



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*

1:30 PM

Monday, July 15, 2013

Room 1001

1. **Call to Order**

[play video](#)

*The meeting was called to order at 1:38 p.m.
The Chair recessed the meeting at 1:46 p.m.
The meeting was reconvened at 1:48 p.m.
The Chair took the meeting into Executive Session at 2:05 p.m.
The meeting was out of Executive Session at 2:17 p.m.
The Chair took the meeting into Executive Session at 2:28 p.m.
The meeting was out of Executive Session at 3:01 p.m.*

2. **Roll Call**

[play video](#)

Present: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Ms. Hague and Mr. Dembowski
Excused: 2 - Mr. McDermott and Mr. Gossett

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

[play video](#)

Ms. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of July 8, 2013**

[play video](#)

*Ms. Hague moved to approve the minutes of the July 8, 2013 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

There were no additions to the agenda.

6. Plat Tracing

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Seola Gardens complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

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

There was one public hearing on Items 7-12. The following people appeared to speak:

*Sam Bellomio
Alex Zimmerman*

It was noted for the record by Councilmember Dembowski that the Chair took the meeting into recess as a result of stating appropriately the rules and process in order to provide comments, and the speakers were ruled out of order for failing to abide by chamber rules, which are to remain seated until called to testify and to testify to subjects on the agenda.

Consent Items 7-12

7. **[Proposed Ordinance No. 2013-0221](#)**

AN ORDINANCE relating to the annexation of approximately 130.14 acres of land into King County water district No. 111, known as the Hawkesbury Annexation, for the purpose of water service.

Sponsors: Ms. Patterson

On 7/15/2013, a public hearing was held and closed.

The enacted number is 17621.

This matter passed on the Consent Agenda.

8. **[Proposed Ordinance No. 2013-0228](#)**

AN ORDINANCE approving the City of Seattle 2013 Water System Plan.

Sponsors: Mr. Phillips

On 7/15/2013, a public hearing was held and closed.

The enacted number is 17622.

This matter passed on the Consent Agenda.

9. **[Proposed Ordinance No. 2013-0265](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Graphic Communications Conference of the International Brotherhood of Teamsters Local 767M (Print Shop - Graphic Communications; Department of Executive Services (Facilities Management Division)) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer and Mr. Phillips

On 7/15/2013, a public hearing was held and closed.

The enacted number is 17623.

This matter passed on the Consent Agenda.

10. [Proposed Ordinance No. 2013-0266](#)

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 King County district court; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

On 7/15/2013, a public hearing was held and closed.

The enacted number is 17624.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2013-0267](#)

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 2084-SC (Superior Court - Family Court Operations; Court Appointed Special Advocates Specialists and Attorneys (CASA)) representing employees in King County superior court; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

On 7/15/2013, a public hearing was held and closed.

The enacted number is 17625.

This matter passed on the Consent Agenda.

12. [Proposed Ordinance No. 2013-0268](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees , Local 17 (Court Reporters - Superior Court) representing employees in the King County superior court and establishing the effective date of said agreements.

Sponsors: Mr. von Reichbauer and Mr. Phillips

On 7/15/2013, a public hearing was held and closed.

The enacted number is 17626.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed.

The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Hague, and Mr. Dembowski

Excused: 2 - Mr. McDermott, and Mr. Gossett

Hearing Examiner Consent Agenda Items 13-16

[play video](#)

13. [Proposed Substitute Ordinance No. 2013-0154.2](#)

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 Erickson Logging for property located at 10610 Renton Issaquah Road SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E13CT001.

Sponsors: Mr. Gossett

The enacted number is 17627.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2013-0238.2](#)

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 Bank of America for property located at 40905 208th Avenue NE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT002.

Sponsors: Mr. Gossett

The enacted number is 17628.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2013-0239.2](#)

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 Justin and Rebecca Chavis for property located at 25912 SE 464th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT003.

Sponsors: Mr. Gossett

The enacted number is 17629.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2013-0240.2](#)

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 Donna Keene for property located at 40606 202nd Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E13CT004.

Sponsors: Mr. Gossett

The enacted number is 17630.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Hague, and Mr. Dembowski

Excused: 3 - Mr. von Reichbauer, Mr. McDermott, and Mr. Gossett

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

Consent Item 17

17. **[Proposed Motion No. 2013-0052](#)**

A MOTION confirming the executive's appointment of Dove Ronai, who resides in council district six, to the King County transit advisory commission.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 13940.

A motion was made by Vice Chair Hague that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Hague, and Mr. Dembowski

Excused: 3 - Mr. von Reichbauer, Mr. McDermott, and Mr. Gossett

Reappointment Consent Agenda Items 18-19

[play video](#)

18. [Proposed Motion No. 2013-0298](#)

A MOTION confirming the executive's reappointment of R. "Fuzzy" Fletcher, who resides in council district three, to the King County emergency management advisory committee, representing the Snoqualmie Tribal Nation.

Sponsors: Ms. Lambert

The enacted number is 13941.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2013-0321](#)

A MOTION confirming the executive's reappointment of Timothy Aratani, who resides in council district three, to the King County investment pool advisory committee, as the county fund manager.

Sponsors: Ms. Lambert

The enacted number is 13942.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Ms. Hague, and Mr. Dembowski

Excused: 3 - Mr. von Reichbauer, Mr. McDermott, and Mr. Gossett

Employment and Administration Committee Consent Agenda Item 20

The Council went into Executive Session at 2:05 p.m., under RCW 42.30.110 to evaluate the qualifications of applicants for public employment.

20. **Hiring of the King County Auditor**

[play video](#)

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

Votes: Yes: 6 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0

Excused: 3 - Mr. Gossett, Mr. McDermott and Mr. von Reichbauer

First Reading and Referral of Ordinances

[play video](#)

21. **Proposed Ordinance No. 2013-0319**

AN ORDINANCE approving seven emergency medical services interagency lease renewal agreements to provide continuing service to council districts five, seven and nine.

Sponsors: Ms. Lambert

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

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

[play video](#)

Mr. Phillips reported on the Sound Capital Committee. The committee heard an update on the planning of the Lynnwood link extension. He indicated no decision was made yet. The update, by staff, was to determine their findings. The committee also considered a number of contracts to further its effort in the planning of extension of link light rail.

Ms. Hague briefed the Council on the Eastside Transportation Partnership. The members covered the legislative session with a focus on transportation. The members also signed their three year contract amongst the cities for their partnership.

Ms. Lambert also made comments covering the parking report subject at the meeting.

Other Business

Mr. Dembowski noted that the Regional Transit Committee will meet on Wednesday, July 17 at Shoreline Community College. He indicated that the committee is planning to adopt updates to the Strategic Plan for Public Transportation.

Labor Policy Committee

[play video](#)

The Chair took the meeting into Executive Session at 2:28 p.m. to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the agency.

Adjournment

[play video](#)

The meeting was adjourned at 3:01 p.m.

Approved this _____ day of _____.

Clerk's Signature