



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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, April 23, 2018

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Dunn
4. **Approval of Minutes of April 16, 2018**
Councilmember Balducci
5. **Additions to the Council Agenda**
6. **Special Items**

Proclamation of April 2018 as Sexual Assault Awareness Month in King County

Councilmembers Balducci, Kohl-Welles and McDermott

Recognition of the 2018 Garfield Bulldogs Boys Basketball Team for winning the 2017-2018 WIAA 3A Washington State Championship

Councilmember Gossett

7. **Public Comment**



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 8-9

Consent Items 8-9

Councilmember Balducci

8. [Proposed Ordinance No. 2018-0158](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Covington to provide landmark designation and protection services.

Sponsors: Mr. Dunn

On 3/19/2018, the Metropolitan King County Council Introduced and Referred to Transportation, Economy and Environment Committee.

On 4/2/2018, the Metropolitan King County Council Re-referred to Committee of the Whole.

On 4/18/2018, the Committee of the Whole Recommended Do Pass Consent.

9. [Proposed Ordinance No. 2018-0182](#)

AN ORDINANCE changing the name of King County Water District No. 111 to Lake Meridian Water District.

Sponsors: Mr. Dunn

On 4/2/2018, the Metropolitan King County Council Introduced and Referred to Planning, Rural Service and Environment Committee.

On 4/17/2018, the Planning, Rural Service and Environment Committee Recommended Do Pass Consent.

Public Hearing Required on Items 8-9

Hearing Examiner Consent Agenda - Items 10-16

Councilmember Lambert

10. [Proposed Substitute Ordinance No. 2018-0089.2](#)

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 Kristopher Thomas for property located at 18009 SE 372nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT037.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

11. [Proposed Substitute Ordinance No. 2018-0090.2](#)

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 Sherwood Stolt and Evelyn Tay for property located at 20821 SE 322nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT038.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

12. [Proposed Substitute Ordinance No. 2018-0091.2](#)

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 Scott and Jennifer Lund for property located at 19320 257th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E17CT039.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

13. [Proposed Substitute Ordinance No. 2018-0093.2](#)

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 Faith Reed for property located at 32788 SE Third Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT041.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

14. [Proposed Substitute Ordinance No. 2018-0094.2](#)

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 Paula Nadalin for property located at 14625 232nd Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E17CT042.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

15. [Proposed Substitute Ordinance No. 2018-0095.2](#)

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 Melanie and John Rodgers for property located at 11500 244th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E17CT043.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

16. [Proposed Substitute Ordinance No. 2018-0096.2](#)

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 Randy and Elaine Elliott for property located at 40507 244th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT050.

Sponsors: Mr. McDermott

On 2/12/2018, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

Reappointment Consent Agenda Items 17-23

Councilmember Balducci

17. [Proposed Motion No. 2018-0030](#)

A MOTION confirming the executive's reappointment of Ken Brunner, who resides in council district five, to the King County conservation futures citizen oversight committee, as the district five representative.

Sponsors: Mr. Upthegrove

18. [Proposed Motion No. 2018-0141](#)

A MOTION confirming the executive's reappointment of Jenny Becker, who resides in council district five, to the King County advisory council on aging and disability services.

Sponsors: Mr. Upthegrove

19. [Proposed Motion No. 2018-0200](#)

A MOTION confirming the executive's reappointment of Barbara Langdon, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Ms. Balducci

20. [Proposed Motion No. 2018-0216](#)

A MOTION confirming the executive's reappointment of Chad Buechler, who resides in council district nine, to the King County regional human services citizen oversight board, as the district nine representative.

Sponsors: Mr. Dunn

21. [Proposed Motion No. 2018-0219](#)

A MOTION confirming the executive's reappointment of Walt Hubbard, who works in council district nine, to the King County emergency management advisory committee, representing the King County executive or the executive's designee.

Sponsors: Mr. Dunn

22. [Proposed Motion No. 2018-0220](#)

A MOTION confirming the executive's reappointment of Mary Hobday, who resides in council district nine, to the King County emergency management advisory committee, representing electric and gas utilities.

Sponsors: Mr. Dunn

23. [Proposed Motion No. 2018-0228](#)

A MOTION confirming the executive's reappointment of the Honorable Wendy Weiker, councilmember, city of Mercer Island, who resides in council district six, to the King County emergency management advisory committee, as the Sound Cities Association alternate representative.

Sponsors: Ms. Balducci

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2018-0185](#)

AN ORDINANCE relating to the sale of the surplus property located at 14524 415th Ave SE, North Bend, Washington, in council district three.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

25. [Proposed Ordinance No. 2018-0190](#)

AN ORDINANCE renewing and extending a moratorium under RCW 90.58.590 on the establishment of commercial nonnative salmon net pen aquaculture facilities.

Sponsors: Mr. McDermott

First Reading and Referral to the Planning, Rural Service and Environment Committee

26. [Proposed Ordinance No. 2018-0191](#)

AN ORDINANCE creating the Poverty Bay Shellfish Protection District; establishing its boundaries; adopting the Poverty Bay Shellfish Protection District Closure Response Plan; and adding a new chapter to K.C.C. Title 2.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Planning, Rural Service and Environment Committee

27. [Proposed Ordinance No. 2018-0195](#)

AN ORDINANCE relating to the sale of the surplus property located at 45XX Sahalee Way NE, Sammamish, Washington, in council district three.

Sponsors: Ms. Lambert

First Reading and Referral to the Budget and Fiscal Management Committee

28. [Proposed Ordinance No. 2018-0197](#)

AN ORDINANCE making a net supplemental appropriation of \$204,695,669 to the department of information technology; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Budget and Fiscal Management Committee

29. [Proposed Ordinance No. 2018-0198](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the South King County Fire Training Consortium.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

30. [Proposed Ordinance No. 2018-0224](#)

AN ORDINANCE relating to land segregation; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

Sponsors: Ms. Lambert

First Reading and Referral to the Planning, Rural Service and Environment Committee

First Reading and Referral of Motions

31. [Proposed Motion No. 2018-0045](#)

A MOTION confirming the executive's appointment of Keith Keller, who works in council district five, to the King County emergency management advisory committee, representing the Central Region Emergency Medical Services and Trauma Care Council.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Law and Justice Committee

32. [Proposed Motion No. 2018-0194](#)

A MOTION confirming the executive's appointment of Tanya Hannah as the director of the King County department of information technology.

Sponsors: Mr. Dembowski

First Reading and Referral to the Committee of the Whole

33. [Proposed Motion No. 2018-0209](#)

A MOTION confirming the executive's appointment of Nick Allen, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

Sponsors: Mr. Gossett

First Reading and Referral to the Law and Justice Committee

34. [Proposed Motion No. 2018-0212](#)

A MOTION confirming the executive's appointment of Deborah Peterson, who resides in council district seven, to the King County children and youth advisory board.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Health, Housing and Human Services Committee

35. [Proposed Motion No. 2018-0218](#)

A MOTION confirming the executive's appointment of Charles Murrell, who resides in council district seven, to the King County veterans citizen oversight board, as the council district seven representative.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Health, Housing and Human Services Committee

36. [Proposed Motion No. 2018-0225](#)

A MOTION establishing a process to review applications for service on the Vashon Island ferry advisory committee.

Sponsors: Mr. McDermott

First Reading and Referral to the Mobility Committee

38. Reports on Special and Outside Committees**Other Business****Adjournment**