



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 19, 2012

Room 1001

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:54 p.m.
The meeting was called into Executive Session at 2:26 p.m.
The Chair reconvened the meeting at 2:54 p.m.
The Chair recessed the meeting at 3:57 p.m.
The Chair reconvened the meeting at 5:17 p.m.
The Chair recessed the meeting at 6:35 p.m.
The Chair reconvened the meeting at 6:51 p.m.
The Chair recessed the meeting into Executive Session at 7:15 p.m.
The Chair reconvened the meeting at 7:17 p.m.*

2. **Roll Call**

[play video](#)

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

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

[play video](#)

Mr. Dunn led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 12, 2012**

[play video](#)

Ms. Hague moved to approve the minutes of the March 12, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

[play video](#)

Anne Noris, Clerk, clarified for the record at this time, that Item 16 would be removed from Referral of Motions for action.

6. Special Items**Presentation of a recognition of Speight Jenkins, General Director of the Seattle Opera, upon his receiving the 2011 Opera Honors from the National Endowment for the Arts**[play video](#)

Mr. Phillips invited Mr. Jenkins to the podium while he spoke about the Seattle Opera and Mr. Jenkins' contribution. Ms. Hague also made comments. Mr. Phillips and Ms. Hague read and presented the recognition. Mr. Jenkins thanked the Council.

Presentation of a proclamation declaring March 2012 as Deep Vein Thrombosis Awareness Month in King County[play video](#)

Mr. Dunn made remarks. He invited Dr. Roger Stark, healthcare analyst, Washington Policy Center, and Dr. Anneliese Schleyer to the podium. Dr. Stark and Dr. Schleyer made comments. Mr. Dunn also recognized and invited David Hadley, Ph.D., president of the Harborview Board of Trustees, to the podium. Mr. Dunn read and presented the proclamation.

7. Plat Tracing**Trilogy at Redmond Ridge Div. 13 - Council District 3**[play video](#)

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Trilogy at Redmond Ridge Div. 13 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**Consent Item 8****8. [Proposed Ordinance No. 2012-0110](#)**

AN ORDINANCE making a technical correction to the process for appointing members of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

[play video](#)

Sponsors: Mr. Ferguson and Ms. Lambert

On 3/19/2012, a public hearing was held and closed.

The enacted number is 17284.

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

Transportation, Economy and Environment

9. [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 337, as amended, and K.C.C. 21A.08.100; 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 27.02.

[play video](#)

Sponsors: Mr. von Reichbauer

On 3/19/2012, a public hearing was held and closed.

The enacted number is 17287.

On 03/19/2012, the following people spoke:

1. Carolyn Robertson
2. Jennifer Knowland
3. Bob Elwell
4. Douglas Johnson
5. Samuel Bellomio
6. Alex Zimerman
7. Douglas McLane
8. Mike Schuh
9. Ben Wolters
10. Sandy Gaither
11. Don Huling
12. John Mitchell
13. Diana Norcross
14. Linda Worden
15. Ruth Hansen
16. Jeff Guddat
17. Ahmed Saiyed
18. Lorraine Nixon

Mr. von Reichbauer moved Striking Amendment S1.

Mr. Ferguson moved Amendment 0.1

Kendall Moore, council staff, answered questions of the Council.

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

Mr. Ferguson's motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. Ferguson moved Amendment 0.2. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. Phillips moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Ms. Moore clarified that there should be two friendly amendments on Amendments 1 and 1.1, to delete the word 'and', and insert "and" so that all sub parts are in the proper order. Both makers of the amendments accepted as friendly.

Mr. Ferguson moved Amendment 1.1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. Ferguson moved Amendment 2. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. Ferguson moved Amendment 2.1a.

John Starbard, Director, Department of Development and Environmental Services, answered questions of the Council.

Lauren Smith, Executive Office, answered questions of the Council.

Ms. Hague requested a roll call vote on Amendment 2.1a. Amendment 2.1a failed by the following vote:

Votes: Yes: 3 - Mr. Ferguson, Mr. McDermott and Mr. Gossett

No: 6 - Mr. Dunn, Ms. Hague, Ms. Lambert, Ms. Hague, Mr. Phillips and Mr. von Reichbauer

Excused: 0

Mr. Ferguson moved Amendment 2.1

Mr. Ferguson withdrew Amendment 2.1.

Mr. Ferguson moved Amendment 2.2. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. McDermott moved Amendment 3. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. Ferguson moved Amendment 3.2a. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. McDermott moved Amendment 4.

Mr. Jason Fiorito spoke.

Mr. McDermott's motion to adopt Amendment 4 carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. von Reichbauer's motion to adopt Striking Amendment S1, as amended, carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Mr. von Reichbauer moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Councilmember Phillips that this Ordinance be Passed as Amended. 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

No: 2 - Mr. McDermott, and Mr. Gossett

10. [Proposed Substitute Ordinance No. 2012-0061.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with participating King County cities to formalize the King County-Cities Climate Collaboration, a partnership to work together to directly respond to climate change.

[play video](#)

Sponsors: Mr. Phillips and Mr. Ferguson

On 3/19/2012, a public hearing was held and closed.

The enacted number is 17285.

A motion was made by Councilmember Phillips 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. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Hearing Examiner Consent Agenda Item 11

11. [Proposed Substitute Ordinance No. 2011-0469.2](#)

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 and Jane Valencia for property located at 16909 Vashon Highway, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT017.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17286.

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

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

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

Transportation, Economy and Environment

12. [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 .

[play video](#)

Sponsors: Mr. Dunn, Mr. Phillips, Mr. Ferguson, Ms. Hague, Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer and Mr. McDermott

The enacted number is 13647.

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

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

Employment and Administration Committee Consent Agenda Item 13**13. Hiring of the King County Council's Chief of Staff**

[play video](#)

Ms. Patterson moved to remove Item 13 from the Consent Agenda. The Chair so ordered, and indicated that Item 13 would be discussed in Executive Session.

*The Chair recessed the meeting into Executive Session at 2:26 p.m.
The Chair reconvened the meeting at 2:54 p.m.*

Ms. Patterson offered an oral amendment, to approve the recommendation to hire and insert the name Michael Woywod as Chief of Staff at pay range 134, Step 11. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

First Reading and Referral of Ordinances

[play video](#)

14. [Proposed Ordinance No. 2012-0111](#)

AN ORDINANCE authorizing a zone classification amendment on certain property located on the southwest corner of the intersection of Avondale Rd NE and NE Woodinville-Duvall Rd, Postal City Woodinville, at the request of Brad Merlino for AnMarCo, department of development and environmental services file no. L11TY402.

Sponsors: Mr. Gossett

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

First Reading and Referral of Motions**15. [Proposed Motion No. 2012-0002](#)**

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$661,081.35 for the years 2000 through 2011.

Sponsors: Mr. McDermott

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

16. [Proposed Motion No. 2012-0112](#)

A MOTION relating to the organization of the council; and amending Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Ms. Hague

The enacted number is 13648.

Ms. Hague moved to suspend the rules in order to take action on Proposed Motion 2012-0112. The motion carried.

The Clerk clarified for the record that Proposed Motion 2012-0112 adds a new committee to the Council's Standing Committee list, the 2012 Comprehensive Plan Review Committee and that Proposed Ordinance 2012-0103 would be rereferred to that committee.

A motion was made by Vice Chair Hague that this Motion be Passed. The motion carried by the following vote:

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

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

No reports were given.

Adjournment

[play video](#)

The meeting was adjourned at 7:21 p.m.

Approved this _____ day of _____.

Clerk's Signature