



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Monday, March 12, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 1:46 p.m.

2. **Roll Call**

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

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

Mr. Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 5, 2012**

*Mr. Phillips moved to approve the minutes of the March 5, 2012 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

There were no additions.

6. **Special Item**

**Presentation of a proclamation naming 2012 as Year of the Girl in King
County, on the occasion of the 100th anniversary of the Girl Scouts of the
United States of America**

*Mr. McDermott made remarks about the Girl Scouts. He invited Tiffany Satterfield and
Anne Muno, representing the Girl Scouts, to the podium while he read the
proclamation. Ms. Satterfield thanked the Council.*

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

Consent Item 7

7. [Proposed Substitute Ordinance No. 2012-0065.2](#)

AN ORDINANCE approving the Sammamish Plateau Water and Sewer District 2010 Comprehensive Water System Plan, December 2010.

Sponsors: Mr. Phillips and Ms. Lambert

On 3/12/2012, a public hearing was held and closed.

The enacted number is 17276.

Mr. Phillips moved to remove Proposed Substitute Ordinance 2012-0065 from the consent agenda. The motion carried.

Mr. Phillips moved Amendment 1. The motion carried by the following vote:

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

No: 0

Excused: 1 - Mr. Gossett

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

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

Excused: 1 - Mr. Gossett

Hearing Examiner Consent Agenda Items 8-14

8. [Proposed Substitute Ordinance No. 2011-0467.2](#)

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 Michael Bowe and Myrna Reyes for property located at 23726 Wax Orchard Road SW, WA, designated department of natural resources and parks, water and land resources division file no. E11CT015.

Sponsors: Mr. Gossett

The enacted number is 17277.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2011-0468.2](#)

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 Estate of Charles D. Fuller for property located at 46503 276th Avenue SE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E11CT016.

Sponsors: Mr. Gossett

The enacted number is 17278.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2011-0471.2](#)

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 Earl and Ena Soushek for property located at 48041 284th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E 11CT019.

Sponsors: Mr. Gossett

The enacted number is 17279.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2012-0025.2](#)

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 Jennifer Johnson and Erik Johnson for property located at 14025 212th Avenue SE, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT023.

Sponsors: Mr. Gossett

The enacted number is 17280.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2012-0026.2](#)

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 Brian and Sharon Bakke for property located at 2828 288th Avenue NE, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT024.

Sponsors: Mr. Gossett

The enacted number is 17281.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2012-0030.2](#)

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 Robert and Claudia Tidball for property located at 27329 78th Avenue S, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT034.

Sponsors: Mr. Gossett

The enacted number is 17282.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2012-0031.2](#)

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 Mark and Heather Timken for property located at 16531 Westside Highway SW, WA, designated department of natural resources and parks, water and land resources division file no. E 11CT035.

Sponsors: Mr. Gossett

The enacted number is 17283.

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: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, and Ms. Hague

Excused: 1 - Mr. Gossett

First Reading of and Action on Motions Without Referral to Committee**15. [Proposed Motion No. 2012-0107](#)**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2012, Series A, in the aggregate principal amount of \$65,935,000, and establishing certain terms of such bonds in accordance with Ordinance 16785.

Sponsors: Mr. McDermott

The enacted number is 13645.

Mr. McDermott moved to suspend the rules in order to take action on Proposed Substitute Motion 2012-0107 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Patrick Hamacher, council staff, answered questions of the Council.

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

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

Excused: 1 - Mr. Gossett

Reappointment Consent Agenda Item 16

16. [Proposed Motion No. 2012-0106](#)

A MOTION confirming the executive's reappointment of Kimberly McNally, who resides in council district two, to the King County Harborview Medical Center board of trustees.

Sponsors: Mr. Gossett

The enacted number is 13646.

**A motion was made by Councilmember Phillips 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. Phillips, Mr. Dunn,
Mr. Ferguson, Mr. McDermott, and Ms. Hague

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2012-0095](#)

AN ORDINANCE relating to the annexation of approximately 1904 acres of land into fire district 38, known as Rattlesnake Ridge Annexation, for the purpose of providing fire suppression and emergency medical services.

Sponsors: Ms. Lambert

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

18. [Proposed Ordinance No. 2012-0096](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Erik and Bethany Tierney for property located at 44225 SE 170th Street, Chris Nelson and Sam Metzler for property located at 44217 SE 170th Street and Lloyd Reaves for property located at 44121 SE 170th Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E 11CT045.

Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2012-0097](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Reid and Mary Kenady for property located at 18013 West Snoqualmie Valley Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E11CT046.

Sponsors: Mr. Gossett

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

20. [Proposed Ordinance No. 2012-0098](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Alan and Julie Reznick for property located at 6019 204th Place NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E11CT053.

Sponsors: Mr. Gossett

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

21. [Proposed Ordinance No. 2012-0099](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by James and Margaret Reeder for property located at 28935 NE 124th Street, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E11CT054.

Sponsors: Mr. Gossett

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

22. [Proposed Ordinance No. 2012-0100](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Michael P. Lions for property located at 10926 428th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E11CT058.

Sponsors: Mr. Gossett

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

23. [Proposed Ordinance No. 2012-0101](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by First Citizens Bank and Trust Company for property located at approximately 307xx SE 31st Street, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E12CT002.

Sponsors: Mr. Gossett

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

24. [Proposed Ordinance No. 2012-0102](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by H2JM LLC for property located at approximately 408xx 258th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E12CT003.

Sponsors: Mr. Gossett

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

25. [Proposed Ordinance No. 2012-0110](#)

AN ORDINANCE making a technical correction to the process for appointing members of the citizens' committee on independent oversight; and amending Ordinance 15611, Section 9, as amended, and K.C.C. 2.36.050.

Sponsors: Mr. Ferguson and Ms. Lambert

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

First Reading and Referral of Motions

26. [Proposed Motion No. 2012-0108](#)

A MOTION adopting the 2012 work program for the law, justice, health and human services committee.

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2012-0109](#)

A MOTION related to council adoption of the 2012 work program for the county auditor's office.

Sponsors: Mr. Phillips

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

28. [Reports on Special and Outside Committees](#)

Mr. Phillips reported on his attendance at the Sound Transit Capital Committee meeting. CEO Joni Earl reported on the tunnel boring machines which are currently operating between the University of Washington and Capitol Hill for the University link light rail expansion. Ms. Earl also reported that Sound Transit's participation in the American Public Transportation Association Sustainability Program was upgraded from silver to gold, making Sound Transit one of only two transit agencies in the nation to achieve a gold rating for sustainability. The Sound Transit staff also provided the committee with an update on the north link light rail project between the University District and Northgate. Construction will start later this year and will open in 2021. The

committee also will recommend to the Board beginning work on a potential transit oriented joint development opportunity on Martin Luther King Way in Rainier Valley.

Ms. Patterson reported on her participation at the National Association of Counties Annual Legislative Conference. At the conference she introduced a resolution that supports the passage of the Community Forestry Conservation Act of 2011 before Congress. The resolution passed unanimously and is now part of NACO's 2012 policy platform. Ms. Patterson also indicated she participated in discussions regarding the reauthorization of SAFETU-Lu, which is the federal transportation funding legislation, policies associated with health, Medicaid funding, infrastructure financing, community development block grant program and combating the sexual exploitation of children, child abuse and neglect.

Ms. Hague reported on her participation at the Puget Sound Regional Council Growth Management Policy Board meeting. The Board approved the Woodinville Comprehensive Plan amendments, and approved the transfer of development rights agreement that fits into the 2040 comprehensive plan for Puget Sound Regional Council.

Other Business

Vice Chair Hague allowed a public comment period for two minutes at this meeting. The following people spoke:

- Mia Jacobson*
- Doug Johnson*
- Sam Bellomio*
- Alex Zimmerman*

Adjournment

The meeting was adjourned at 2:23 p.m.

Approved this _____ day of _____.

Clerk's Signature