



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

Monday, April 18, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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Present: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Balducci and Ms. Kohl-Welles

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

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Councilmember Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 11, 2016**

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Councilmember Dembowski moved to approve the minutes of the April 11, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

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

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Consent Item 6

[play video](#)

6. [Proposed Ordinance No. 2016-0181](#)

AN ORDINANCE approving the Final October 2015 City of Auburn Washington Comprehensive Water Plan.

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Sponsors: Mr. Dembowski

The enacted number is 18267.

*The following person spoke:
Alex Tsimerman*

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Balducci, and Ms. Kohl-Welles

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

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Consent Items 7-24

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7. [Proposed Motion No. 2016-0140](#)

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County behavioral health advisory board, as the law enforcement representative, effective April 1, 2016.

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Sponsors: Mr. Dunn

The enacted number is 14611.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Motion No. 2016-0141.2](#)

A MOTION confirming the executive's appointment of Melody Starkey, who resides in council district eight, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. McDermott

The enacted number is 14612.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2016-0142](#)

A MOTION confirming the executive's appointment of Kristin Houser, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Gossett

The enacted number is 14613.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2016-0143](#)

A MOTION confirming the executive's appointment of Pat Godfrey, who resides in council district seven, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. von Reichbauer

The enacted number is 14614.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2016-0144](#)

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district one, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Dembowski

The enacted number is 14615.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2016-0147](#)

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district one, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Dembowski

The enacted number is 14616.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2016-0148](#)

A MOTION confirming the executive's appointment of Nancy Dow, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Gossett

The enacted number is 14617.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2016-0149](#)

A MOTION confirming the executive's appointment of Krystal Livingston, who resides in council district seven, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. von Reichbauer

The enacted number is 14618.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2016-0150](#)

A MOTION confirming the executive's appointment of Reza Hosseini Ghomi, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Gossett

The enacted number is 14619.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2016-0151](#)

A MOTION confirming the executive's appointment of Lauren Dickinson, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14620.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2016-0152](#)

A MOTION confirming the executive's appointment of Amber Arndt, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Ms. Kohl-Welles

The enacted number is 14621.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2016-0153](#)

A MOTION confirming the executive's appointment of Alicia Glenwell, who resides in council district nine, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Dunn

The enacted number is 14622.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2016-0154](#)

A MOTION confirming the executive's appointment of Kathryn Obermeyer, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

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Sponsors: Mr. Gossett

The enacted number is 14623.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2016-0166](#)

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

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Sponsors: Mr. Dunn

The enacted number is 14624.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2016-0174](#)

A MOTION confirming the executive's appointment of the Honorable Largo Wales, councilmember, city of Auburn, who resides in council district seven, to the King County solid waste advisory committee, filling one of the local elected official positions.

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Sponsors: Mr. von Reichbauer

The enacted number is 14625.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2016-0175](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County solid waste advisory committee, filling one of the local elected official positions.

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Sponsors: Mr. Dembowski and Ms. Lambert

The enacted number is 14626.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2016-0176](#)

A MOTION confirming the executive's appointment of Michael Grayum, who works in council district eight, to the King County solid waste advisory committee, as the waste management industry

representative.

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Sponsors: Mr. McDermott

The enacted number is 14627.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2016-0177](#)

A MOTION confirming the executive's appointment of Suzette Dickerson, who resides in council district six, to the King County solid waste advisory committee, as the Teamster Union Local 117 labor representative.

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Sponsors: Ms. Balducci

The enacted number is 14628.

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: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 2 - Ms. Balducci, and Ms. Kohl-Welles

Transportation, Economy and Environment

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25. [Proposed Substitute Motion No. 2016-0200.2](#)

A MOTION requesting Metro Transit transmit a feasibility report for achieving a carbon-neutral or zero-emission fleet.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

At the request of Councilmember Dembowski, Item 25 was deferred to the April 25, 2016 meeting.

This matter was Deferred

Employment and Administration Committee Consent Agenda Items**26 & 27**

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26. Approval of Position Descriptions and assignment of staff

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

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Balducci and Ms. Kohl-Welles

27. Approval of a revised Senior Deputy Ombudsman for Rural/Unincorporated Affairs position description and assignment of staff

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

Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Balducci and Ms. Kohl-Welles

First Reading and Referral of Ordinances

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28. Proposed Ordinance No. 2016-0226

AN ORDINANCE relating to road names; providing for the honorary designation of county roads; and amending Ordinance 8766, Section 10, as amended, and K.C.C. 16.08.060.

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Sponsors: Mr. Dunn

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

First Reading and Referral of Motions

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29. Proposed Motion No. 2016-0211

A MOTION relating to public transportation, accepting a report relating to the ORCA Replacement Project, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129,

Proviso P1.

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Sponsors: Mr. Dembowski

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

30. [Proposed Motion No. 2016-0218](#)

A MOTION making an appointment to fill a judicial vacancy in the southwest division of King County district court.

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Sponsors: Ms. Lambert

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

31. [Proposed Motion No. 2016-0219](#)

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

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Sponsors: Ms. Lambert

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

32. [Proposed Motion No. 2016-0220](#)

A MOTION making an appointment to fill a judicial vacancy in the west division of King County district court.

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Sponsors: Ms. Lambert

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

33. [Proposed Motion No. 2016-0227](#)

A MOTION approving the ballot drop-off location plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P4, as amended by Ordinance 18239, Section 16.

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Sponsors: Mr. Dembowski and Mr. Dunn

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

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

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Councilmember Lambert reported on the E-911 Task Force. The Task Force developed a timeline to October 2017 and formed three committees: Governance, Technology and Funding. The Task Force also developed guiding principles, which include system security, national best practices, financial transparency, sharing

resources where possible, strong budget policy framework, no gaps in the system and no lost calls with automatic backups.

Councilmember Lambert also reported on the County Road Administration Board. The Board discussed rewriting WAC 136, ensured that all counties in Washington State are in code compliance and received data on bridge reports. Councilmember Lambert indicated that fish barrier and traffic flow reports are available and annual certifications were released on April 1, 2016.

Other Business

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Adjournment

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The meeting was adjourned at 1:55 p.m.

Approved this _____ day of _____.

Clerk's Signature