



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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*

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1:30 PM

Monday, March 24, 2014

Room 1001

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1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember McDermott*
4. **Approval of Minutes of March 17, 2014**  
*Councilmember McDermott*
5. **Additions to the Council Agenda**
6. **Special Items**

**Recognition of Kentridge High School student Tracy Tran for her outstanding academic achievement**

*Councilmember Dunn and Councilmember Upthegrove*

**Presentation of County Service Awards**

*Executive Constantine*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



7. Public Comment

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

**Consent Item 8**

*Councilmember McDermott*

8. [Proposed Ordinance No. 2014-0124](#)

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults; and amending Ordinance 17738, Section 1, and Ordinance 17738, Section 2.

**Sponsors:** Mr. Dembowski and Ms. Hague

***On 3/17/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 3/19/2014, the Committee of the Whole Recommended Do Pass Consent.***

**Public Hearing Required on Consent Agenda Item 8**

**Budget and Fiscal Management**

*Councilmember McDermott*

9. [Proposed Substitute Ordinance No. 2014-0051.2](#)

AN ORDINANCE making a net supplemental appropriation of \$1,141,750 to several general fund agencies and \$13,130,720 to the annual capital fund budget; making a net supplemental appropriation of \$2,765,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 18, 39, 41, 45, 47 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment H, as amended.

**Sponsors:** Mr. McDermott

***On 2/18/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 2/19/2014, the Budget and Fiscal Management Committee Deferred.***

***On 3/4/2014, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.***

***On 3/17/2014, the Metropolitan King County Council Deferred.***

***On 3/17/2014, the Metropolitan King County Council Hearing Held.***

On 3/17/14, a public hearing was held and closed.

**Hearing Examiner Consent Agenda Item 10**

*Councilmember Dembowski*

10. [Proposed Substitute Ordinance No. 2014-0035.2](#)

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 John and Mary Newman for property located at 12601 344 th Way NE Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E13CT049.

**Sponsors:** Mr. Phillips

***On 1/21/2014, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Consent Items 11-13

*Councilmember McDermott*

11. [Proposed Motion No. 2014-0047](#)

A MOTION confirming the executive's appointment of Lisa Jacobs, who resides in council district two, to the Harborview Medical Center board of trustees, as a council at-large representative.

**Sponsors:** Mr. Gossett

***On 1/27/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 3/11/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

12. [Proposed Motion No. 2014-0098](#)

A MOTION acknowledging receipt of an implementation report on the Safe Harbors Management Information System as required by Ordinance 17619, Section 42, Proviso P1.

**Sponsors:** Ms. Lambert

***On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 3/11/2014, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.***

13. [Proposed Motion No. 2014-0100](#)

A MOTION relating to the task force on youth and confirming the executive's appointment of its members as called for by Ordinance 17738.

**Sponsors:** Mr. Dembowski

***On 3/10/2014, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 3/19/2014, the Committee of the Whole Recommended Do Pass Consent.***

## Reappointment Consent Agenda Items 14-16

*Councilmember McDermott*

14. [Proposed Motion No. 2014-0064](#)

A MOTION confirming the executive's reappointment of Maria Davis, who resides in council district eight, to the King County mental health advisory board.

**Sponsors:** Mr. McDermott

15. [Proposed Motion No. 2014-0107](#)

A MOTION confirming the executive's reappointment of Daryl Harper, who resides in council district nine, to the King County rural forest commission.

**Sponsors:** Mr. Dunn

16. [Proposed Motion No. 2014-0113](#)

A MOTION confirming the executive's reappointment of Charles Sawyer, who resides in council district eight, to the Fauntleroy ferry advisory committee.

**Sponsors:** Mr. McDermott

## First Reading and Referral of Ordinances

17. [Proposed Ordinance No. 2014-0101](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$26,500,000 to provide long-term financing for all or part of the capital costs of the Surface Water Management Projects, the Tall Chief Acquisition Project and the White River Conservation Easement Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Budget and Fiscal Management Committee***

18. [Proposed Ordinance No. 2014-0115](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mountain Meadows Farm LLP for property located at 10106 422nd Lane SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E13CT020.

**Sponsors:** Mr. Phillips

***First Reading and Referral to the Hearing Examiner*****19.**      [Proposed Ordinance No. 2014-0116](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Mountain Meadows Farm LLP for property located west of and adjacent to 42121 SE 102nd Street, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E13CT020a.

**Sponsors:**      Mr. Phillips

***First Reading and Referral to the Hearing Examiner*****20.**      [Proposed Ordinance No. 2014-0117](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald and Gayle Hassard for property located at 13030 452nd Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E13CT024.

**Sponsors:**      Mr. Phillips

***First Reading and Referral to the Hearing Examiner*****21.**      [Proposed Ordinance No. 2014-0118](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeffery and Barbara Loud for property located at 16427 466th Place SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E13CT029.

**Sponsors:**      Mr. Phillips

***First Reading and Referral to the Hearing Examiner*****22.**      [Proposed Ordinance No. 2014-0119](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Irene Pike for property located at 4431 335th Place SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E13CT032.

**Sponsors:**      Mr. Phillips

***First Reading and Referral to the Hearing Examiner***

**23.**     [Proposed Ordinance No. 2014-0120](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Diane Dunlap for property located at 19721 288th Avenue SE, Hobart, WA 98025, designated department of natural resources and parks, water and land resources division file no. E13CT040.

**Sponsors:**     Mr. Phillips

***First Reading and Referral to the Hearing Examiner***

**24.**     [Proposed Ordinance No. 2014-0121](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John and Paula Howland for property located at 16460 Uplands Way SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E13CT044.

**Sponsors:**     Mr. Phillips

***First Reading and Referral to the Hearing Examiner***

**25.**     [Proposed Ordinance No. 2014-0122](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Donald and Cindy Hacherl for property located at 47520 and 47616 SE Mount Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E13CT046.

**Sponsors:**     Mr. Phillips

***First Reading and Referral to the Hearing Examiner***

**26.**     [Proposed Ordinance No. 2014-0123](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Brian and Caroline Moran for property located at 5928 308th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E13CT047.

**Sponsors:**     Mr. Phillips

***First Reading and Referral to the Hearing Examiner***

## First Reading and Referral of Motions

27. [Proposed Motion No. 2014-0061](#)

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

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

28. [Proposed Motion No. 2014-0110](#)

A MOTION confirming the executive's appointment of Alan Mendel, who resides in council district eight, to the Fauntleroy ferry advisory committee.

**Sponsors:** Mr. McDermott

***First Reading and Referral to the Transportation, Economy and Environment Committee***

29. [Proposed Motion No. 2014-0111](#)

A MOTION confirming the executive's appointment of Chuck Paulsen, who resides in council district one, to the King County conservation futures citizen oversight committee, representing district one.

**Sponsors:** Mr. Dembowski

***First Reading and Referral to the Transportation, Economy and Environment Committee***

30. [Proposed Motion No. 2014-0125](#)

A MOTION to create a safety of newborn children task force for King County.

**Sponsors:** Mr. Dunn and Ms. Lambert

***First Reading and Referral to the Law, Justice, Health and Human Services Committee***

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

*Strategic Advisory Committee - Councilmember Lambert*

*Committee to End Homelessness - Councilmember Lambert*

*National Association of Counties' County Energy Resilience Forum - Councilmember Hague*

## Other Business

## Adjournment