



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, March 26, 2018

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:43 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 Upthegrove led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes March 19, 2018**

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*Councilmember Dembowski moved to approve the minutes of the March 19, 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.

6. **Public Comment**

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The following people spoke:

Scott Silva
Sidd Jha
Dorene Cornwell
Kassech Zenebe

7. Plat Tracings

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Addison Park Division 1 - Council District 8
Woodhaven II - Council District 9

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Councilmember Dembowski moved to adopt the DPER finding of fact that the final plats of Addison Park Division 1 and Woodhaven II comply 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 plats at the end of the meeting. Seeing no objection, the Chair so ordered.

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

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There will be one public hearing on Items 8-11

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*The following person spoke:
Kassech Zenebe*

Consent Item 8

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8. Proposed Substitute Ordinance No. 2018-0069.2

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

Sponsors: Ms. Lambert and Ms. Balducci

On 3/26/2018, a public hearing was held and closed.

[play video](#)

The enacted number is 18695.

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

Budget and Fiscal Management

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9. [Proposed Substitute Ordinance No. 2017-0373.2](#)

AN ORDINANCE related to establishing the voluntary separation program to incent the voluntary separation of retirement-eligible employees as a cost-saving measure and as necessary to minimize the number of employees subject to a reduction in force; and adding a new chapter to K.C.C. Title 3.

Sponsors: Mr. Upthegrove

On 3/26/2018, a public hearing was held and closed.

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The enacted number is 18696.

A motion was made by Councilmember Upthegrove that this Ordinance 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

Law and Justice

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10. [Proposed Ordinance No. 2018-0070](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants - King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of the agreement.

Sponsors: Mr. Gossett

On 3/26/2018, a public hearing was held and closed.

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Councilmember Dembowski moved to defer Proposed Ordinance 2018-0070 from further consideration until the April 2, 2018, Council meeting. Seeing no objection, the Chair so ordered.

Nick Bowman, Council Staff, answered questions of the Council.

This matter was Deferred

First Reading of and Action on Emergency Ordinances Without Referral to Committee

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11. [Proposed Ordinance No. 2018-0176](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035 and declaring an emergency.

Sponsors: Mr. McDermott

On 3/26/2018, a public hearing was held and closed.

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The enacted number is 18697.

Councilmember Dembowski moved to suspend the rules to hold a public hearing less than seven days after first reading pursuant to K.C.C. 1.24.095 and a motion to suspend the rules to take action without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski moved Amendment 1. The motion carried.

A motion was made by Councilmember Dembowski that this Ordinance be Passed as Amended. 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

Hearing Examiner Consent Agenda Items 12-17

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12. [Proposed Substitute Ordinance No. 2018-0022.2](#)

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 Ashley Elliott for property located at 40820 244th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT016.

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Sponsors: Mr. McDermott

The enacted number is 18698.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2018-0049.2](#)

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 Michelle Sue for property located at west of and abutting 4519 Sahalee Way NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E17CT023.

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Sponsors: Mr. McDermott

The enacted number is 18699.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2018-0050.2](#)

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 Julienne and Matt Martin-Vegue for property located at 23909 NE 180th Street, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E17CT025.

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Sponsors: Mr. McDermott

The enacted number is 18700.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2018-0051.2](#)

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 Aadil Palkhivala and Savitri for property located at 25410 NE 108th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E17CT026.

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Sponsors: Mr. McDermott

The enacted number is 18701.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2018-0053.2](#)

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 Sandra Storwick for property located at 25113 NE 108th Street, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E17CT028.

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Sponsors: Mr. McDermott

The enacted number is 18702.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2018-0057.2](#)

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 Martin Baker and Kerry Lee Baker for property located at 23708 Landers Road SE, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E17CT032.

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Sponsors: Mr. McDermott

The enacted number is 18703.

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

First Reading of and Action on Motions Without Referral to Committee

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18. [Proposed Motion No. 2018-0177](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 11105 (part), as amended, and OR 1-040, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040 and Motion 11122, Section H, as amended, and OR 2-050.

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Sponsors: Mr. McDermott

The enacted number is 15110.

Councilmember Dembowski made a motion to suspend the rules to take action without referral to Committee pursuant to K.C.C. 1.24.085. The motion carried.

Councilmember Dembowski moved Amendment S1. The motion carried.

A motion was made by Councilmember Dembowski that this Motion be Passed as Amended. 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

Reappointment Consent Agenda - Items 19-20

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19. [Proposed Motion No. 2018-0102](#)

A MOTION confirming the executive's reappointment of Amy Holmes, who resides in council district eight, to the King County agriculture commission.

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Sponsors: Mr. McDermott

The enacted number is 15111.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2018-0140](#)

A MOTION confirming the executive's reappointment of Dave Rogers, who resides in council district eight, to the King County advisory council on aging and disability services.

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Sponsors: Mr. McDermott

The enacted number is 15112.

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

First Reading and Referral of Ordinances

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21. [Proposed Ordinance No. 2018-0167](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Wright and Carole Noel for property located at 22106 SE 134th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E17CT044.

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Sponsors: Mr. McDermott

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

22. [Proposed Ordinance No. 2018-0168](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Laura Gieber for property located at 31404 SE Issaquah Fall City Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E17CT045.

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Sponsors: Mr. McDermott

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

23. [Proposed Ordinance No. 2018-0169](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jerry Johnson for property located at 12527 464th Avenue SE and 46211 SE Mount Si Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E17CT046.

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Sponsors: Mr. McDermott

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

24. [Proposed Ordinance No. 2018-0170](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Timothy and Jennifer Holmquist for property located at 18836 SE 114th Place, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E17CT047.

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Sponsors: Mr. McDermott

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

25. [Proposed Ordinance No. 2018-0171](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sean and Nicole Sanders for property located at 13065 470th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E17CT048.

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Sponsors: Mr. McDermott

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

26. [Proposed Ordinance No. 2018-0172](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Seattle Gymnastic Society for property located at 19100 Alpentel Road SE, Snoqualmie Pass, WA 98045, designated department of natural resources and parks, water and land resources division file no. E17CT049.

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Sponsors: Mr. McDermott

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

27. [Proposed Ordinance No. 2018-0173](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

This item is referred first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

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

First Reading and Referral of Motions

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28. [Proposed Motion No. 2018-0174](#)

A MOTION requesting a plan to implement an infants at work pilot program for eligible King County employees and their infants.

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Sponsors: Mr. Dembowski and Ms. Kohl-Welles

This matter had its first reading and was referred to the Committee of the Whole.

29. [Proposed Motion No. 2018-0175](#)

A MOTION authorizing the prosecuting attorney to accept a donation by the Raikes Foundation for the King County juvenile court strategic planning retreat.

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Sponsors: Ms. Balducci

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

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

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Councilmember Kohl-Welles reported on Ellie's Place, the Regional Domestic Violence Firearms Enforcement Unit, and provided an update on the Woodland Park Zoo Board meeting.

Other Business

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Adjournment

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The meeting was adjourned at 2:24 p.m.

Approved this _____ day of _____

Clerk's Signature