



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, December 5, 2011

Room 1001

1. **Call to Order**

[play video](#)

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

2. **Roll Call**

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Councilmember Patterson participated by telephone.

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**

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

4. **Approval of Minutes of November 21, 2011**

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Mr. Ferguson moved to approve the minutes of the November 21, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

There were no additions to the agenda.

6. Special Items**Presentation of County Service Awards**[play video](#)

Executive Constantine presented the County Service Awards.

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Joyce Miller-McDuffie, 30 years

Debra Mudrack, 20 years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Winnie Ng, 30 years

Wendy Pompey, 20 years

DEPARTMENT OF PUBLIC HEALTH

Kristie Korolak, 20 years

Kay Sanderson, 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Neil Fujii, 30 years

Gary Ikeda, 25 years

Bryon Fauchald, 30 years

Alan Viray, 30 years

Eleanor Stamas, 30 years

Al Williamson, 30 years

DEPARTMENT OF TRANSPORTATION

David Cantey, 20 years

Carl C. Jackson, 20 years

Malva Slachowitz, 20 years

Roberta Thompson, 30 years

Ms. Lambert requested the opportunity to convey to Executive Constantine and to employees of the Department of Transportation and to Metro special thanks for the efforts in responding to an emergency in North Bend.

Recognition of The Center for Wooden Boats' interim lease signing with Metro Transit for use of the North Lake Union dock site for heritage activities[play video](#)

Mr. Phillips made remarks and invited Betsy Davis, Executive Director of the Center for Wooden Boats, and Jim Compton, Boardmember of the Center, to the podium. Executive Constantine made remarks. He and Mr. Phillips read the recognition. Ms. Davis and Mr. Compton thanked the Council.

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

Transportation, Economy and Environment

7. [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 12/5/2011, a public hearing was held and closed.

The Chair clarified for the record and the audience, the process he will follow before proceeding with Item 7.

On 12/05/2011, the following people appeared to speak:

1. Mayor Pete Lewis, Auburn
2. Tom Skelton (testimony read by Anne Noris, clerk)
3. Tom O'Mahony
4. Mark Degross
5. Jennifer Nowland
6. Tom Hanson
7. Robley Evans
8. Tom Carpenter
9. Patrick Neville
10. Steve Menn
11. Dale Bright
12. Morris Skagen
13. James Daly
14. Karen Meador
15. Traci Felton
16. Larry Worden
17. Greg Wingard
18. Don Huling
19. Sam Bellomio
20. Alex Zimmerman
21. Lea Boehm
22. Mark Brady
23. Dan Steiffert
24. Linda Worden

25. Tamara Rose
26. Joe Berg
27. Jason Fiorito
28. David Freiboth
29. Pete Chartrand
30. Ralph Morton
31. Pete Tetlow
32. Lonnie Welch
33. Jeff Guddat
34. Ahmed Saiyed
35. Greg Barnett
36. John Derringer

The Chair indicated that Proposed Substitute Ordinance 2011-0227 is deferred until a later time on the Council agenda.

This matter was Deferred.

8. **Plat Tracing**

Lakeridge Highlands - Council District 5

[play video](#)

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Lakeridge Highlands 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 Items 9-11

[play video](#)

9. **Proposed Substitute Ordinance No. 2011-0419.2**

AN ORDINANCE adopting the service improvement plan for 2012 through 2017, guiding the goals, investments and implementation of the King County veterans and human services levy.

Sponsors: Mr. Ferguson

On 12/05/2011, a public hearing was held and closed.

The enacted number is 17236.

This matter passed on the Consent Agenda.

10. **Proposed Ordinance No. 2011-0425**

AN ORDINANCE relating to detention services authorizing the execution of a program agreement for detention services between King County and the Washington state Department of Social and Health

Services, Juvenile Rehabilitation Administration.

Sponsors: Mr. Ferguson

On 12/05/2011, a public hearing was held and closed.

The enacted number is 17237.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2011-0484](#)

AN ORDINANCE relating to emergency jail housing authorizing the extension of an emergency jail housing agreement for temporary detention services between King County and the Pierce county sheriff's office.

Sponsors: Mr. Ferguson

On 12/05/2011, a public hearing was held and closed.

The enacted number is 17238

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed.

The motion carried by the following vote:

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

Excused: 1 - Ms. Patterson

Law, Justice, Health and Human Services

12. [Proposed Ordinance No. 2011-0490](#)

AN ORDINANCE authorizing the execution of interlocal agreements between King County and twenty-three cities for jail services.

[play video](#)

Sponsors: Mr. Ferguson

On 12/05/2011, a public hearing was held and closed.

The enacted number is 17239.

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

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

Excused: 1 - Ms. Patterson

Transportation, Economy and Environment

13. [Proposed Substitute Ordinance No. 2011-0140.2](#)

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C.21A.06.105, Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160 and Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

[play video](#)

Sponsors: Ms. Hague, Mr. Phillips and Mr. von Reichbauer

Ms. Hague moved to rerefer Proposed Substitute Ordinance 2011-0140 to the Transportation, Economy and Environment Committee for further consideration. Seeing no objection, the Chair so ordered.

14. [Proposed Ordinance No. 2011-0483](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County ferry district, extending the expiration date by one year, from December 31, 2011, to December 31, 2012.

Sponsors: Mr. McDermott

On 12/05/2011, a public hearing was held and closed.

The enacted number is 17240.

Mr. Phillips moved to relieve the Transportation, Economy and Environment Committee of further consideration of Proposed Ordinance 2011-0483 in order to take action. The motion carried.

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

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

Excused: 1 - Ms. Patterson

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

Committee of the Whole

15. [Proposed Motion No. 2011-0481](#)

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington state House of Representatives.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13602.

Gerry Pollet, appointee to the 46th legislative district of the Washington State House of Representatives, thanked the Council.

Anne Noris, Clerk, performed the swearing in ceremony for Mr. Pollet. Mr. Pollet thanked the Council. He also introduced his wife, Janet Miller.

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

Reappointment Consent Agenda Items 16 and 17

[play video](#)

16. [Proposed Motion No. 2011-0413](#)

A MOTION confirming the executive's reappointment of Linda Glenicki, who resides in council district nine, to the King County investment pool advisory committee.

Sponsors: Mr. Dunn

The enacted number is 13603.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2011-0415](#)

A MOTION confirming the executive's reappointment of Jacob Kuper, who resides in council district nine, to the King County investment pool advisory committee.

Sponsors: Mr. Dunn

The enacted number is 13604.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote:

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

Excused: 1 - Ms. Patterson

Employment and Administration Committee Consent Agenda Item 18

[play video](#)

18. **Extend a part time Accountable Business Transformation (ABT) Oversight Analyst**

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

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

No: 0

Excused: 1 - Ms. Patterson

First Reading and Referral of Ordinances

[play video](#)

19. **[Proposed Ordinance No. 2011-0452](#)**

AN ORDINANCE making a net supplemental disappropriation of \$363,031 from various general fund agencies, a net supplemental appropriation of \$57,113,832 to various non-general fund agencies in 2011 and a net supplemental disappropriation of \$14,808,340 from department of transportation agencies for the fiscal biennium beginning January 1, 2010, and ending December 31, 2011; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 6, 7, 10, 17, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 36, 40, 41, 42, 44, 45, 46, 47, 48, 49, 52, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 65, 67, 68, 69, 70, 71, 74, 75, 76, 78, 80, 81, 82, 86, 87, 89, 92, 93, 94, 96, 98, 99, 100, 101, 102, 103, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 120 and 122, as amended, and Attachments B, D, E and I, as amended; and amending the 2010/2011 Biennial Budget Ordinance, Ordinance 16717, Sections 126, 128, 129, 131, 132, 135, 136, 137 and 138, as amended, and Attachments G and H, as amended, and adding a new section to the 2010/2011 Biennial Budget Ordinance, Ordinance 16717.

Sponsors: Ms. Patterson

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

20. **[Proposed Ordinance No. 2011-0494](#)**

AN ORDINANCE relating to the adoption, amendment and repeal of labor policies and the maintenance of adopted labor policies; and amending Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050.

Sponsors: Mr. Gossett

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

21. **[Proposed Ordinance No. 2011-0495](#)**

AN ORDINANCE related to the public transportation and the June 2012 reduction or elimination of low performing fixed-route bus service and reinvestment of resources into priorities established within the King County Metro Transit Strategic Plan 2011-2021 and Service Guidelines as adopted by Ordinance 17143.

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

22. [Proposed Motion No. 2011-0409](#)

A MOTION accepting a report where the department of adult and juvenile detention provides a review of booking and release operations and the King County Correctional Facility and the Norm Maleng Regional Justice Center, as required in Ordinance 16984, Section 48, Proviso P3.

Sponsors: Ms. Patterson

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

23. [Proposed Motion No. 2011-0410](#)

A MOTION accepting a report where the department of adult and juvenile detention reviews and reports on optimal use of secure detention, cost effective staffing, managing changes in population, the county's classification system, and alternative fee-setting strategies as required in Ordinance 16984, Section 48, Proviso P2.

Sponsors: Ms. Patterson

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

24. [Proposed Motion No. 2011-0412](#)

A MOTION confirming the executive's appointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

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

25. [Proposed Motion No. 2011-0446](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district nine, to the King County agriculture commission.

Sponsors: Mr. Dunn

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

26. [Proposed Motion No. 2011-0477](#)

A MOTION confirming the executive's appointment of Natalie Ellington, who resides in council district five, to the King County advisory council on aging and disability services.

Sponsors: Ms. Patterson

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

27. [Proposed Motion No. 2011-0496](#)

A MOTION adopting the King County 2012 State Legislative Agenda and the King County 2012 Statement of State Policy.

Sponsors: Mr. Gossett

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

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

No reports were given.

Other Business

Mr. Phillips informed the Council of the passing of Joan Thomas, mentioning her affiliation with the League of Women Voters and her leadership in the community.

Public Employment Relations Commission Notice

[play video](#)

The Clerk read the Public Employment Relations Commission Notice into the record.

Adjournment

The meeting was adjourned at 4:32 p.m.

Approved this _____ day of _____.

Clerk's Signature