



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

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

1:30 PM

Monday, March 30, 2015

Room 1001

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:37 p.m.
The meeting recessed at 2:22 p.m.
The meeting reconvened at 2:26 p.m.*

2. **Roll Call**

[play video](#)

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

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

[play video](#)

Councilmember Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 23, 2105**

[play video](#)

Councilmember McDermott moved to approve the minutes of the March 23, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

There were no additions

6. Special Items

[play video](#)

Recognition of the Garfield High School Bulldogs Boys Basketball Team, upon their winning the 2014-2015 3A State Championship

[play video](#)

Councilmember Gossett presented a recognition to Garfield High School Bulldogs Boys Basketball Team upon winning the 2014-2015 3A State Championship. Councilmember Gossett introduced Coach Ed Haskins and the players and asked the players to approach the podium to introduce themselves. Coach Haskins thanked the Council for the recognition. He also thanked assistant coaches Najee Lad and Gerald Pleasant.

Presentation of a recognition of Polly St. John, Senior Budget Analyst for the King County Council, upon her retirement, for her outstanding service to the Council and the County

[play video](#)

Councilmember McDermott joined by councilmembers read and presented a recognition to Polly St. John, Senior Budget Analyst for King County Council, upon her retirement, for her outstanding service to the Council and the County.

7. Plat Tracing

[play video](#)

Christy's Crossing Phase 1 - Council District 7

[play video](#)

Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Christy's Crossing Phase 1 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

[play video](#)

There will be one public hearing on Items 8-12

*The following person spoke:
Alex Zimmerman*

Consent Items 8 and 9

[play video](#)

8. **Proposed Ordinance No. 2015-0090**

AN ORDINANCE revising the legal description of the annexation of an area known as Fire District Annexation to King County water district 111; and amending Ordinance 8880, Section 4.

Sponsors: Mr. von Reichbauer

On 3/30/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18004.

This matter passed on the Consent Agenda.

9. **Proposed Ordinance No. 2015-0127**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2015.

Sponsors: Mr. von Reichbauer

On 3/30/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18005.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Public Hearing Required on Consent Items 8 and 9

[play video](#)

Budget and Fiscal Management

[play video](#)

Councilmember McDermott moved to consider items 10 and 11 together, as a Consent Agenda. Seeing no objection the Chair so ordered.

10. [Proposed Ordinance No. 2015-0060](#)

AN ORDINANCE relating to a sublease for King County emergency medical services.

Sponsors: Mr. McDermott

On 3/30/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18006.

Item 10 was considered as consent with Item 11.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2015-0063.2](#)

AN ORDINANCE relating to a capital improvement project; making a supplemental appropriation of \$71,446 to the building repair and replacement fund; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended, and Attachment A, as amended.

Sponsors: Mr. McDermott

On 3/30/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18007.

Item 11 was considered as consent with Item 10.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Committee of the Whole

[play video](#)

12. **Proposed Substitute Ordinance No. 2015-0065.2**

AN ORDINANCE relating to rules related to conduct by the public for public comment, testimony and attendance at council and council committee meetings; and amending Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095.

Sponsors: Mr. Phillips

On 3/30/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18008.

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

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

Hearing Examiner Consent Agenda Items 13-20

[play video](#)

13. **Proposed Substitute Ordinance No. 2015-0005.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to deny the application for public benefit rating system assessed valuation for open space submitted by Marc and Kathleen Lauinger for property located at 18917 244th Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E14CT027.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18009.

This matter passed on the Consent Agenda.

14. **Proposed Substitute Ordinance No. 2015-0050.2**

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 Teresa and Thomas Tobin for property located at parcel no. 2824089030, WA, designated department of natural resources and parks, water and land resources division file no. E14CT037.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18010.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2015-0051.2](#)

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 Andrew Reedal and April Reedal for property located at parcel no. 3623069046, WA, designated department of natural resources and parks, water and land resources division file no. E14CT039.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18011.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2015-0052.2](#)

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 James Reedal for property located at 18328 260th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E14CT043.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18012.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2015-0053.2](#)

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 Rosario Castro for property located at 43120 Auburn Enumclaw Road, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT048.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18013.

This matter passed on the Consent Agenda.

18. [Proposed Substitute Ordinance No. 2015-0055.2](#)

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 Rena Kathleen Bilodeau for property located at 20722 SE 400th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT058.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18014.

This matter passed on the Consent Agenda.

19. [Proposed Substitute Ordinance No. 2015-0056.2](#)

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 Pamela Kyle for property located at 19415 SE 342nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E14CT060.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18015.

This matter passed on the Consent Agenda.

20. [Proposed Substitute Ordinance No. 2015-0057.2](#)

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 Dara Kessler for property located at 39612 226th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT061.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18016.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

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

[play video](#)

Consent Item 21

[play video](#)

21. [Proposed Motion No. 2015-0027](#)

A MOTION confirming the executive's appointment of Mitchell Shepherd, who resides in council district nine, to the King County cultural development authority (4Culture).

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14335.

A motion was made by Councilmember McDermott that this motion be Passed on the Consent Agenda. The motion carried by the following vote:

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

Transportation, Economy and Environment

[play video](#)

22. Proposed Motion No. 2015-0101

A MOTION requesting the executive to transmit to the council a work plan for implementing the recommendations and specific actions identified by the King County women's advisory board for improving wage equity and promoting family friendly workplace policies throughout King County.

[play video](#)

Sponsors: Mr. Dembowski, Ms. Hague, Mr. Gossett and Mr. Phillips

The enacted number is 14334.

Councilmember Dembowski introduced Meredith Lamb, a seventh grader from Seattle Girls' School. Ms. Lamb wrote a letter to Councilmember Dembowski on the topic of gender wage gap. Ms. Lamb was joined by twenty-seven of her classmates and invited to participate in a group photo.

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

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

Employment and Administration Committee Consent Agenda Item

23

[play video](#)

23. A Temporary Assignment to provide clerk services to the Employment and Administration Committee

[play video](#)

**A motion was made by Councilmember Gossett that this matter be passed.
The motion carried by the following vote:**

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

First Reading and Referral of Ordinances

[play video](#)

24. Proposed Ordinance No. 2015-0129

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Daniel and Yvonne Hall and Dana Moore and Jeff Rosen for property located at 31103 SE 58th Street and 31132 SE 60th Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E14CT038.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

25. [Proposed Ordinance No. 2015-0130](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Paula Lee Fairchild for property located at 9804 178th Avenue SE, Renton, WA 98059, designated department of natural resources and parks, water and land resources division file no. E14CT041.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

26. [Proposed Ordinance No. 2015-0131](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph and Roberta Poff and Timothy and Sheryl Laughlin for properties located at 35100 and 351xx and 34906 179th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT044.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

27. [Proposed Ordinance No. 2015-0132](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald Canfield and Linda Mather for property located at 21402 Westside Highway SW, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E14CT045.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

28. [Proposed Ordinance No. 2015-0133](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Julie Jacobson and Jonathan Bell and William and Deborah Avery for properties located at 18631 Sunset Road SW and 18635 Sunset Road SW, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E14CT053.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

29. [Proposed Ordinance No. 2015-0134](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Robert and Denette Sinclair for property located east of and adjacent to 5728 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT056.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

30. [Proposed Ordinance No. 2015-0135](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Meechai Cha and Chee Thor for property located at 2708 Fall City - Carnation Road SE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT059.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

31. [Proposed Ordinance No. 2015-0136](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Catherine Everett for property located south and adjacent to 23220 SE 392nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E15CT001.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

32. [Proposed Ordinance No. 2015-0137](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jessup and Katie Wolny for property located west and adjacent to 9405 SW 171st Street, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E15CT002.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

33. [Proposed Ordinance No. 2015-0138](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patterson Family Trust for property located at 19929 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E15CT003.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

34. [Proposed Ordinance No. 2015-0139](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Roger Thorson for property located at 31523 NE 40th

Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E15CT004.

[play video](#)

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Hearing Examiner

35. [Proposed Ordinance No. 2015-0140](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Covington, Duvall, Issaquah, Kent, Newcastle, Renton, Seattle, Shoreline, Snoqualmie and Tukwila to disburse conservation futures tax levy funds appropriated under Ordinance 17941.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

36. [Proposed Ordinance No. 2015-0143](#)

AN ORDINANCE relating to coordination of development of the Sound Transit Operations and Maintenance Satellite Facility with the Eastside Rail Corridor and Metro Transit East Base; requiring council approval of certain related agreements.

[play video](#)

Sponsors: Ms. Hague and Ms. Lambert

This matter was Introduced and Referred to the Committee of the Whole

37. [Proposed Ordinance No. 2015-0144](#)

AN ORDINANCE relating to public transportation; establishing a new deadline for the 2015 update to the Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines; and amending Ordinance 17143, Section 6.

[play video](#)

Sponsors: Mr. Dunn

This item is referred first to the Regional Transit Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Transit 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 was Introduced and Referred to the Regional Transit Committee

38. [Proposed Ordinance No. 2015-0146](#)

AN ORDINANCE establishing the grant award criteria and process for the WaterWorks grant program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

[play video](#)

Sponsors: Mr. Upthegrove

This item is referred first to the Regional Water Quality Committee and then to the Transportation, Economy and Environment Committee.

This is a nonmandatory referral to the Regional Water Quality 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 was Introduced and Referred to the Regional Water Quality Committee

First Reading and Referral of Motions

[play video](#)

39. Proposed Motion No. 2015-0141

A MOTION adopting the grant award criteria and process for the WaterWorks grant program that will provide funding for programs, projects and activities to improve water quality in the wastewater treatment division service area in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000.

[play video](#)

Sponsors: Mr. Upthegrove and Mr. Phillips

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

40. Reports on Special and Outside Committees

[play video](#)

Councilmember Phillips reported on his attendance at the Cedar River Council meeting. The council provided an update on channel evolution and habitat formation. Councilmember Phillips indicated that there has been planning for the 20th anniversary of the Cedar River Council.

Councilmember Phillips reported on the Sound Transit Board meeting. He indicated that the Board has begun looking at new members for the Citizen's Oversight Panel. Councilmember Phillips also reported that members of the Board traveled to Olympia to testify on behalf of legislation dealing with the next round of funding for Sound Transit and expansion of the system.

Other Business

[play video](#)

Labor Policy Committee

[play video](#)

The Chair recessed the meeting into Executive Session at 2:45 p.m. to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The meeting came out of Executive Session at 3:13 p.m.

The Chair recessed the meeting into Executive Session at 3:14 p.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The meeting came out of Executive Session at 3:34 p.m.

Adjournment

[play video](#)

The meeting adjourned at 3:34 p.m.

Approved this _____ day of _____.

Clerk's Signature