



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, May 2, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:44 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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 25, 2016**

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*Councilmember Dembowski moved to approve the minutes of the April 25, 2016
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 University of Washington Men's and Women's Crew for
their outstanding athletic accomplishments**

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Councilmember Kohl-Welles read the recognition and introduced Michael Callahan, Men's Coach; Conor Bullis, Women's Coach; Jeff Bechthold, UW Public Relations; Ezra Carlson, Rower; Sam Helms, Rower; Jacob Morton, Rower; Jacob Dawson, Rower; Maggie Phillips, Rower and Kenzie Waltar, Rower. Jacob Morton and Maggie Phillips made remarks and thanked the council.

Recognition of Daniel James Brown for his literary accomplishment in his book, *The Boys in the Boat*

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Councilmember Kohl-Welles read the recognition and presented it to Daniel James Brown. Mr. Brown thanked the Council and made remarks.

Proclamation of May 1-7, 2016, as Public Service Recognition Week in King County

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Councilmember McDermott and Councilmember Gossett made remarks and read the proclamation.

Hearing Examiner Consent Agenda 7-16

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7. [Proposed Substitute Ordinance No. 2016-0124.2](#)

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 Chris Hedgpath and Lisa Hasselman for property located at 10515 SW 140th Street, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E15CT022.

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Sponsors: Mr. McDermott

The enacted number is 18279.

At the request of Councilmember Dembowski, Item 7 was removed from the Consent Agenda.

As a Point of Personal Privilege, Councilmember Dembowski recused himself from voting on Proposed Substitute Ordinance 2016-0124.

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

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

Excused: 1 - Mr. Dembowski

8. [Proposed Substitute Ordinance No. 2016-0125.2](#)

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 Dana Ericson and Robert Calkins for property located at 13418 Issaquah-Hobart Road SE, Issaquah, WA, designated department of natural resources and parks, water and land resources division file no. E15CT024.

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Sponsors: Mr. McDermott

The enacted number is 18270.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2016-0126.2](#)

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 Melissa Rohan for property located at 8410 SW 184th Street, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E15CT025.

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Sponsors: Mr. McDermott

The enacted number is 18271.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2016-0127.2](#)

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 Richard and Carol Deglman for property located at 43815 SE 76th Street, Snoqualmie, WA, designated department of natural resources and parks, water and land resources division file no. E15CT026.

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Sponsors: Mr. McDermott

The enacted number is 18272.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2016-0128.2](#)

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 Victor Sivitilli for property located at 29921 SE 312th Way, Black Diamond, WA, designated department of natural resources and parks, water and land resources division file no. E15CT027.

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Sponsors: Mr. McDermott

The enacted number is 18273.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2016-0129.2](#)

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 James and Karen Flynn for property located at 38105 208th Avenue SE, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E15CT029.

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Sponsors: Mr. McDermott

The enacted number is 18274.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2016-0130.2](#)

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 Don Davis for property located at 70#### through 74#### Ames Lake-Carnation Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E15CT030.

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Sponsors: Mr. McDermott

The enacted number is 18275.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2016-0131.2](#)

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 Candace and Nicole Bradford, and Benjamin Joldersma for property located at 20403 264th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E15CT031.

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Sponsors: Mr. McDermott

The enacted number is 18276.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2016-0132.2](#)

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 DIC LLC, Amber Russell, and James and Meghan Schrock for property located at 2624089201, 2624089205, 2624089206, 2624089207, WA, designated department of natural resources and parks, water and land resources division file no. E15CT032.

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Sponsors: Mr. McDermott

The enacted number is 18277.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2016-0133.2](#)

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 Judy Fremouw and Robert Gorsuch for property located at 18204 SE Green Valley Road, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E15CT033.

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Sponsors: Mr. McDermott

The enacted number is 18278.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

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

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Government Accountability and Oversight

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17. [Proposed Motion No. 2016-0227](#)

A MOTION approving the ballot drop-off location plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P4, as amended by Ordinance 18239, Section 16.

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Sponsors: Mr. Dembowski and Mr. Dunn

The enacted number is 14634.

A motion was made by Councilmember von Reichbauer that this Motion be Passed. The motion carried by the following vote:

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

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2016-0235](#)

AN ORDINANCE creating lake management district No. 2 in the Lake Geneva watershed; and declaring an emergency.

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Sponsors: Mr. von Reichbauer

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

19. [Proposed Ordinance No. 2016-0236](#)

AN ORDINANCE to related to zoning; and amending Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080 and Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090.

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Sponsors: Mr. Dunn

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

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

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Councilmember Balducci reported on the Puget Sound Regional Council. The Council discussed and voted on comprehensive plan certifications for multiple jurisdictions in King and Pierce County. Councilmember Balducci indicated that some plans were recommended for conditional certification for jurisdictions that need to do additional work. Councilmembers Lambert, Gossett, Dembowski and Kohl-Welles also made remarks.

Other Business

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Adjournment

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The meeting was adjourned at 2:34 p.m.

Approved this _____ day of _____.

Clerk's Signature