



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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**

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*The Chair called the meeting to order at 1:31 p.m.  
The Chair recessed the meeting at 1:32 p.m.  
The Chair reconvened the meeting at 1:36 p.m.*

2. **Roll Call**

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

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

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*Mr. McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of March 17, 2014**

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*Mr. McDermott moved to approve the minutes of the March 17, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

**6. Special Items**

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

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*Councilmember Dunn and Councilmember Upthegrove presented a recognition to Tracy Tran for her outstanding academic achievement. Ms. Tran thanked her parents and the teachers at Kentridge High School for their support. Mike Albrecht, Kentridge High School Principal, also spoke and congratulated Ms. Tran.*

**Presentation of County Service Awards**

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*Executive Constantine presented County Service Awards to the following individuals :*

**DEPARTMENT OF TRANSPORTATION**

*James Henderson - 25 years*

*Tony Ledbetter - 30 years*

*Russ Johnson - 30 years*

*Barry Ladenburg - 25 years*

*Debbie Jaksich - 30 years*

*Randy Richards - 40 years*

**DEPARTMENT OF PUBLIC HEALTH**

*Jane Simpson - 25 years*

*Jodi Warren - 20 years*

*Darren Robertson - 25 years*

*Gloria Kemp-Boyd - 35 years*

*Sue Spahr - 35 years*

**DEPARTMENT OF ASSESSMENTS**

*Jean Sullivan - 35 years*

*Lana Nugent - 20 years*

**DEPARTMENT OF EXECUTIVE SERVICES**

*Sue Constable - 30 years*

*Michael Cronin - 30 years*

**DEPARTMENT OF INFORMATION TECHNOLOGY**

*Paul McCombs - 20 years*

**DEPARTMENT OF NATURAL RESOURCES AND PARKS**

*Brad Fuller - 25 years*

7. **Public Comment**

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*The following people spoke:*

*Alfredo Medina*

*Scot Pondelick*

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

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**Consent Item 8**

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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 3/24/2014, a public hearing was held and closed.**

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*The enacted number is 17780.*

*This matter passed on the Consent Agenda.*

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

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

## **Budget and Fiscal Management**

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### 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 \$13,120,720 to the annual capital fund budget; making a net supplemental appropriation of \$2,775,880 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.

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**Sponsors:** Mr. McDermott

*Mr. McDermott moved amendment S1.*

*Ms. Hague moved amendment 1. The motion passed unanimously.*

*Mr. McDermott's motion to adopt S1 as amended passed unanimously.*

*Mr. McDermott moved amendment T1. The motion passed unanimously.  
The enacted number is 17781.*

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

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

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

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## **Hearing Examiner Consent Agenda Item 10**

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### 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.

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**Sponsors:** Mr. Phillips

*The enacted number is 17782.*

*This matter passed on the Consent Agenda.*

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

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

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

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### Consent Items 11-13

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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.

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**Sponsors:** Mr. Gossett

*The enacted number is 14095.*

**This matter passed on the Consent Agenda.**

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.

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**Sponsors:** Ms. Lambert

*The enacted number is 14096.*

**This matter passed on the Consent Agenda.**

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.

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**Sponsors:** Mr. Dembowski

*The enacted number is 14097.*

**This matter passed on the Consent Agenda.**

### Passed On The Consent Agenda

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

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

## Reappointment Consent Agenda Items 14-16

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### 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.

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**Sponsors:** Mr. McDermott

*The enacted number is 14098.*

**This matter passed on the Consent Agenda.**

### 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.

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**Sponsors:** Mr. Dunn

*The enacted number is 14099.*

**This matter passed on the Consent Agenda.**

### 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.

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**Sponsors:** Mr. McDermott

*The enacted number is 14100.*

**This matter passed on the Consent Agenda.**

## **Passed On The Consent Agenda**

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

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

## First Reading and Referral of Ordinances

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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.

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**Sponsors:** Mr. McDermott and Mr. Phillips

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred 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.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Phillips

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

**First Reading and Referral of Motions**

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**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.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred 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.

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**Sponsors:** Mr. Dembowski

**This matter had its first reading and was referred 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.

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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.**

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

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*Ms. Lambert reported on the Strategic Advisory Committee meeting. The Committee learned that King County has projects nominated for a variety of national awards including the areas of governance and cyber security. King County received two awards. The first was given to the Prosecuting Attorney's Office for the Promise system that recently replaced their legacy mainframe system. The second award was given to Kevin Desmond, General Manager, Transit Division, for work on ORCA cards, Rapid Ride and replacement of transit radio systems. The Committee discussed increasing the capacity of our technology services and the importance of cyber security to our data and infrastructure. Ms. Lambert also presented Mr. Gossett with a certificate thanking him for his years of service on the Committee*

*Ms. Hague reported on the National Association of Counties (NACo) Energy Resilience Forum. NACo heard a briefing on the West Point water treatment plan and the energy efficiencies the plant has achieved. They also received a presentation from many different jurisdictions regarding energy resilience, energy conservation and harnessing energy. These presentations covered wind and solar power, methane use, green vehicles and green buildings.*

*Mr. Phillips reported on WRIA 8. He recognized WRIA 8 for its 20 years of active salmon recovery in King County. Mr. Phillips noted that WRIA 8 has received additional funds from the King County Flood Control District that are dedicated to capital projects in and around Lake Washington. There was also an update on its three year work plan and a report on how WRIA 8 is doing regarding adaptive management.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 2:41 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature