



# 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*

---

1:30 PM

Monday, February 23, 2015

Room 1001

---

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**  
*Councilmember Dunn*
4. **Approval of Minutes of February 17, 2015**  
*Councilmember McDermott*
5. **Additions to the Council Agenda**
6. **Public Comment**
7. **Plat Tracing**  
*Councilmember Dembowski*

**Barber Woods - Council District 7**



*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.*



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

There will be one public hearing on Items 8-10

### Consent Items 8 and 9

*Councilmember McDermott*

8. [Proposed Ordinance No. 2015-0048](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

**Sponsors:** Mr. von Reichbauer and Mr. Phillips

***On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 2/10/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

9. [Proposed Ordinance No. 2015-0073](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through May 31, 2015.

**Sponsors:** Mr. Dunn

***On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Consent.***

**Public Hearing Required on Consent Items 8 and 9**

**Budget and Fiscal Management**

*Councilmember McDermott*

**10. [Proposed Ordinance No. 2015-0070](#)**

AN ORDINANCE approving the conveyance of the surplus 1.97 acre portion of the property located at 5285 A Street S.E., Auburn, in council district seven.

**Sponsors:** Mr. Dembowski

***On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 2/18/2015, the Budget and Fiscal Management Committee Recommended Do Pass.***

**Public Hearing Required****Hearing Examiner Consent Agenda Items 11-17**

*Councilmember Dembowski*

**11. [Proposed Substitute Ordinance No. 2015-0003.2](#)**

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 Kenneth Atkinson and Eva DeLoach for property located at 14305 Vashon Highway, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E14CT024.

**Sponsors:** Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

**12. [Proposed Substitute Ordinance No. 2015-0004.2](#)**

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 Zoomtek.com for property located at 22930 SE 384th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT026.

**Sponsors:** Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

13. [Proposed Substitute Ordinance No. 2015-0006.2](#)

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 Bert and Anita Mount for property located at 9850 Foxglove Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT028.

**Sponsors:** Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

14. [Proposed Substitute Ordinance No. 2015-0007.2](#)

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 Jeremy and Elizabeth Thies for property located at 6723 Tolt Highlands Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT029.

**Sponsors:** Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

15. [Proposed Substitute Ordinance No. 2015-0008.2](#)

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 Arna Irvine for property located at 12304 272nd Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E14CT030.

**Sponsors:** Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

16. [Proposed Substitute Ordinance No. 2015-0009.2](#)

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 David Coons for property located at 34307 SE 270th Street, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E14CT031.

**Sponsors:** Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

17. [Proposed Substitute Ordinance No. 2015-0010.2](#)

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 Bianka Hawks and Jason and Greta Plourd for property located at 299xx 329th Place SE, WA, designated department of natural resources and parks, water and land resources division file no. E14CT032.

**Sponsors:** Mr. Phillips

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.***

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

### Consent Items 18 and 19

*Councilmember McDermott*

18. [Proposed Motion No. 2015-0002](#)

A MOTION confirming the executive's appointment of Timothy Williams, who resides in council district eight, to the King County international airport roundtable, as the West Seattle community representative.

**Sponsors:** Mr. McDermott

***On 1/12/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 2/10/2015, the Government Accountability and Oversight Committee Recommended Do Pass Consent.***

19. [Proposed Motion No. 2015-0068](#)

A MOTION supporting passage of state legislation enabling creation of cultural access funds.

**Sponsors:** Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Dembowski, Mr. McDermott and Mr. Dunn

***On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.***

***On 2/18/2015, the Committee of the Whole Recommended Do Pass Consent.***

**Committee of the Whole**

*Councilmember Hague*

**20. [Proposed Motion No. 2014-0415](#)**

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

**Sponsors:** Mr. McDermott

***On 9/29/2014, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee.***

***On 12/1/2014, the Metropolitan King County Council Re-referred to Committee of the Whole.***

***On 1/20/2015, the Metropolitan King County Council Reintroduced.***

***On 1/21/2015, the Committee of the Whole Deferred.***

***On 2/11/2015, the Committee of the Whole Recommended Do Pass.***

**Government Accountability and Oversight**

*Councilmember von Reichbauer*

**21. [Proposed Motion No. 2015-0013](#)**

A MOTION confirming the executive's appointment of Thomas Ysasi, who resides in council district four, to the King County international airport roundtable, as the Magnolia/North Seattle community representative.

**Sponsors:** Mr. Phillips and Mr. von Reichbauer

***On 1/20/2015, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.***

***On 2/10/2015, the Government Accountability and Oversight Committee Recommended Do Pass.***

**Law, Justice, Health and Human Services**

*Councilmember Lambert*

**22. [Proposed Motion No. 2015-0030](#)**

A MOTION accepting the Improving Programs and Services for Incarcerated Veterans Report, as required by Motion 14125.

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

***On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.***

***On 2/10/2015, the Law, Justice, Health and Human Services Committee Recommended Do Pass.***

**Transportation, Economy and Environment**

*Councilmember Dembowski*

**23. [Proposed Substitute Motion No. 2015-0041.2](#)**

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

**Sponsors:** Mr. Dembowski

***On 1/26/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 1/29/2015, the Transportation, Economy and Environment Committee Deferred.***

***On 2/17/2015, the Metropolitan King County Council Deferred.***

***On 2/17/2015, the Transportation, Economy and Environment Committee Passed Out of Committee Without a Recommendation.***

**24. [Proposed Substitute Motion No. 2015-0064.2](#)**

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds.

**Sponsors:** Mr. Upthegrove and Mr. Dunn

***On 2/2/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass Substitute.***

**25. [Proposed Motion No. 2015-0074](#)**

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds near the Sammamish river and certain regional trails.

**Sponsors:** Mr. Dembowski

***On 2/9/2015, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.***

***On 2/17/2015, the Transportation, Economy and Environment Committee Recommended Do Pass.***

## Reappointment Consent Agenda Item 26

*Councilmember McDermott*

26. [Proposed Motion No. 2015-0081](#)

A MOTION confirming the executive's reappointment of Dr. Therese Grant, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Ms. Hague

## First Reading and Referral of Motions

27. [Proposed Motion No. 2015-0032](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Access to Transit Phase 1 Report.

**Sponsors:** Mr. Dunn

***First Reading and Referral to the Regional Transit Committee***

28. [Proposed Motion No. 2015-0076](#)

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 advisory council on aging and disability services, filling the elected official position.

**Sponsors:** Mr. Dembowski

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

29. [Proposed Motion No. 2015-0077](#)

A MOTION confirming the executive's appointment of Sabrina Bolieu, who resides in council district one, to the King County women's advisory board, as the district one representative.

**Sponsors:** Mr. Dembowski

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

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

*National Association of Counties - Councilmember Lambert*

**Other Business**

**Adjournment**