



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, March 2, 2015

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The meeting recessed at 1:32 p.m.
The meeting reconvened at 1:45 p.m.*

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

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

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Councilmember Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 23, 2015**

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Councilmember McDermott moved to approve the minutes of the February 23, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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To Item 41, Councilmember Hague added a report on Economic Development Council.

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

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There will be one public hearing on Items 6-8

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The following people spoke:

Alex Zimmerman

Kurt Triplett

Kevin Coughlin

Mike Teffre

James A. Fossos

Budget and Fiscal Management

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6. [Proposed Substitute Ordinance No. 2014-0488.2](#)

AN ORDINANCE authorizing the King County prosecutor's office to condemn certain property located at 915 Howell Street, Seattle, WA on behalf of the Washington State Convention Center Public Facilities District to facilitate the construction of the new convention center expansion located in council district four.

Sponsors: Mr. Dembowski

On 3/2/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 17992.

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

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

7. [Proposed Substitute Ordinance No. 2015-0016.2](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on April 28, 2015, of a proposition authorizing a property tax levy in excess of the levy limitation contained in chapter 84.55 RCW for a consecutive nine-year period at a rate of not more than \$0.07 per one thousand dollars of assessed valuation for the capital, transition, and financing costs for the Puget Sound emergency radio network project.

Sponsors: Mr. McDermott

On 3/2/2015, a public hearing was held and closed.

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The enacted number is 17993.

Lise Kaye, Council staff, answered questions of the Council.

David Mendel, Project Director, King County Information Technology, answered questions of the Council.

Diane Carlson, Director of Regional Initiatives, Executive Office, answered questions of the Council.

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. Upthegrove

No: 1 - Mr. von Reichbauer

Committee of the Whole

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8. [Proposed Ordinance No. 2014-0441](#)

AN ORDINANCE related to elections; establishing the position of deputy director of the department of elections and designating the position as a key subordinate unit requiring council confirmation of appointments to the position; amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and adding a new section to K.C.C. chapter 2.16.

Sponsors: Mr. McDermott

On 3/2/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 17994.

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

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

Excused: 1 - Mr. Upthegrove

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

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Consent Items 9-18

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Item 19 was removed from the Consent Agenda.

9. [Proposed Motion No. 2014-0062](#)

A MOTION confirming the executive's appointment of Kathleen Brasch, who resides in council district three, to the King County women's advisory board, filling an executive at-large position.

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Sponsors: Ms. Lambert

The enacted number is 14306.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2014-0357](#)

A MOTION confirming the executive's appointment of Laurel Nelson, who resides in council district three, to the King County emergency management advisory committee, to serve as an alternate for the city of Seattle representative.

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Sponsors: Ms. Lambert

The enacted number is 14307.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2015-0014](#)

A MOTION confirming the executive's appointment of David Pilgrim, who resides in council district nine, to the King County landmarks commission, representing local heritage organizations, position 2.

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Sponsors: Mr. Dunn

The enacted number is 14308.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2015-0017](#)

A MOTION confirming the executive's appointment of Lucas Simons, who resides in council district two, to the King County transit advisory commission.

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Sponsors: Mr. Gossett

The enacted number is 14309.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2015-0018](#)

A MOTION confirming the executive's appointment of Jacob Struiksma, who resides in council district two, to the King County transit advisory commission.

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Sponsors: Mr. Gossett

The enacted number is 14310.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2015-0022](#)

A MOTION confirming the executive's appointment of Kevin Kelly, who resides in council district four, to the King County solid waste advisory committee, as a waste management industry representative.

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Sponsors: Mr. Phillips

The enacted number is 14311.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2015-0024](#)

A MOTION confirming the executive's appointment of Nate Robinson, who resides in council district seven, to the King County cultural development authority (4Culture).

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Sponsors: Mr. von Reichbauer

The enacted number is 14312.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2015-0026](#)

A MOTION confirming the executive's appointment of Patricio Mendoza, who resides in council district five, to the King County cultural development authority (4Culture).

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Sponsors: Mr. Upthegrove

The enacted number is 14313.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2015-0029](#)

A MOTION confirming the executive's appointment of Heather Trescases, who resides in council district nine, to the King County cultural development authority (4Culture).

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Sponsors: Mr. Dunn and Ms. Hague

The enacted number is 14314.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2015-0044](#)

A MOTION confirming the executive's appointment of Steffanie Fain, who resides in council district seven, to the Harborview Medical Center board of trustees, as the district seven representative.

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Sponsors: Mr. von Reichbauer, Ms. Lambert, Mr. Dembowski, Mr. Dunn, Ms. Hague, Mr. McDermott, Mr. Upthegrove and Mr. Phillips

The enacted number is 14315.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

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

19. [Proposed Motion No. 2015-0067](#)

A MOTION requesting the preparation of a fuel savings report related to reduced county agency expenditures for fuel use.

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Sponsors: Ms. Hague

The enacted number is 14316.

At the request of Councilmember Hague, the Chair removed item 19 from the Consent Agenda.

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

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

Committee of the Whole

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20. Proposed Motion No. 2014-0415

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

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Sponsors: Mr. McDermott

The enacted number is 14317.

John Resha, Council staff, answered questions of the Council.

*Councilmember Hague moved amendment 1. Councilmember Lambert offered a friendly amendment to amendment 1 to replace the words ""Efficient, Accountable Government" with "Efficient Accountable Regional and Local Government" on attachments A and B. Councilmember Hague accepted the amendment as friendly. Voting on amendment 1 as amended, the motion passed by the following vote:
Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 0*

A motion was made by Councilmember Hague that this Motion be Passed as Amended. The motion carried by the following vote:

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

21. Proposed Motion No. 2015-0001

A MOTION confirming the executive's appointment of Lorinda Youngcourt as county public defender.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 14318.

Appointee Lorinda Youngcourt, answered questions of the Council.

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

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

Regional Transit Committee

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22. **Proposed Substitute Motion No. 2015-0032.2**

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Access to Transit Phase 1 Report.

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Sponsors: Mr. Dunn

The enacted number is 14319.

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

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

Reappointment Consent Agenda Item 23-26

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23. **Proposed Motion No. 2015-0079**

A MOTION confirming the executive's reappointment of Kate Slaminko, who resides in council district eight, to the King County regional human services citizen oversight board, as the district eight representative.

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Sponsors: Mr. McDermott

The enacted number is 14320.

This matter passed on the Consent Agenda

24. **Proposed Motion No. 2015-0093**

A MOTION confirming the executive's reappointment of Catherine Kilbane Gockel, who resides in council district four, to the King County conservation futures citizen oversight committee, to fill a council at-large position.

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Sponsors: Mr. Phillips

The enacted number is 14321.

This matter passed on the Consent Agenda.

25. **Proposed Motion No. 2015-0096**

A MOTION confirming the executive's reappointment of Loran Lichy, who resides in council district nine, to the King County regional human services citizen oversight board, as the district nine representative.

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Sponsors: Mr. Dunn

The enacted number is 14322.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2015-0097](#)

A MOTION confirming the executive's reappointment of Mark Johnsen, who resides in council district four, to the King County conservation futures citizen oversight committee, as the district four representative.

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Sponsors: Mr. Phillips

The enacted number is 14323.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember McDermott that the Consent Agenda be passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

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27. [Proposed Ordinance No. 2015-0082](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sergei and Tatyana Sarafinchan for property located at 28515 160th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E14CT033.

[play video](#)

Sponsors: Mr. Phillips

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

28. [Proposed Ordinance No. 2015-0083](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian Sostrom 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. E14CT034.

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Sponsors: Mr. Phillips

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

29. [Proposed Ordinance No. 2015-0084](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating

system or timber land, or both, submitted by Stossel Creek Organics for property located approximately two miles south of the north boundary line of King County on Stossel Creek Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E14CT046.

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Sponsors: Mr. Phillips

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

30. [Proposed Ordinance No. 2015-0085](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis McCarr for property located at 33941 328th Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT049.

[play video](#)

Sponsors: Mr. Phillips

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

31. [Proposed Ordinance No. 2015-0086](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ravi Ravichandran for property located at 5201 Ames Lake Carnation Road NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E14CT050.

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Sponsors: Mr. Phillips

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

32. [Proposed Ordinance No. 2015-0087](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Arthur Van Strom and Nancy J. Strom for property located at 1202 West Snoqualmie River Road NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT051.

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Sponsors: Mr. Phillips

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

33. [Proposed Ordinance No. 2015-0088](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Andrea Clibborn for properties located at 29665 154th Avenue SE and 29605 154th Avenue SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E14CT055.

[play video](#)

Sponsors: Mr. Phillips

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

34. [Proposed Ordinance No. 2015-0089](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by David and Johna Thomson for property located 30513

290th Avenue SE, Black Diamond, WA 98010, designated department of natural resources and parks, water and land resources division file no. E14CT057.

[play video](#)

Sponsors: Mr. Phillips

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

35. [Proposed Ordinance No. 2015-0090](#)

AN ORDINANCE revising the legal description of the annexation of an area known as Fire District Annexation to King County water district 111; and amending Ordinance 8880, Section 4.

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Sponsors: Mr. von Reichbauer

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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36. [Proposed Motion No. 2015-0027](#)

A MOTION confirming the executive's appointment of Mitchell Shepherd, who resides in council district nine, to the King County cultural development authority (4Culture).

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Sponsors: Mr. Dunn

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

37. [Proposed Motion No. 2015-0069](#)

A MOTION approving an action plan related to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P1, for changes to the food program permit fee structure.

[play video](#)

Sponsors: Ms. Lambert

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

38. [Proposed Motion No. 2015-0078](#)

A MOTION confirming the executive's appointment of Charles "Gib" Dammann, who resides in council district eight, to the King County solid waste advisory committee, filling an interested resident position.

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Sponsors: Mr. McDermott

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

39. [Proposed Motion No. 2015-0101](#)

A MOTION requesting the executive to transmit to the council a work plan for implementing the recommendations and specific actions identified by the King County women's advisory board for

improving wage equity and promoting family friendly workplace policies throughout King County.

[play video](#)

Sponsors: Mr. Dembowski, Ms. Hague, Mr. Gossett and Mr. Phillips

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

40. [Proposed Motion No. 2015-0102](#)

A MOTION declaring that it is county policy to establish a paid parental leave program for King County employees and directing the executive to develop and transmit a work plan for implementing a paid parental leave program and a report on the costs and benefits of implementing and providing a paid parental leave program.

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Sponsors: Mr. Dembowski, Ms. Hague and Mr. Gossett

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

41. Reports on Special and Outside Committees

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Councilmember Hague reported on the National Association of Counties Conference (NACO). She indicated that Vice President Joe Biden kicked off the general session with a very articulate discussion of how policies that will be in front of Congress and the White House address the well-being of the middle class. Councilmember Hague attended NACO's Transportation Committee meeting. The Committee discussed reauthorizing Map 21 and the highway trust fund.

Councilmember Lambert also reported on the National Association of Counties Conference. The conference covered behavioral health in the juvenile justice system, the health of youth, the national insurance reform act, emergency resolutions to reauthorize the juvenile justice system and work on sex trafficking of children. Councilmember Lambert reported that a policy statement was voted on urging the federal government to suspend rather than terminate Medicaid when people are in jail.

Councilmember McDermott reported on the Sound Transit Board meeting. The Board heard reports from the Diversity Oversight Committee regarding apprenticeship and pre-apprenticeship training goals and the inclusion of women and minority owned businesses in our projects. The Board also heard a report on the Northgate Link Extension and a system planning schedule overview for a possible Sound Transit 3 public vote. Councilmember McDermott indicated that one item was referred back to committee for more work regarding instituting Wi-Fi in trains.

Councilmember Phillips reported on his attendance at the recent Cedar River Council meeting. The council discussed the channel migration zone study, landslide mapping study and received a presentation from a citizen in the area regarding large woody debris. Councilmember Phillips indicated that this year marks the 20th anniversary of the Cedar River Council. There will be a celebration of the 20th year in May.

Councilmember Hague reported on the Economic Development Council quarterly meeting. The Council voted in board members, introduced staff and developed goals that will attract new members.

Other Business

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As a Point of Personal Privilege, Councilmember Phillips asked Anne Noris, Clerk of the Council, to share accomplishments of the King County Department of Elections. She reported that the Elections Department has reconciled the 23 elections and has counted 7,926,915 ballots in those elections with no discrepancies.

Adjournment

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The meeting was adjourned at 3:18 p.m.

Approved this _____ day of _____.

Clerk's Signature