county agency reports about agency responses to public disclosure requests; and amending Ordinance 16679, Section 22, and K.C.C. 2.12.250 and Ordinance 16679, Section 27, and K.C.C. 2.12.300.

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. 2011-0278

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to protect the rights and safety of the general public by enforcing the laws and providing for the swift administration of justice, and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning public safety and justice system; adding a new Section 805 to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2011 general election.

Sponsors: Mr. Dunn and Mr. Ferguson

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

First Reading and Referral of Motions

24. <u>Proposed Motion No. 2011-0268</u>

A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Sponsors: Mr. Ferguson

This is a dual referral first to the Regional Policy Committee and then to the Law, Justice. Health and Human Services Committee.

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

25. Proposed Motion No. 2011-0270

A MOTION acknowledging receipt of a report by the office of performance, strategy and budget in the executive's office on the feasibility of and a plan for implementation of a pilot project for providing specialty court services for veterans, as required in the 2011 Budget Ordinance, Ordinance 16984, Section 18, Proviso P2.

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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Ms. Patterson reported on the Sound Transit Capital Committee. The committee heard a briefing on the East Link project and a review of risk assessment work regarding the project. She explained there was a risk to the project due to the delay in the alignment decision, and that there was a risk associated with the City of Bellevue's permitting process. The Committee was also briefed on the Bellevue Transit Center. The Board will receive an update on the final Environmental Impact Statement later this month. After it is complete, the Board will take a final vote on the final alignment for the east link.

Ms. Hague briefed the Council on the Eastside Transportation Partnership. The members discussed the transit strategic plan. The members also heard a legislative update on issues relating to transportation.

Other Business

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27. Briefing No. 2011-B0106

Benefits Program Options: 2013-2015

Mr. Gossett made remarks about the County's healthcare benefits. Karleen Sakumoto, Project Director, Health Reform Program, and Kerry Schaefer, Stratetic Planner, Benefits, presented the Benefits Program Options for 2013-2015 and answered questions.

Extra Items - Items 28-29

Employment and Administration Committee Consent Agenda - Item 28

28. Temporary Increase of the work hours for a Senior Principal Management Auditor in the King County Auditor's Office

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

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

No: 0

Excused: 1 - Ms. Lambert

First Reading and Referral of Ordinances

29. Proposed Ordinance No. 2011-0237

AN ORDINANCE approving King County's sale of a surplus unimproved residential parcel located in the North Bend area of rural King County within council district three.

Sponsors: Ms. Patterson

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

Adjournment

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

Approved this	day of	·
		Clerk's Signature