



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

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

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1:30 PM

Monday, April 22, 2013

Room 1001

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REVISED - Added items 30-34

--DRAFT MINUTES--

1. **Call to Order**

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*The meeting was called to order at 1:35 p.m.  
The Chair recessed the meeting at 2:51 p.m.  
The Chair reconvened the meeting at 2:59 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett and Mr. Dembowski  
**Excused:** 1 - Mr. Phillips

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

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*Mr. von Reichbauer led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of April 15, 2013**

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*Ms. Patterson moved to approve the minutes of the April 15, 2013 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Items 30-34 were added to the agenda.*

6. **Special Items**

**Presentation of a recognition to Major Jim Graddon in the King County Sheriff's Office upon his retirement**

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*Ms. Patterson was joined by Mr. McDermott at the podium to make comments about the recognition to Major Jim Graddon. King County Sheriff John Urquhart made comments. Major Graddon introduced his wife, Linda, and thanked the Council. Ms. Lambert also made comments.*

**Recognition of Bismark Mensah for his honesty in returning \$20,000 in cash left by a shopper at his place of employment**

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*Mr. von Reichbauer made comments about Bismark Mensah. He introduced and invited Mr. Mensah to the podium. Mr. Bismark thanked the Council and made comments.*

**7. Public Comment**

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*The following people appeared to speak:*

- 1) *Cindy Flanagan*
- 2) *Jon Lindenauer*
- 3) *John Brekke*
- 4) *Calen Randall*
- 5) *Sandra Nesbitt*
- 6) *Doug Williams*
- 7) *Myrlene Pramoulmetar*
- 8) *Janet McCauley*
- 9) *Bonnie Tiangsing*
- 10) *Virginia Lindenauer*
- 11) *Michelle Thompson*
- 12) *Mia Jacobson*
- 13) *Sam Bellomio*
- 14) *Alex Zimmerman*
- 15) *Chuck Deaver*
- 16) *Maria-Anne Harkness*
- 17) *Michael Fuller*

*The Chair closed the public comment period.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees****Law, Justice, Health and Human Services****8. [Proposed Substitute Ordinance No. 2013-0134.2](#)**

AN ORDINANCE related to superior court and the department of judicial administration; allowing the use of county funds to provide incentive rewards with a financial value to participants in juvenile court programs and adult drug diversion court as superior court and department of judicial administration budgets permit; and adding new sections to K.C.C. chapter 2.69.

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**Sponsors:** Ms. Lambert

**On 4/22/2013, a public hearing was held and closed.**

*The enacted number is 17557.*

*On 04/22/2013, the following people appeared to speak:*

- 1) Mia Jacobson
- 2) Sam Bellomio
- 3) Alex Zimmerman

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

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

**Excused:** 1 - Mr. Phillips

## Hearing Examiner Consent Agenda Items 9-13

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### 9. [Proposed Substitute Ordinance No. 2013-0079.2](#)

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 Jason and Ellen Mirro and Kenneth and Jean Campbell for property located at 19130 SE 196th Street, Renton, WA, designated department of natural resources and parks, water and land resources division file no. E12CT021.

**Sponsors:** Mr. Gossett

*The enacted number is 17558.*

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

### 10. [Proposed Substitute Ordinance No. 2013-0080.2](#)

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 Valley Sand and Gravel for property located at 222202 SE Auburn Black Diamond Road, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E12CT022.

**Sponsors:** Mr. Gossett

*The enacted number is 17559.*

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

11. [Proposed Substitute Ordinance No. 2013-0081.2](#)

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 Wes Deti for property located at 29115 176th Avenue SE, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E12CT036.

**Sponsors:** Mr. Gossett

*The enacted number is 17560.*

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

12. [Proposed Substitute Ordinance No. 2013-0082.2](#)

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 Thomas and Heath Taranowski for property located at 30657 290th Avenue SE, Black Diamond, WA, designated department of natural resources and parks, water and land resources division file no. E12CT037.

**Sponsors:** Mr. Gossett

*The enacted number is 17561.*

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

13. [Proposed Substitute Ordinance No. 2013-0083.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Joseph Santilli, Jr., for property located at 15114 SE Green Valley Road, Auburn, designated department of natural resources and parks, water and land resources division file no. E12CT041.

**Sponsors:** Mr. Gossett

*The enacted number is 17562.*

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

**Passed On The Consent Agenda**

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

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

**Excused:** 1 - Mr. Phillips

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

**Consent Item 14****14. [Proposed Motion No. 2013-0068](#)**

A MOTION confirming the executive's appointment of Ollie Garrett, who resides in council district six, to the King County civil rights commission, serving in an at-large position.

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**Sponsors:** Ms. Hague

**A motion was made by Councilmember Patterson that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. Phillips

## First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2013-0164](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

**Sponsors:** Ms. Lambert

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

16. [Proposed Ordinance No. 2013-0179](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2013; and amending Ordinance 17312, Section 1, as amended.

**Sponsors:** Mr. Dunn

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

17. [Proposed Ordinance No. 2013-0196](#)

AN ORDINANCE providing for additional leave benefits to care for a same-sex spouse; and amending Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220.

**Sponsors:** Mr. McDermott

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

18. [Proposed Ordinance No. 2013-0197](#)

AN ORDINANCE providing for a stipend to be paid to employees who are required to treat the fair market value of health-care benefits for their same-sex spouses as taxable income under the Internal Revenue Code; and amending Ordinance 12014, Section 7, as amended, and K.C.C. 3.12.040.

**Sponsors:** Mr. McDermott

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

19. [Proposed Ordinance No. 2013-0209](#)

AN ORDINANCE revising the corporate boundary of the city of Algona to include an unincorporated portion of West Valley Highway right-of-way as provided for in RCW 35A.21.210.

**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Transportation,**

Economy and Environment Committee.

**20. [Proposed Ordinance No. 2013-0210](#)**

AN ORDINANCE adding a new Section 350.20.60, entitled "Department of Public Defense," to the King County Charter, creating a department of public defense and an appointed office with the title of "county public defender"; adding a new Section 350.20.065 to the King County Charter, creating a public defense oversight commission; adding a new Section 899 to the King County Charter, designating the county public defender as the county's bargaining agent for all issues concerning employees of the department of public defense except for compensation and benefits; amending Section 350.20 of the King County Charter; amending Section 890 of the King County Charter; submitting the same to the voters of the county for their ratification or rejection at the November 2013 general election; and requiring the county public defender and the county executive to submit a joint proposal to the council for legislation to facilitate implementation of the collective bargaining provisions of the charter amendment if it is approved by the voters.

**Sponsors:** Ms. Patterson

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

**21. [Proposed Ordinance No. 2013-0211](#)**

AN ORDINANCE adding a new Section 350.20.60, entitled "Department of Public Defense," to the King County Charter, creating a department of public defense and an elective office with the title of "county public defender"; adding a new Section 899 to the King County Charter, designating the county public defender as the county's bargaining agent for all issues concerning employees of the department of public defense except for compensation and benefits; amending Section 350.20 of the King County Charter; amending Section 680.10 of the King County Charter; amending Section 890 of the King County Charter; submitting the same to the voters of the county for their ratification or rejection at the November 2013 general election; and requiring the county public defender and the county executive to submit a joint proposal to the council for legislation to facilitate implementation of the collective bargaining provisions of the charter amendment if it is approved by the voters.

**Sponsors:** Ms. Patterson

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

**22. [Proposed Ordinance No. 2013-0212](#)**

AN ORDINANCE adding a new Section 350.20.60, entitled "Department of Public Defense," to the King County Charter, creating a department of public defense and an appointed office with the title of "county public defender"; adding a new Section 350.20.065 to the King County Charter, creating a public defense advisory committee; adding a new Section 899 to the King County Charter, designating the county public defender as the county's bargaining agent for all issues concerning employees of the department of public defense except for compensation and benefits; amending Section 350.20 of the King County Charter; amending Section 890 of the King County Charter; submitting the same to the voters of the county for their ratification or rejection at the November 2013 general election; and requiring the county public defender and the county executive to submit a joint proposal to the council for legislation to facilitate implementation of the collective bargaining provisions of the charter amendment if it is approved by the voters.

**Sponsors:** Ms. Patterson

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



**23. [Proposed Ordinance No. 2013-0213](#)**

AN ORDINANCE implementing public transportation service changes and the Snoqualmie Valley alternative service demonstration program in September 2013, February 2014 and June 2014 scheduled service changes.

**Sponsors:** Mr. Phillips

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

## First Reading and Referral of Motions

**24. [Proposed Motion No. 2013-0198](#)**

A MOTION confirming the executive's appointment of James Graddon, who works in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative, effective upon his retirement from King County employment.

**Sponsors:** Mr. McDermott

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

**25. [Proposed Motion No. 2013-0199](#)**

A MOTION confirming the executive's appointment of John Jensen, who resides in council district nine, to the King County office of law enforcement oversight citizens committee on independent oversight, representing King County sheriff's office contract cities.

**Sponsors:** Mr. Dunn

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

**26. [Proposed Motion No. 2013-0200](#)**

A MOTION confirming the executive's appointment of Hubert Sims, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

**Sponsors:** Mr. McDermott

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

**27. [Proposed Motion No. 2013-0204](#)**

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Law, Justice, Health**

and Human Services Committee.

**28. [Proposed Motion No. 2013-0207](#)**

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 office of law enforcement oversight citizens committee on independent oversight, representing King County sheriff's office contract cities.

**Sponsors:** Mr. Dembowski

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

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

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**Other Business**

*The Chair informed the members of the passing of former Council staff Robin Appleford, and requested a moment of silence.*

**Labor Policy Committee**

*Nick Wagner, Council staff, Patti Cole-Tindall, Office of Labor Relations, and Kendall LeVan-Hodson, Human Resources, briefed the Council on the Contract of the Future, a presentation regarding developing and empowering King County government's most valuable asset, its employees.*

**Extra Items****Employment and Administration Committee Consent Agenda Items****30 and 31****30. Approval of a Revised Position Description for Director of Communications**

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

*The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Phillips*

**31. Approval of a Revised Position Description for Director of Government Relations**

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

*The motion carried by the following vote:*

*Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. von Reichbauer*

*No: 0*

*Excused:1 - Mr. Phillips*

## First Reading and Referral of Ordinances

32. [Proposed Ordinance No. 2013-0188](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement (Addressing The 2011 Budget Crisis and Footwear Allowance) negotiated by and between King County and Joint Crafts Council representing employees in the departments of adult and juvenile detention, executive services, natural resources and parks, public health, and transportation; and establishing the effective date of said agreements.

**Sponsors:** Mr. Gossett

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

33. [Proposed Ordinance No. 2013-0192](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and two memoranda of agreement (Footwear Allowance and Addressing The 2011 Budget Crisis) negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Joint Units Agreement) representing employees in the departments of community and human services, executive services, King County information technology, natural resources and parks, public health, and transportation; and establishing the effective date of said agreements.

**Sponsors:** Mr. Gossett

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

34. [Proposed Ordinance No. 2013-0195](#)

AN ORDINANCE relating to personnel policies; providing military leave differential pay, leave accruals and health benefits for King County employees who serve in the United States Uniformed Services for the period of time that they retain reemployment rights; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260 and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

**Sponsors:** Mr. Gossett

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

## Adjournment

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*The meeting was adjourned at 3:42 p.m.*

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

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