



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 26, 2012

Room 1001

Added Items - 23-24

1. **Call to Order**

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

2. **Roll Call**

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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. Ferguson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 19, 2012**

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Ms. Hague moved to approve the minutes of the March 19, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Items 23-24 were added to the Agenda.

6. Special Items

Presentation of County Service Awards

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Executive Constantine presented county service awards:

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Rosemary Antonius, 30 years

Beverly A. Demattea, 40 years

DEPARTMENT OF EXECUTIVE SERVICES

Catherine M. Betts, 35 years

Roy L. Dodman, 20 years

Tim Drangsholt, 25 years

Kathryn Howard, 20 years

Vicki Moore, 20 years

DEPARTMENT OF JUDICIAL ADMINISTRATION

Maureen Ann Bell, 20 years

Delia D. Dumo, 25 years

Victor Greer, 25 years

Colleen Stillabower, 20 years

KING COUNTY INFORMATION TECHNOLOGY

Curtis David Hastings, 25 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Larry Jones, 30 years

Brian Mazikowski, 35 years

Diane Voiland, 30 years

DEPARTMENT OF TRANSPORTATION

David Hull, 20 years

Dave Jager, 20 years

Roberta Kelley, 20 years

Ron Moattar, 20 years

Ron Posthuma, 30 years

Patrick Schiermeyer, 30 years

DEPARTMENT OF PUBLIC HEALTH

Ariane Kurita, 20 years

Roeun Sam, 25 years

Tianji Yu, 20 years

Donna Rodgers-Yates, 25 years

Presentation of a recognition of King County Sheriff Sue Rahr for her service to the residents of King County

[play video](#)

Mr. Gossett, Executive Constantine and Ms. Lambert made remarks about Sheriff Sue

Rahr and her role, thanking her for her years of service. Sheriff Rahr joined them at the podium while they read the recognition. Sheriff Rahr thanked the Council.

Hearing Examiner Consent Agenda Items 7-9

[play video](#)

7. [Proposed Substitute Ordinance No. 2012-0027.2](#)

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 Moon Valley Estates LLC for property located at 43802 SE 80th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT025.

Sponsors: Mr. Gossett

The enacted number is 17288.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2012-0029.2](#)

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 Fred Davis and A. Newton and Carolyn Ball for property located at 37830 SE 191st Street and 378xx SE 191st Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT028.

Sponsors: Mr. Gossett

The enacted number is 17289.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2012-0033.2](#)

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 Richard Goodfried and Mary McCauley for property located at 21605 111th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E11CT043.

Sponsors: Mr. Gossett

The enacted number is 17290.

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: 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

Consent Items 10-13

[play video](#)

10. [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

The enacted number is 13650.

This matter passed on the Consent Agenda.

11. [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

The enacted number is 13651.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2012-0091](#)

A MOTION confirming the executive's appointment of Robin McClelland, who resides in council district one, to the King County library system board of trustees.

Sponsors: Mr. Ferguson

The enacted number is 13652.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2012-0092](#)

A MOTION regarding increasing access to the One Regional Card for All, which is also known as ORCA, regional fare media for public transportation.

Sponsors: Ms. Hague

The enacted number is 13653.

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

Government Accountability, Oversight and Financial Performance

14. [Proposed Motion No. 2012-0109](#)

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

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Sponsors: Mr. Phillips

The enacted number is 13654.

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

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

Law, Justice, Health and Human Services

15. [Proposed Motion No. 2012-0108](#)

A MOTION adopting the 2012 work program for the law, justice, health and human services committee.

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Sponsors: Ms. Lambert

The enacted number is 13655.

**A motion was made by Councilmember Lambert 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

First Reading of and Action on Motions Without Referral to Committee

16. [Proposed Motion No. 2012-0117](#)

A MOTION of the county council approving a purchase contract for the county's Sewer Revenue and Refunding Bonds, 2012, in the aggregate principal amount of \$104,445,000 and establishing certain terms of such bonds, approving a purchase contract for the county's Limited Tax General Obligation Refunding Bonds (Payable from Sewer Revenues), 2012, in the aggregate principal amount of \$68,395,000 and establishing certain terms of such bonds, and approving a plan of refunding from proceeds of the two series of bonds, all in accordance with Ordinance 17111.

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Sponsors: Mr. McDermott

The enacted number is 13649.

*Mr. McDermott moved to suspend the rules in order to take action without referral to committee pursuant to K.C.C. 1.24.085 on Proposed Substitute Motion 2012-0117.
The motion carried.*

**A motion was made by Councilmember McDermott 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

First Reading and Referral of Ordinances

[play video](#)

17. [Proposed Ordinance No. 2012-0118](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2012.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Government Accountability, Oversight and Financial Performance Committee.

18. [Proposed Ordinance No. 2012-0119](#)

AN ORDINANCE relating to the King County Code; and amending Ordinance 13880, Section 19, and K.C.C. 1.03.040, Ordinance 13880, Section 20, and K.C.C. 1.03.050 and Ordinance 13880, Section 25, and K.C.C. 1.03.100 and repealing Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Government Accountability, Oversight and Financial Performance Committee.

First Reading and Referral of Motions

19. [Proposed Motion No. 2012-0114](#)

A MOTION appointing Steve Strachan as King County Sheriff, in accordance with Section 680.10 of the King County Charter.

Sponsors: Ms. Patterson, Mr. Ferguson, Ms. Lambert and Mr. Gossett

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

20. [Proposed Motion No. 2012-0115](#)

A MOTION confirming the executive's appointment of Stephen Toy, who resides in council district one, to the King County Washington state boundary review board for King County.

Sponsors: Mr. Ferguson

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

21. [Proposed Motion No. 2012-0122](#)

A MOTION related to the establishment of a veterans internship program in King County, requesting the department of executive services human resources management division, to prepare and submit, for council review and acceptance, a report that evaluates the feasibility and implementation of a veterans internship program in King County.

Sponsors: Mr. Dunn, Mr. Ferguson and Ms. Lambert

This matter had its first reading and was referred to the Government Accountability, Oversight and Financial Performance Committee.

22. [Reports on Special and Outside Committees](#)

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Mr. McDermott reported on the recent meeting of the Sound Transit Board. He indicated the Board celebrated the breakthrough of the tunnel boring machine, having tunneled from the University of Washington station to the Capitol Hill station, which was ahead of schedule. He also participated in the unveiling of a portrait of Cal Anderson at the Capitol Hill station which is part of the Sound Transit art program. He spoke on behalf of Sound Transit.

Other Business

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A a personal privilege, the Chair thanked his Chief of Staff, Cindy Domingo for taking on the additional responsibility as Interim Chief of Staff for the Council and read a letter from Council staff. Ms. Domingo thanked the Council.

Extra Items

First Reading and Referral of Ordinances

23. [Proposed Ordinance No. 2012-0123](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the purchase and sale agreement dated June 21, 2007, in order to facilitate financing and construction of the project located on the North Half of the Former Kingdome Parking Lot parcel, located in Council District 8.

Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2012-0124](#)

AN ORDINANCE authorizing the King County executive to grant an easement to the Washington State Public Stadium Authority for non-exclusive parking rights in a Metro transit division parking garage located in Council District 8.

Sponsors: Mr. McDermott

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

Adjournment

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The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____.

Clerk's Signature