



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Claudia Balducci, Vice Chair of Policy Development and
Review;
Kathy Lambert, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne
Kohl-Welles,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, January 7, 2019

Room 1001

REVISED AGENDA - ADDED ITEM 38

1. **Call to Order**

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The meeting was called to order at 1:42 p.m.

2. **Roll Call**

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. Dunn and Mr. McDermott

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

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Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of the Special and Regular Minutes of December 10, 2018**

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Councilmember Kohl-Welles moved to approve the Special and Regular Minutes of December 10, 2018, meetings as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Item 38 was added to the Agenda.

6. **Special Item**

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**Proclamation of January 2019 as the Rev. Dr. Martin Luther King, Jr.
month in King County**

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Councilmember Gossett made remarks, read the proclamation and invited Matias Valenzuela, Director, Equity and Social Justice; and Shaude Moore, Chair, Seattle MLK, Jr. Organizing Coalition, to the podium. Mr. Valenzuela and Ms. Moore made remarks and thanked the Council.

Hearing Examiner Consent Agenda - Item 7

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7. [Proposed Substitute Ordinance No. 2018-0407.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to amended conditions, the application for urban planned development and fully contained community major modification submitted by Redmond Ridge for property located at Parcel nos. 7202370010, 7202370020, 7202320050, 7202320060 and 7202320220, WA, designated department of permitting and environmental review file no. PMSC170004.

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Sponsors: Mr. McDermott

The enacted number is 18860.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

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

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

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Consent Items 8-11

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8. [Proposed Motion No. 2018-0330](#)

A MOTION confirming the executive's appointment of Bridgette Washington, who resides in council district five, to the King County International Airport roundtable, as the commercial enterprise representative.

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Sponsors: Mr. Upthegrove

The enacted number is 15292.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2018-0331](#)

A MOTION confirming the executive's appointment of Ryan Tomasich, who works in council district four, to the King County International Airport roundtable, as The Boeing Company representative.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15293.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2018-0400](#)

A MOTION confirming the executive's appointment of Ronald Higgs, who resides in council district one, to the King County library system board of trustees.

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Sponsors: Mr. Dembowski

The enacted number is 15294.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

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

11. [Proposed Motion No. 2018-0401](#)

A MOTION confirming the executive's appointment of Joanne Repass, who resides in council district nine, to the King County library system board of trustees.

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Sponsors: Mr. Dunn

Councilmember Lambert made a motion to remove Proposed Motion 2018-0401 from the Consent Agenda and refer it back to the Government Accountability and Oversight committee. Seeing no objection, the Chair so ordered.

This matter was Re-referred to the Government Accountability and Oversight Committee

Government Accountability and Oversight

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12. [Proposed Motion No. 2018-0581](#)

A MOTION related to council adoption of the King County Auditor's Office 2019-2020 Work Program.

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Sponsors: Mr. von Reichbauer

The enacted number is 15295.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

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

Reappointment Consent Agenda - Items 13-14

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13. [Proposed Motion No. 2018-0415](#)

A MOTION confirming the executive's reappointment of Crystal Lake, who resides in council district three, to the King County landmarks commission.

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Sponsors: Ms. Lambert

The enacted number is 15296.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2018-0520](#)

A MOTION confirming the executive's reappointment of Andy Chittick, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

The enacted number is 15297.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove, and Mr. von Reichbauer

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

First Reading and Referral of Ordinances

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15. [Proposed Ordinance No. 2019-0001](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gregory and Janis McElroy for property located at 11217 and 11123 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT008.

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Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2019-0002](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Gaylen and Shawna Pelts for property located at 18888 NE 116th Street, Redmond, WA 98052, designated department of natural resources and parks, water and land resources division file no. E18CT010.

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Sponsors: Mr. McDermott

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

17. [Proposed Ordinance No. 2019-0003](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bonomi Farms, LLC for property located at 17517 Issaquah - Hobart Road SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E18CT011.

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Sponsors: Mr. McDermott

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

18. [Proposed Ordinance No. 2019-0004](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dennis and Janet Anderson for property located at 24048 SE 111th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E18CT012.

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Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2019-0005](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joe and Kimberly Hamby for property located at 15730 Vashon Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT013.

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Sponsors: Mr. McDermott

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

20. [Proposed Ordinance No. 2019-0006](#)

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

system or timber land, or both, submitted by Joan Wortis and Donald Cole for property located at 25718 Wax Orchard Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT014.

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Sponsors: Mr. McDermott

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

21. [Proposed Ordinance No. 2019-0007](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Yilin Wu for property located at 27127 SE 146th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E18CT016.

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Sponsors: Mr. McDermott

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

22. [Proposed Ordinance No. 2019-0008](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Knut Hansen for property located at 13433 SW 220th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT018.

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Sponsors: Mr. McDermott

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

23. [Proposed Ordinance No. 2019-0009](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mark McCulley and Wendy Soo Hoo for property located at 18672 Westside Highway SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT020.

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Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2019-0010](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Stephen and Deborah Foisie for property located at 27914 East Main Street, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E18CT021.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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25. [Proposed Motion No. 2018-0522](#)

A MOTION confirming the executive's appointment of Jeff Boyce, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.

26. [Proposed Motion No. 2019-0011](#)

A MOTION adopting the final report and recommendations of the regional affordable housing task force.

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Sponsors: Ms. Balducci, Ms. Kohl-Welles and Mr. von Reichbauer

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee

This is a nonmandatory referral to the Regional Policy Committee under K.C.C. 1.24.065.I as an issue that would benefit from interjurisdictional discussion.

This matter had its first reading and was referred to the Regional Policy Committee.

Reintroductions of Ordinances

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27. [Proposed Ordinance No. 2018-0007](#)

AN ORDINANCE authorizing the vacation of a portion of 156th Avenue SE and SE 300th Street, File V-2700; Petitioners: Robert and Valerie Wyman.

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Sponsors: Mr. McDermott

This matter was Reintroduced

28. [Proposed Ordinance No. 2018-0009](#)

AN ORDINANCE authorizing the vacation of a portion of Cliff Avenue, SW 284th Street, File V-2709; Petitioners: GKW Properties, LLC, Geoff Wotton and Tamara Tallariti.

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Sponsors: Mr. McDermott

This matter was Reintroduced

29. [Proposed Ordinance No. 2018-0010](#)

AN ORDINANCE authorizing the vacation of a portion of 327th Avenue NE, John McGee No. 2 Road, File V-2701; Petitioners: Matthew Benson, Tom and Janet Duvall, Warner Smith and Roxana Andone.

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Sponsors: Mr. McDermott

This matter was Reintroduced

30. [Proposed Ordinance No. 2018-0012](#)

AN ORDINANCE authorizing the vacation of a portion of 166th Avenue SE also known as Kendall Avenue right-of-way, File V-2684; Petitioners: Michael and Valerie Creighton.

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Sponsors: Mr. McDermott

This matter was Reintroduced

31. [Proposed Ordinance No. 2018-0013](#)

AN ORDINANCE authorizing the vacation of a portion of SE 184th Street, File V-2710; Petitioners: Robbie and Chree Donaldson, Monica L. and James N. Runyon, Duane and Michele D. Schilling, and Steve K. Tran.

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Sponsors: Mr. McDermott

This matter was Reintroduced

32. [Proposed Ordinance No. 2018-0406](#)

AN ORDINANCE authorizing the vacation of a portion of NE 32nd Street, Solomon Korkela Extension County Road, County Road #1334, File V-2692; Petitioners: Good Ground, LLC, and Girl Scouts of Western Washington.

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Sponsors: Mr. McDermott

This matter was Reintroduced

Reintroductions of Motions

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33. [Proposed Motion No. 2018-0299](#)

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.

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Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

This matter was Reintroduced

34. [Proposed Motion No. 2018-0365](#)

A MOTION accepting the 2017 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

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Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

This matter was Reintroduced

35. [Proposed Motion No. 2018-0443](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County priority hire advisory committee.

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Sponsors: Mr. von Reichbauer

This matter was Reintroduced

36. [Proposed Motion No. 2018-0521](#)

A MOTION confirming the executive's appointment of Steven Horton, who resides in council district seven, to the King County rural forest commission.

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Sponsors: Mr. von Reichbauer

This matter was Reintroduced

37. Reports on Special and Outside Committees

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Councilmember Kohl-Welles and Councilmember Gossett reported on the January meeting of the Puget Sound Regional Council Growth Management Policy Board. The Board discussed upcoming updates to the current regional planning document known as Vision 2040. The new document, when approved, will be known as Vision 2050. Councilmember Gossett also reported on Board reviewed policies about annexations in unincorporated areas.

Other Business

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The Council, under the direction of King County Television (KCTV) staff, installed a hearing loop system in the Council chambers. Citizens experiencing hearing loss will now have greater access to the legislative process. A hearing loop is a special sound system that takes a sound source and transfers the sound directly to the hearing aids or implants.

Councilmember Balducci welcomed a special guest, Crispina Foss, who was celebrating her 80th birthday.

Introduction and Action on Motion

38. [Proposed Motion No. 2019-0027](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Mr. Dembowski and Ms. Balducci

The enacted number is 15298.

Councilmember Gossett made a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. Seeing no objection, the Chair so ordered.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, and Mr. von Reichbauer

Excused: 3 - Mr. Dunn, Mr. McDermott, and Mr. Upthegrove

Adjournment

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The meeting was adjourned at 2:29 p.m.

Approved this _____ day of _____

Clerk's Signature