



# 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, March 5, 2012

Room 1001

---

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:55 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

**Excused:** 2 - Ms. Patterson and Mr. Dunn

3. **Flag Salute and Pledge of Allegiance**

[play video](#)

*Mr. McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 27, 2012**

[play video](#)

*Ms. Hague moved to approve the minutes of the February 27, 2012 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

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

### Consent Item 6

6. [Proposed Ordinance No. 2012-0066](#)

AN ORDINANCE approving the King County Water District 54 Comprehensive Water System Plan, February 2011.

[play video](#)

**Sponsors:** Mr. Phillips and Ms. Lambert

**On 3/5/2012, a public hearing was held and closed.**

*The enacted number is 17272.*

**A motion was made by Vice Chair Hague that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:**

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Dunn

### Government Accountability, Oversight and Financial Performance

7. [Proposed Substitute Ordinance No. 2012-0089.2](#)

AN ORDINANCE related to membership and representation on the citizens' elections oversight committee; and amending Ordinance 15453, Section 3, as amended, and K.C.C. 2.53.021.

[play video](#)

**Sponsors:** Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Gossett and Mr. von Reichbauer

**On 3/5/2012, a public hearing was held and closed.**

*The enacted number is 17273.*

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

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Dunn

## Transportation, Economy and Environment

### 8. [Proposed Substitute Ordinance No. 2011-0227.2](#)

AN ORDINANCE relating to the development of a regional motor sports facility; adopting provisions for approval of such a facility through a master planning demonstration project, as authorized under K.C.C. chapter 21A.55 amending Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100 and Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, adding a new section to K.C.C. chapter 21A.55, adding a new section to K.C.C. chapter 20.24, adding new sections to K.C.C. chapter 21A.06 and adding a new section to K.C.C. chapter 27.04.

[play video](#)

**Sponsors:** Mr. von Reichbauer

**On 03/05/2012, a public hearing was held and remains open.**

*The Chair indicated that at today's meeting he was allowing further public comment on Proposed Substitute Ordinance 2011-0227 and that the Council would not be taking action.*

*On 03/05/2012, the following people spoke:*

*Greg Wingard  
Kathryn Fraser  
Leah Boehm  
Larry Worden  
Ruthie Hansen  
Ronald Highfill  
Sandy Gaither  
Peter Tetlow  
Linda Worden  
Douglas Johnson*

*The Chair indicated that Proposed Substitute Ordinance 2011-0227 is held until the March 19, 2012 Council meeting for further discussion and possible action.*

**This matter was Deferred.**

## Hearing Examiner Consent Agenda Items 9 and 10

[play video](#)

### 9. [Proposed Substitute Ordinance No. 2011-0465.2](#)

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 Grand Ridge Country Estates LLC for property located at SE 24033 Issaquah-Fall City Road, WA, designated department of natural resources and parks, water and land resources division file no. E11CT013.

**Sponsors:** Mr. Gossett

*The enacted number is 17274.*

**This matter passed on the Consent Agenda.**

### 10. [Proposed Substitute Ordinance No. 2011-0466.2](#)

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 Donald W Rutledge for property located at 19777 384th Street, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT014.

**Sponsors:** Mr. Gossett

*The enacted number is 17275.*

**This matter passed on the Consent Agenda.**

## **Passed On The Consent Agenda**

**A motion was made by Councilmember Phillilps that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Dunn

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

### Consent Item 11

#### 11. [Proposed Motion No. 2012-0012](#)

A MOTION confirming the executive's appointment of Nicole Ferrer, who resides in council district five, to the King County women's advisory board, as the King County council district five representative.

[play video](#)

**Sponsors:** Ms. Patterson

*The enacted number is 13643.*

**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:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Dunn

### Transportation, Economy and Environment

#### 12. [Proposed Substitute Motion No. 2012-0064.2](#)

A MOTION relating to county efforts to reduce climate pollution and prepare for the effects of climate change on the environment, human health and the economy and to minimize King County's operational environmental footprint, and rescinding Motion 12362.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. Ferguson

*The enacted number is 13644.*

**A motion was made by Councilmember Phillips that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**Excused:** 2 - Ms. Patterson, and Mr. Dunn

### First Reading and Referral of Ordinances

[play video](#)

#### 13. [Proposed Ordinance No. 2012-0068](#)

AN ORDINANCE renaming the Maple Ridge Highlands Open Space to reflect two distinct areas with

historical community identity: Danville-Georgetown Open Space and Henry's Ridge Open Space.

**Sponsors:** Mr. Phillips

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

**14. [Proposed Ordinance No. 2012-0084](#)**

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Kent Youth Soccer Association, a Washington nonprofit corporation, for the use, development and construction of two synthetic turf soccer fields located at the Petrovitsky park in King County, Washington.

**Sponsors:** Mr. Phillips

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

**15. [Proposed Ordinance No. 2012-0094](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 7, 2012, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine year period at first year rate of not more than \$0.07 per one thousand dollars of assessed valuation, to fund capital costs of replacing the children and family justice center located at 12th Avenue and East Alder Street in Seattle.

**Sponsors:** Mr. Ferguson, Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Phillips

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

**16. [Proposed Ordinance No. 2012-0103](#)**

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance 10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, adding a new section to K.C.C. chapter 21A.38 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

**Sponsors:** Mr. Phillips

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

## First Reading and Referral of Motions

17. [Proposed Motion No. 2012-0104](#)

A MOTION adopting the 2012 work program for the budget and fiscal management committee.

**Sponsors:** Mr. McDermott

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

18. [Proposed Motion No. 2012-0105](#)

A MOTION supporting efforts of the Mountains to Sound Greenway Trust to gain designation as a National Heritage Area and urging Congress to approve such designation .

**Sponsors:** Mr. Dunn and Mr. Phillips

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

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

[play video](#)

## Other Business

*The Chair indicated he would allow a public comment period for two minutes at this meeting. The following people spoke:*

*Douglas Johnson  
Sam Bellomio  
Alex Zimmerman*

## Adjournment

[play video](#)

*The meeting was adjourned at 2:49 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature