



# 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*

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1:30 PM

Monday, December 12, 2016

Room 1001

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#### REVISED - Added Items 55-57

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:57 p.m.  
The meeting recessed at 2:23 p.m.  
The meeting reconvened at 2:26 p.m.  
The meeting recessed at 3:22 p.m.  
The meeting reconvened at 3:50 p.m.  
The meeting recessed at 4:18 p.m.  
The meeting reconvened at 4:19 p.m.*

2. **Roll Call**

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*Councilmember Dunn participated by telephone, as authorized by K.C.C.  
1.24.145.B.4.c.*

**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**

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

4. **Approval of Minutes of December 5, 2016**

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*Councilmember Dembowski moved to approve the minutes of the December 5, 2016  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*Items 55-57 were added.*

**6. Special Item**[play video](#)**Recognition of White Center Aztecs & King County PAL Boxing Club for their outstanding contributions to our youth and communities**[play video](#)

*Councilmember McDermott read the recognition and invited Kevin Brown, Director, Natural Resources and Parks to join him at the podium. Mr. Brown made remarks and thanked the Council. Also invited to the podium to speak were: Jody Addicks, Recreation Specialist, DNR/Parks-Teen Program; Enrique Nogales, Coach, White Center Aztecs; Jared Karstetter, Executive Director, PAL Program and Sheriff John Urquhart.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**[play video](#)**There will be one public hearing on Items 7-19**[play video](#)

*No one spoke.*

*Councilmember Lambert moved to relieve the Committee of the Whole in order to take action on item 18. The motion passed unanimously.*

**Consent Items 7-16**[play video](#)**7. Proposed Ordinance No. 2016-0458**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell, Kent and Renton to disburse conservation futures tax levy moneys appropriated under the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129, as amended by Ordinance 18319, Sections 38 and 39.

**Sponsors:** Mr. Dembowski

**On 12/12/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18430.*

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

**8. Proposed Substitute Ordinance No. 2016-0462.2**

AN ORDINANCE expanding the pool of potential participants in internship programs; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010.

**Sponsors:** Mr. von Reichbauer

**On 12/12/2016, a public hearing was held and closed.**

*The enacted number is 18431.*

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

**9. [Proposed Substitute Ordinance No. 2016-0464.2](#)**

AN ORDINANCE relating to the department of information technology; amending Ordinance 14005, Section 3, as amended, and K.C.C. 2.16.0755, Ordinance 14155, Section 2, as amended, and K.C.C.2.16.07582, Ordinance 14155, Section 3, as amended, and K.C.C. 2.16.07583, Ordinance 14155, Section 4, as amended, and K.C.C. 2.16.07584 and Ordinance 14155, Section 5, as amended, and K.C.C. 2.16.07585, adding a new chapter to K.C.C. Title 2A, recodifying K.C.C. 2.16.0755, K.C.C. 2.16.07582, K.C.C. 2.16.07583, K.C.C. 2.16.07584 and K.C.C. 2.16.07585 and repealing Ordinance 14005, Section 2, and K.C.C. 2.16.0756, Ordinance 14005, Section 6, as amended, and K.C.C. 2.16.0758, Ordinance 15559, Section 7, as amended, and K.C.C. 2.16.075805 and Ordinance 14155, Section 1, as amended, and K.C.C. 2.16.07581.

**Sponsors:** Mr. von Reichbauer

**On 12/12/2016, a public hearing was held and closed.**

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*The enacted number is 18432.*

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

**10. [Proposed Ordinance No. 2016-0472](#)**

AN ORDINANCE relating to the annexation of approximately 137.17 acres of land into the King County water district No. 90, known as the Winterbrook Farm Annexation, for the purpose of water service.

**Sponsors:** Mr. Dunn

**On 12/12/2016, a public hearing was held and closed.**

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*The enacted number is 18433.*

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

**11. [Proposed Ordinance No. 2016-0515](#)**

AN ORDINANCE approving the King County Water District No. 90 2015 Comprehensive Water System Plan.

**Sponsors:** Mr. Dembowski and Mr. Dunn

**On 12/12/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18434.*

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

**12. [Proposed Ordinance No. 2016-0516](#)**

AN ORDINANCE approving the Covington Water District Water System Plan Final May 2016.

**Sponsors:** Mr. Dembowski and Mr. Dunn

On 12/12/2016, a public hearing was held and closed.

[play video](#)

*The enacted number is 18435.*

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

13. [Proposed Ordinance No. 2016-0517](#)

AN ORDINANCE approving the City of Bellevue Water System Plan.

**Sponsors:** Mr. Dembowski and Mr. Dunn

**On 12/12/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18436.*

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

14. [Proposed Ordinance No. 2016-0526](#)

AN ORDINANCE approving the King County Water District No. 111 Water System Plan Update Extension June 2016.

**Sponsors:** Mr. Dembowski

**On 12/12/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18437.*

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

15. [Proposed Ordinance No. 2016-0529](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 (Department of Assessments) representing employees in the department of assessments; and establishing the effective date of said agreement.

**Sponsors:** Mr. von Reichbauer

**On 12/12/2016, a public hearing was held and closed.**

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*The enacted number is 18438.*

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

16. [Proposed Substitute Ordinance No. 2016-0538.2](#)

AN ORDINANCE relating to the sale and storage of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

**Sponsors:** Mr. Dembowski

**On 12/12/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18439.*

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

**Budget and Fiscal Management**

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17. [Proposed Ordinance No. 2016-0485](#)

AN ORDINANCE relating to the 2016 levy of property taxes in King County for collection in the year 2017.

**Sponsors:** Mr. Upthegrove

**On 12/12/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18440.*

*Councilmember Upthegrove moved Amendment S1. The motion passed unanimously.*

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



**Committee of the Whole**

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**18. Proposed Ordinance No. 2016-0119**

AN ORDINANCE approving an agreement between King County and 4Culture on how the preservation action fund will be administered and governed in accordance with the 2015/2016 Budget Ordinance, Ordinance 17941, Section 74, as amended by Ordinance 18179, Section 2, Proviso P1.

**Sponsors:** Mr. Upthegrove, Ms. Balducci and Ms. Kohl-Welles

**On 12/12/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18441.*

*Councilmember Lambert moved to relieve the Committee of the Whole of further consideration and to take action on Proposed Ordinance 2016-0119. Seeing no objection, the Chair so ordered.*

*Councilmember Balducci moved Amendment 2.*

*Councilmember Lambert moved Amendment 3, amending Amendment 2. The motion passed unanimously.*

*Amendment 2, as amended, passed unanimously.*

*Councilmember Balducci moved Title Amendment T1. The motion passed unanimously.*

**A motion was made by Councilmember Lambert that this Ordinance be Passed as Amended. The motion carried by the following vote:**

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

**No:** 1 - Mr. Upthegrove

**Health, Housing and Human Services**

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**19. [Proposed Ordinance No. 2016-0283](#)**

AN ORDINANCE relating to the structure and duties of a successor to the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds; and adding a new section to K.C.C. chapter 2A.300.

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

**On 12/12/2016, a public hearing was held and closed.**

[play video](#)

*The enacted number is 18442.*

*Scarlett Aldebot-Green answered questions of the Council.*

*Councilmember Kohl-Welles moved Amendment S1. The motion passed.*

**A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed as Amended. 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

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

[play video](#)

**Consent Items 20-32**

[play video](#)

**20. [Proposed Motion No. 2015-0454](#)**

A MOTION confirming the executive's appointment of William Phillips, who resides in council district eight, to the King County board for developmental disabilities.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14768.*

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

**21. [Proposed Motion No. 2016-0292](#)**

A MOTION relating to public transportation; presenting the first-ever Strategic Technology Roadmap for Transit, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 129,

Proviso P4.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14769.*

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

**22. [Proposed Motion No. 2016-0319](#)**

A MOTION confirming the executive's appointment of Jenny Schmitz, who resides in council district eight, to the King County transit advisory commission.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14770.*

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

**23. [Proposed Motion No. 2016-0361](#)**

A MOTION confirming the executive's appointment of the Honorable Jesse Salomon, councilmember, city of Shoreline, who works in council district one, to the King County children and youth advisory board, as the Sound Cities Association representative.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14771.*

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

**24. [Proposed Motion No. 2016-0412](#)**

A MOTION relating to public transportation; approving a report relating to options for improving access to ORCA LIFT for low-income college or university students, as directed by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 113, as amended by Ordinance 18239, Section 35, Proviso P9.

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

*The enacted number is 14772.*

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

**25. [Proposed Motion No. 2016-0413](#)**

A MOTION accepting the 2016 third quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14773.*

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

**26. [Proposed Substitute Motion No. 2016-0454.2](#)**

A MOTION approving a report by the department of transportation on the implementation of the first 18 months of a 2015-2018 alternative services demonstration program as required in Ordinance 17941, Section 113, Proviso P5.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14774.*

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

27. **Proposed Motion No. 2016-0469**

A MOTION confirming the executive's appointment of Gary Cashman, who resides in council district five, to the King County veterans citizen oversight board, filling an executive at-large position.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14775.*

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

28. **Proposed Motion No. 2016-0471**

A MOTION accepting a report on incentivizing use of low impact development techniques prepared in accordance with Ordinance 18257, Section 25.

[play video](#)

**Sponsors:** Mr. Dembowski

*The enacted number is 14776.*

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

29. **Proposed Substitute Motion No. 2016-0502.2**

A MOTION confirming the executive's appointment of Mason Giem, who resides in council district four, to the King County solid waste advisory committee, as the agriculture representative.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14777.*

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

30. **Proposed Motion No. 2016-0505**

A MOTION confirming the executive's appointment of Karen Dawson, who resides in council district nine, to the King County solid waste advisory committee, representing manufacturers located in King County.

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**Sponsors:** Mr. Dunn

*The enacted number is 14778.*

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

31. **Proposed Motion No. 2016-0534**

A MOTION accepting the 2016 fourth quarter oral report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8, as amended by Ordinance 18110, Section 60.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 14779.*

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

**32. [Proposed Motion No. 2016-0548](#)**

A MOTION approving the Third Quarter 2016 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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**Sponsors:** Ms. Lambert

*The enacted number is 14780.*

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

**Health, Housing and Human Services**

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**33. [Proposed Motion No. 2016-0346](#)**

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

[play video](#)

**Sponsors:** Ms. Kohl-Welles

*The enacted number is 14781.*

**A motion was made by Councilmember Kohl-Welles 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

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

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### 34. [Proposed Motion No. 2016-0555](#)

A MOTION making an appointment to fill the vacancy in the position of state senator for the 37th legislative district.

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*The enacted number is 14767.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2016-0555 without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.*

*The three candidates spoke in alphabetical order:*

- 1. Shasti Conrad*
- 2. Rory O'Sullivan*
- 3. Rebecca Saldaña*

*The Council went into recess at 3:23 p.m. to evaluate the qualifications of candidates for appointment to elected office.*

*The Chair reconvened at 3:50 p.m.*

*Councilmember Dembowski made a verbal amendment to insert on pg. 2, line 12 before '\_\_\_\_\_ is hereby appointed', "Rory O'Sullivan". The motion failed by a vote of 3-6, Councilmembers McDermott, Dembowski and Kohl-Welles voting aye.*

*Councilmember Dembowski moved to insert "Rebecca Saldaña". The motion passed unanimously.*

*Superior Court Judge Sean O'Donnell administered the oath to Ms. Saldaña.*

*Ms. Saldaña thanked the Council.*

**A motion was made by Councilmember Gossett that this Motion be Passed as Amended. 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

### 35. [Proposed Motion No. 2016-0557](#)

A MOTION appointing a King County Flood Control District executive director.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 14782.*



*Councilmember Upthegrove moved Amendment 1. The motion passed unanimously.*

**A motion was made by Councilmember Upthegrove that this Motion be Passed as Amended. 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

**36. [Proposed Motion No. 2016-0558](#)**

A MOTION authorizing the chair of the council to enter into a contract for services to analyze policy compliance, investigative thoroughness, and unbiased policing concerning use of force within the King County sheriff's office.

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**Sponsors:** Mr. McDermott

*The enacted number is 14783.*

*Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Motion 2016-0558 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.*

*Councilmember Lambert moved Amendment 1.*

*Jim Brewer, Legal Counsel, answered questions of the Council.*

*Councilmember Lambert's motion to adopt Amendment 1 passed unanimously.*

**A motion was made by Councilmember Dembowski that this Motion be Passed as Amended. 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

**Reappointment Consent Agenda Items 37 and 38**

[play video](#)

**37. [Proposed Motion No. 2016-0379](#)**

A MOTION confirming the executive's reappointment of Charles Royer, who resides in council district eight, to the Washington state major league baseball stadium public facilities district board of directors.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14784.*

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

**38. [Proposed Motion No. 2016-0468](#)**

A MOTION confirming the executive's reappointment of Ronald Bosi, who resides in council district eight, to the King County board of appeals and equalization.

[play video](#)

**Sponsors:** Mr. McDermott

*The enacted number is 14785.*

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

**Employment and Administration Committee Consent Agenda Item**

**39**

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*The Chair indicated that items 39, 55-57 would be considered as a Consent Agenda.*

**39. Hire a Senior Law Enforcement Analyst for the Office of Law Enforcement Oversight**

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**A motion was made by Councilmember Gossett that this matter be Passed on the Consent Agenda. 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. Uptegrove, and Mr. von Reichbauer

**First Reading and Referral of Ordinances**

[play video](#)

**40. [Proposed Ordinance No. 2016-0528](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21DC (District Court - Wages) representing employees in the King County district court; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Law and Justice Committee**

**41. [Proposed Ordinance No. 2016-0560](#)**

AN ORDINANCE authorizing a rezone on certain property located northeast of the intersection of SR-169 and SE Green Valley Road Black Diamond, WA 98019, at the request of Sam Turner for Cadman Inc. department of permitting and environmental review file no. DPER LUT415-0001.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**42. [Proposed Ordinance No. 2016-0561](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Hilary Lorenz and Darcey Peterson for property located at 20937 266th Place SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E16CT022.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**43. [Proposed Ordinance No. 2016-0562](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Estera Tamas for property located at 348xx NE 147th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E16CT023.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**44. [Proposed Ordinance No. 2016-0563](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Owen Rodmaker for property located at 39128 200th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E16CT024.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**45. [Proposed Ordinance No. 2016-0564](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Richard M. Lopes for property located at 21910 SE 424th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land

resources division file no. E16CT025.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**46. [Proposed Ordinance No. 2016-0565](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dirk and Michelle Nevelle for property located at 103xx 420th Avenue SE Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT026.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**47. [Proposed Ordinance No. 2016-0566](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lily Gottlieb-McHale for property located at 28128 SE 472nd Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E16CT028.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**48. [Proposed Ordinance No. 2016-0567](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph Chan for property located at 16338 140th Place NE, Woodinville, WA 98072, designated department of natural resources and parks, water and land resources division file no. E16CT029.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

## First Reading and Referral of Motions

[play video](#)

**49. [Proposed Motion No. 2016-0503](#)**

A MOTION confirming the executive's appointment of Kenneth Marshall, who works in council district eight, to the King County solid waste advisory committee, as the labor representative, Teamsters Union Local 174.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Transportation, Economy and Environment Committee**

**50. [Proposed Motion No. 2016-0540](#)**

A MOTION confirming the executive's appointment of Claudia D'Allegri, who resides in council district eight, to the King County mental illness and drug dependency oversight committee, representing the community health council.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Health, Housing and Human Services Committee**

**51. [Proposed Motion No. 2016-0542](#)**

A MOTION confirming the executive's appointment of Abdirahman Yussuf, who resides in council district eight, to the King County board of ethics, filling an executive-nominated position.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Government Accountability and Oversight Committee**

**52. [Proposed Motion No. 2016-0554](#)**

A MOTION making an appointment to fill the vacancy in the position of state senator for the 48th legislative district.

[play video](#)

**Sponsors:** Ms. Balducci and Mr. McDermott

**This matter was Introduced and Referred to the Committee of the Whole**

**53. [Proposed Motion No. 2016-0559](#)**

A MOTION related to council adoption of the King County Auditor's Office 2017-18 Work Program.

[play video](#)

**Sponsors:** Mr. von Reichbauer

**This matter was Introduced and Referred to the Government Accountability and Oversight Committee**

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

[play video](#)

*Councilmember Kohl-Welles noted that she will be reporting on Mental Illness and Drug Dependency Oversight Committee and 4Culture at a future meeting.*

**Other Business**

[play video](#)

**Added Items****Employment and Administration Committee Consent Agenda - Items 55-57****55. Pro Tem authorization for the Hearing Examiner's Office**

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

*No: 0*

*Excused: 0*

**A motion was made by Councilmember Gossett that this matter be passed on the Consent Agenda.**



**56. Approval of a Media Relations Specialist Position Description and assignment of staff**

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 0*

**A motion was made by Councilmember Gossett that this matter be passed on the Consent Agenda.**

**57. Approval of a revised Public Relations Specialist Position Description**

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 0*

**A motion was made by Councilmember Gossett that this matter be passed on the Consent Agenda.**

**Adjournment**

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*The meeting was adjourned at 5:07 p.m.*

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

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