



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, April 11, 2016

Room 1001

REVISED - Added Item 19

1. **Call to Order**

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The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

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

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Councilmember Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 4, 2016**

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*Councilmember Dembowski moved to approve the minutes of the April 4, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 19 was added to the Agenda.

6. **Special Item**

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County Service Awards

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Executive Constantine presented County Service Awards:

DEPARTMENT OF TRANSPORTATION

Ruth (Tutti) K. Compton - 35 years

Sandra J. Sander - 35 years

Jack Whisner - 25 years

Alina Tanzer - 35 Years

Lisa Carter - 25 years

DEPARTMENT OF PUBLIC HEALTH

Sean Dumas - 20 years

Jeff Merritt - 35 years

Karen Veloria - 25 years

Aida Firstenberg - 35 years

James Sandlin - 35 years

EXECUTIVE

Robert (Bob) Railton - 30 years

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Victor Orellana - 20 years

Donald A. DiJulio - 45 years

John D. Anderson - 20 years

DEPARTMENT OF JUDICIAL ADMINISTRATION

An Do - 25 years

DEPARTMENT OF EXECUTIVE SERVICES

Jennifer Anshell - 20 years

Mike Nilson - 25 years

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Holly Woo - 30 years

ASSESSMENTS

Don Gibson - 35 years

Robert Rosenberger - 30 years

KING COUNTY INFORMATION TECHNOLOGY

Cheryl Ann Gunderson - 20 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Bing Subelbia - 30 years

Irene Chaney 30 years

7. Plat Tracing

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Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Ridgewood Lane complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Ridgewood Lane - Council District 9

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

[play video](#)

Committee of the Whole

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8. [Proposed Motion No. 2016-0196](#)

A MOTION adopting the King County 2016 (FY 2017) Federal Legislative Agenda and King County 2016 (FY 2017) Federal Policy Interests.

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Sponsors: Mr. McDermott

The enacted number is 14609.

Ms. Lambert made a motion to relieve the Committee of the Whole of further consideration of Proposed Motion 2016-0196 pursuant to K.C.C. 1.24.125. The motion carried.

Ms. Lambert moved Amendment.1. The motion carried.

A motion was made by Councilmember Lambert that this motion be passed, as amended. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Reappointment Consent Agenda Item 9

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9. [Proposed Motion No. 2016-0208](#)

A MOTION confirming the executive's reappointment of Keith Livingston, who resides in council district seven, to the King County solid waste advisory committee, filling an interested resident position.

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Sponsors: Mr. von Reichbauer

The enacted number is 14610.

This matter passed on the Consent Agenda.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

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10. [Proposed Ordinance No. 2016-0008](#)

AN ORDINANCE relating to aircraft parking/storage fees at the King County International Airport, also known as Boeing Field International; and amending Ordinance 17919, Section 3, as amended, and K.C.C. 4A.700.850.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

11. [Proposed Ordinance No. 2016-0216](#)

AN ORDINANCE authorizing a subdivision on certain property located east of 32nd Ave S between S 356th St and S 360th St, Postal City Federal Way, at the request of ORCA Homes department of permitting and environmental review file no. PLAT14-0002

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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12. [Proposed Motion No. 2016-0202](#)

A MOTION confirming the executive's appointment of Brad Tucker, who resides in council district seven, to the King County parks levy citizens oversight board as the district seven representative.

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Sponsors: Mr. von Reichbauer

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

13. [Proposed Motion No. 2016-0204](#)

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the King County parks levy citizens oversight board as the district eight representative.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

14. [Proposed Motion No. 2016-0212](#)

A MOTION acknowledging receipt of the executive's report, Involuntary Treatment Act (ITA) Court Access: Ambulance Transportation and Video Hearings, addressing the options available to the county to continue the practice of transporting individuals from evaluation and treatment facilities to Involuntary Treatment Act court in the Ninth and Jefferson Building on the Harborview Medical Center campus and on county expenditures related to video appearances for ITA court respondents, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 61, as amended by Ordinance 18178, Section 2, Proviso P1.

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Sponsors: Ms. Kohl-Welles

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

15. [Proposed Motion No. 2016-0213](#)

A MOTION accepting the mental illness and drug dependency eighth annual report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Ms. Kohl-Welles

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

16. [Proposed Motion No. 2016-0214](#)

A MOTION approving the final report on business transformation in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 24, Proviso P2, executive services-administration.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

17. [Proposed Motion No. 2016-0215](#)

A MOTION approving a report related to the King County sheriff's office domestic violence investigation and intervention unit in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 20, Proviso P3, as amended by Ordinance 18110, Section 6.

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Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Law and Justice Committee.

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

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Ms. Kohl-Welles attended the meeting of the Puget Sound Regional Council Growth Management Policy Board and reported that the the PSRC made a recommendation for certification of Pierce County's Comprehensive Plan. Conditional certification still allows for eligibility for PSRC grant funds. She indicated that King County staff are recommending that other jurisdictions take the lead in formally requesting the change from full certification to conditional certification. It is anticipated that other jurisdictions (such as Seattle or Bellevue) will make this request. Mr. Gossett and Ms. Lambert also made comments.

Other Business

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Extra Item

Employment and Administration Committee Consent Agenda Item 19

19. Office of Law Enforcement Oversight (OLEO) Director Appointment

A motion was made by Mr. Gossett that this matter be passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Labor Policy Committee

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The Chair recessed the meeting into Executive Session at 2:28 p.m. to discuss with legal counsel issues relating to the planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining or professional negotiations, or grievance or mediation proceedings. The grounds for executive session are in compliance with RCW 42.30.140(4). The Executive Session concluded at 3:05 p.m.

Adjournment

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The meeting was adjourned at 3:07 p.m.

Approved this _____ day of _____.

Clerk's Signature