



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Kathy Lambert,
Joe McDermott, Larry Phillips, Pete von Reichbauer*

1:30 PM

Monday, March 11, 2013

Room 1001

REVISED - ADDED ITEMS 22-24

--DRAFT MINUTES--

1. **Call to Order**

*The meeting was called to order at 1:45 p.m.
The Chair called the meeting into Executive Session at 2:25 p.m.
The meeting was reconvened at 2:52 p..m.*

2. **Roll Call**

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Present: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. McDermott, Ms. Hague, Mr. Gossett and Mr. Dembowski

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

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Ms. Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 4, 2013**

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*Ms. Patterson moved to approve the minutes of the March 4, 2013 meeting as
presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 22-24 were added to the agenda.

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

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Consent Item 6

6. [Proposed Ordinance No. 2013-0047](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 representing employees in the departments of executive services, natural resources and parks, permitting and environmental review, and transportation and establishing the effective date of said agreement .

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Sponsors: Mr. Gossett and Mr. Phillips

On 3/11/2013, a public hearing was held and closed.

The enacted number is 17536.

On 03/11/2013, the following people appeared to speak:

*Mia Jacobson
Alex Zimmerman
Sam Bellomio*

A motion was made by Councilmember Patterson that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

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

Consent Items 7 and 8

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7. [Proposed Motion No. 2012-0309](#)

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, as chair of the King County board of ethics, effective August 1, 2012.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 13852.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2013-0097](#)

A MOTION confirming the executive's appointment of Bradley Bagshaw, who resides in council district four, to the King County Museum of Flight Authority board of directors .

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 13853.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Committee of the Whole

9. [Proposed Motion No. 2013-0104](#)

A MOTION making an appointment to fill a vacant judicial position in the northeast division of King County district court.

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Sponsors: Ms. Patterson

On request of Ms. Patterson, and seeing no objection, the Chair ordered a one week courtesy delay on Proposed Motion 2013-0104.

Reappointment Consent Agenda Items 10-12

10. [Proposed Motion No. 2013-0041](#)

A MOTION confirming the executive's reappointment of Mary Lynne Evans, who resides in council district one, to the Washington state Boundary Review Board for King County .

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 13854.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2013-0094](#)

A MOTION confirming the executive's reappointment of Kenneth Noreen, who resides in council district

one, to the King County cultural development authority (4Culture).

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 13855.

This matter passed on the Consent Agenda.

12. **Proposed Motion No. 2013-0098**

A MOTION confirming the executive's reappointment of Kirstin Haugen, who resides in council district one, to the King County cultural development authority (4Culture).

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 13856.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

First Reading and Referral of Ordinances

[play video](#)

13. **Proposed Ordinance No. 2013-0123**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Administrative Support) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

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

14. **Proposed Ordinance No. 2013-0124**

AN ORDINANCE authorizing the parks and recreation division of the department of natural resources and parks to administer permit programs for the Brightwater Environmental Education and Community Center; establishing and setting use fees for the Brightwater Environmental Education and Community Center; providing authority to the department director to set and modify use fees for the Brightwater Environmental Education and Community Center; amending Ordinance 11955, Section 9, as amended

and K.C.C. 2.16.045, Ordinance 12045, Section 14, as amended, and K.C.C. 4.56.150, Ordinance 14509, Section 4, as amended, and K.C.C. 7.01.010, and adding a new section to K.C.C. chapter 7.02.

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Sponsors: Mr. Phillips

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

15. **Proposed Ordinance No. 2013-0125**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Legal Administrative Specialists) representing employees in the department of judicial administration; and establishing the effective date of said agreement.

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Sponsors: Ms. Lambert and Mr. Phillips

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

16. **Proposed Ordinance No. 2013-0132**

AN ORDINANCE establishing a memorial for King County sheriff's office personnel who have lost their lives in the performance of their duty; and requiring the executive and sheriff's office develop a plan for a memorial in the King County Courthouse.

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Sponsors: Mr. Dunn and Ms. Lambert

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

First Reading and Referral of Motions

17. **Proposed Motion No. 2013-0048**

A MOTION confirming the executive's appointment of Chetan Chandrashekhar, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

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

18. **Proposed Motion No. 2013-0054**

A MOTION confirming the executive's appointment of Matt Koltnow, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

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

19. [Proposed Motion No. 2013-0063](#)

A MOTION confirming the executive's appointment of Mary Kay Lewis, who resides in council district one, to the King County veterans citizen levy oversight board, as the district one representative.

[play video](#)

Sponsors: Mr. Dembowski

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

20. [Proposed Motion No. 2013-0133](#)

A MOTION adopting the 2013 work program for the law, justice, health and human services committee.

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Sponsors: Ms. Lambert

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

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

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Ms. Patterson reported on the Sound Transit Executive Committee . The Committee heard an update from Sound Transit's CEO regarding the effects the federal sequester will have on Sound Transit. She commented on a presentation the members heard on the ORCA card, indicating that seven transportation agencies in the region are using the card to collect fares. Two of the seven agencies are Sound Transit and Metro, and she indicated that Metro boardings currently account for about 66 percent of all boardings.

Ms. Patterson also reported on the National Association of Counties' 2013 Legislative Conference in Washington, DC. She indicated there was an extraordinary report of information to county officials, and her primary focus was issues relating to the health committee. She offered information she had available for anyone that was interested.

Ms. Lambert also reported on the NATO Conference, indicating how worthwhile it was to attend and make contacts with so many people. She attended meetings relating to law and justice and cybersecurity, and briefed the Council on the main issues and focus.

Other Business

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The Chair commented on the passing of Councilmember Richard McIver and asked for a moment of silence.

Mr. von Reichbauer also commented on the accomplishments of Councilmember McIver.

Mr. Phillips also commented on the passing of Councilmember McIver.

As a point of personal privilege, Mr. Phillips requested a discussion about the appropriate standards and procedures in conducting public hearings, and made comments.

The Chair explained the conduct expected under the county Charter and Council rules.

The Clerk read the Public Employment Relations Commission Notice attached to these minutes into the record.

The Chair called the meeting into Executive Session, under RCW chapter 42.30, to discuss collecting bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Added Items - Items 22-24

Employment and Administration Committee Consent Agenda Items 22-24

22. Approval of a Clerk/Manager to Hearing Examiner position

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

23. Approval of an Investigative Auditor position description for the Office of Law Enforcement Oversight (OLEO)

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

24. Approval of a King County Auditor Screening Committee

A motion was made by Ms. Patterson that this matter be passed on the Consent Agenda. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

Adjournment

The meeting was adjourned at 2:52 p.m.

Approved this _____ day of _____.

Clerk's Signature