



# 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*

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1:30 PM

Tuesday, February 20, 2018

Room 1001

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-draft minutes-

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.  
The meeting was recessed at 1:36 p.m.  
The meeting was reconvened at 1:38 p.m.*

2. **Roll Call**

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**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,  
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer  
**Excused:** 1 - Mr. Gossett

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

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*Councilmember Upthegrove led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of February 12, 2018**

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*Councilmember Dembowski moved to approve the minutes of the February 12, 2018,  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

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

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### **Consent Item 6**

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#### 6. **Proposed Ordinance No. 2017-0491**

AN ORDINANCE authorizing the county executive to sign a twenty-five year lease agreement enabling the Puget Sound Emergency Radio Network project to occupy and use the city of Kent's Cambridge site.

**Sponsors:** Mr. Upthegrove

*The following person appeared to speak:  
Kassech Zenebe*

**On 2/20/2018, a public hearing was held and closed.**

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*The enacted number is 18658.*

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

**Yes:** 6 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, and Mr. Upthegrove

**Excused:** 3 - Ms. Balducci, Mr. Gossett, and Mr. von Reichbauer

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

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### **Consent Items 7-8**

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#### 7. **Proposed Motion No. 2017-0508**

A MOTION confirming the executive's appointment of Sri Thornton, who resides in council district nine, to the King County board of appeals and equalization.

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**Sponsors:** Mr. Dunn

*The enacted number is 15077.*

This matter was passed on the Consent Agenda.

8. [Proposed Motion No. 2018-0016](#)

A MOTION confirming the executive's appointment of James Schunke, who resides in council district seven, to the King County waterworks grant ranking committee, as the district seven representative.

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**Sponsors:** Mr. von Reichbauer

*The enacted number is 15078.*

This matter was 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:** 7 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Ms. Balducci, and Mr. Gossett

**Health, Housing and Human Services**

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9. [Proposed Motion No. 2018-0065](#)

A MOTION acknowledging receipt of a report on consolidated human services reporting as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P2.

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**Sponsors:** Ms. Kohl-Welles

*The Chair announced that Proposed Motion 2018-0065 is deferred for one week until the February 26, 2018 Council Meeting.*

This matter was Deferred

**First Reading and Referral of Ordinances**

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10. [Proposed Ordinance No. 2018-0069](#)

AN ORDINANCE approving the King County Regional E-911 Strategic plan and establishing the King County regional E-911 advisory governance board.

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**Sponsors:** Ms. Lambert and Ms. Balducci

*This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.*

*This is a dual referral first to the Regional Policy Committee and then to the Committee of the Whole.*

**This matter had its first reading and was referred to the Regional Policy Committee.**

## First Reading and Referral of Motions

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11. [Proposed Motion No. 2018-0126](#)

A MOTION confirming Michelle Hogg, councilmember, city of Duvall, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

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

12. [Proposed Motion No. 2018-0127](#)

A MOTION confirming Karen Moran, councilmember, city of Sammamish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

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

13. [Proposed Motion No. 2018-0130](#)

A MOTION confirming Leanne Guier, mayor, city of Pacific, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Mr. von Reichbauer

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

14. [Proposed Motion No. 2018-0131](#)

A MOTION confirming Henry Sladek, councilmember, Town of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

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

15. [Proposed Motion No. 2018-0132](#)

A MOTION confirming James McNeal, councilmember, city of Bothell, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Mr. Dembowski

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

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

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*There were no reports.*

**Other Business**

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*There was no other business.*

**Adjournment**

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*The meeting was adjourned at 1:41 p.m.*

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

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Clerk's Signature