



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

---

1:30 PM

Tuesday, February 21, 2017

Room 1001

---

1. **Call to Order**

[play video](#)

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

2. **Roll Call**

[play video](#)

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

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

[play video](#)

*Councilmember Lambert led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 13, 2017**

[play video](#)

*Councilmember Dembowski moved to approve the minutes of the February 13, 2017  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*There were no additions.*

6. **Special Item**

[play video](#)

**Presentation of a recognition on the 75th anniversary of Executive Order  
9066 authorizing the forced removal of Japanese Americans**

[play video](#)

*Councilmembers Dembowski and McDermott made remarks and invited Tom Ikeda Executive Director, Densho Project, to the podium. Mr. Ikeda made remarks and read the proclamation. Benson Wong, Gordon Hirabayashi legal team member, made remarks and thanked the Council. Anne Jenner, University of Washington Libraries Special Collections Curator, shared diaries written during Mr. Hirabayashi's incarceration and listed additional materials that are available for viewing in the collection at <http://www.lib.washington.edu/specialcollections/>. Councilmember McDermott invited Bill Tashima, Japanese American Citizens League and Karen Yoshitomi, Japanese Cultural & Community Center of Washington, to the podium. Mr. Tashima and Ms. Yoshitomi made remarks. Louise Kashino, Nisei Veterans Committee, also made remarks. Councilmember Dembowski acknowledged Frank Abe, Strategic Communications Advisor, Transportation, who was also in attendance.*

7. **Plat Tracing**

[play video](#)

**100 Acre Wood - Council District 7**

[play video](#)

*The Chair indicated that item 7 would be deferred to the February 27, 2017 Council agenda.*

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

[play video](#)

**Transportation, Economy and Environment**

[play video](#)

8. **Proposed Ordinance No. 2017-0024**

AN ORDINANCE changing the name of Kent Fire Department Regional Fire Authority to Puget Sound Regional Fire Authority.

[play video](#)

**Sponsors:** Mr. Upthegrove

*Councilmember Dembowski moved to refer Proposed Ordinance 2017-0024 to the Transportation, Economy and Environment Committee. Seeing no objection, the Chair so ordered.*

**This matter was Re-referred to the Transportation, Economy and Environment Committee**

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

[play video](#)

**Consent Items 9-11**

[play video](#)

9. **Proposed Motion No. 2016-0358**

A MOTION confirming the executive's appointment of Matt Sullivan, who resides in council district eight, to the King County investment pool advisory committee, filling the school district employee position.

[play video](#)

**Sponsors:** Mr. McDermott and Mr. Upthegrove

*The enacted number is 14809.*

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

**10. [Proposed Motion No. 2016-0362](#)**

A MOTION confirming the executive's appointment of Gary Prince, who resides in council district one, to the King County investment pool advisory committee as the county fund representative.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Upthegrove

*The enacted number is 14810.*

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

**11. [Proposed Motion No. 2016-0509](#)**

A MOTION confirming the executive's appointment of Thomas Miller, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14811.*

**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:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**First Reading of and Action on Motions Without Referral to Committee**

[play video](#)

**12. [Proposed Motion No. 2017-0068](#)**

A MOTION commemorating and condemning the imprisonment of Gordon Hirabayashi in the King County Jail for defying the forced removal of Japanese-Americans and Japanese immigrants during World War II, on the seventy-fifth anniversary of his imprisonment.

[play video](#)

**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*The enacted number is 14808.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2017-0068 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Employment and Administration Committee Consent Agenda - Item 13**

[play video](#)

**13. Approval of a Council Initiatives Director Position Description**

[play video](#)

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

*Votes: Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Gossett*

**First Reading and Referral of Ordinances**

[play video](#)

**14. [Proposed Ordinance No. 2017-0055](#)**

AN ORDINANCE approving the Lake Forest Park Water District Comprehensive Water System Plan, August 31, 2016.

[play video](#)

**Sponsors:** Mr. Dembowski

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

**15. [Proposed Ordinance No. 2017-0056](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Barbara Millard for property located at 21145 212th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E16CT031.

[play video](#)

**Sponsors:** Mr. McDermott

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

**16. [Proposed Ordinance No. 2017-0057](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David and Carol Sult for property located at 6708 Tolt Highlands Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT036.

[play video](#)

**Sponsors:** Mr. McDermott

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

17. **[Proposed Ordinance No. 2017-0058](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kendra Johnson for property located at 32750 SE 3rd Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT043.

[play video](#)

**Sponsors:** Mr. McDermott

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

**18. [Proposed Ordinance No. 2017-0059](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rod and Julene Christopherson for property located at 5601 302nd Avenue NE, Walter Young for property located at 5526 302nd Avenue NE, Adam Burling for property located at 5820 302nd Avenue NE, Nathan and Steffani Muggli for property located at 5830 302nd Avenue NE, Alex and Franziska Eckerlin for property located at 5817 302nd Avenue NE, and Sara and Eric Bush for property located at 5706 302nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT044.

[play video](#)

**Sponsors:** Mr. McDermott

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

**19. [Proposed Ordinance No. 2017-0060](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry Moriarty for property located at 3424 South 360th Street, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E16CT046.

[play video](#)

**Sponsors:** Mr. McDermott

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

**20. [Proposed Ordinance No. 2017-0061](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Travis Watson for property located at 5900, 5901 and 6003 Tolt River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E16CT047.

[play video](#)

**Sponsors:** Mr. McDermott

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

**21. [Proposed Ordinance No. 2017-0062](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Christina Clement and Susan and Kenneth Fitzgerald for properties located at 17625 and 17630 121st Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT049.

[play video](#)

**Sponsors:** Mr. McDermott

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



**22. [Proposed Ordinance No. 2017-0063](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Alexander Knight for property located at 14225 Glen Acres Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT050.

[play video](#)

**Sponsors:** Mr. McDermott

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

**23. [Proposed Ordinance No. 2017-0064](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Marcia Blomgren for property located at 13525 SW 207th Lane, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT053.

[play video](#)

**Sponsors:** Mr. McDermott

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

**24. [Proposed Ordinance No. 2017-0065](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Vashon Maury Island Land Trust for property located at 12901 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT054.

[play video](#)

**Sponsors:** Mr. McDermott

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

**25. [Proposed Ordinance No. 2017-0067](#)**

AN ORDINANCE relating to an easement for road purposes, over a two discrete portions of the East Lake Sammamish Trail Corridor, within council district three.

[play video](#)

**Sponsors:** Ms. Lambert

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

**26. [Proposed Ordinance No. 2017-0070](#)**

AN ORDINANCE making a supplemental appropriation of \$750,000 to several appropriation units for immigrant and refugee programs; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 20, 45 and 89, as amended.

[play video](#)

**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

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

**First Reading and Referral of Motions**

[play video](#)

**27. [Proposed Motion No. 2017-0066](#)**

A MOTION requesting that the executive develop and transmit a report that reviews and assesses gaps in existing emergency action plans associated with dams in King County and evacuation and sheltering plans in the watersheds to serve populations that would be affected by potential dam failures and provides a prioritized list of recommended steps to update or, where missing, create emergency action plans and evacuation and sheltering plans.

[play video](#)

**Sponsors:** Mr. Dunn

**This matter had its first reading and was referred to the Law and Justice Committee.**

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

[play video](#)

*Councilmember Lambert reported on the Washington State Association of Counties (WSAC). WSAC members met with state elected officials to discuss agenda items for 2017 and reviewed bills of interest.*

**Other Business**

[play video](#)

**Adjournment**

[play video](#)

*The meeting was adjourned at 2:38 p.m.*

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

\_\_\_\_\_  
Clerk's Signature