



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

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

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1:30 PM

Monday, April 23, 2018

Room 1001

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#### DRAFT MINUTES

1. **Call to Order**

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

4. **Approval of Minutes of April 16, 2018**

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*Councilmember Balducci moved to approve the minutes of the April 16, 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. Special Items**

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**Proclamation of April 2018 as Sexual Assault Awareness Month in King County**

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*Councilmembers McDermott, Balducci and Kohl-Welles made remarks, read the proclamation and invited Mary Ellen Stone, Executive Director, King County Sexual Assault Resource Center; and Alicia Glennwell, Policy & Special Projects Manager, Coalition Ending Gender Based Violence, to the podium. Ms. Stone and Ms. Glennwell made remarks and thanked the Council.*

**Recognition of the 2018 Garfield Bulldogs Boys Basketball Team for winning the 2017-2018 WIAA 3A Washington State Championship**

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*Councilmember Gossett made remarks, invited the 2018 Garfield Bulldogs Boys Basketball Team to the podium, and read the recognition. Coach Leo White made remarks and thanked the Council.*

**7. Public Comment**

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*The following people spoke:*

*Chris McClain*

*Alex Tsimerman*

*Julie Clark*

*Saidd Jha*

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

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There will be one public hearing on Items 8-9

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### **Consent Items 8-9**

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*Councilmember Dunn moved to remove Item 8 from the Consent Agenda. The motion carried.*

*The following person spoke:  
Alex Tsimerman*

#### **8. Proposed Ordinance No. 2018-0158**

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Covington to provide landmark designation and protection services.

**Sponsors:** Mr. Dunn

**On 4/23/2018, a public hearing was held and closed.**

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*The enacted number is 18713.*

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

**Excused:** 1 - Mr. Gossett

#### **9. Proposed Ordinance No. 2018-0182**

AN ORDINANCE changing the name of King County Water District No. 111 to Lake Meridian Water District.

**Sponsors:** Mr. Dunn

**On 4/23/2018, a public hearing was held and closed.**

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*The enacted number is 18714.*

**A motion was made by Councilmember Balducci that this Ordinance be Passed on the Consent Agenda. 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

## Hearing Examiner Consent Agenda - Items 10-16

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### 10. [Proposed Substitute Ordinance No. 2018-0089.2](#)

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 Kristopher Thomas for property located at 18009 SE 372nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT037.

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**Sponsors:** Mr. McDermott

*The enacted number is 18715.*

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

### 11. [Proposed Substitute Ordinance No. 2018-0090.2](#)

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 Sherwood Stolt and Evelyn Tay for property located at 20821 SE 322nd Street, Auburn, WA, designated department of natural resources and parks, water and land resources division file no. E17CT038.

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**Sponsors:** Mr. McDermott

*The enacted number is 18716.*

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

### 12. [Proposed Substitute Ordinance No. 2018-0091.2](#)

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 Scott and Jennifer Lund for property located at 19320 257th Avenue SE, Maple Valley, WA, designated department of natural resources and parks, water and land resources division file no. E17CT039.

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**Sponsors:** Mr. McDermott

*The enacted number is 18717.*

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

### 13. [Proposed Substitute Ordinance No. 2018-0093.2](#)

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 Faith Reed for property located at 32788 SE Third Street, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT041.

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**Sponsors:** Mr. McDermott

*The enacted number is 18718.*

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

**14. [Proposed Substitute Ordinance No. 2018-0094.2](#)**

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 Paula Nadalin for property located at 14625 232nd Avenue NE, Woodinville, WA, designated department of natural resources and parks, water and land resources division file no. E17CT042.

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**Sponsors:** Mr. McDermott

*The enacted number is 18719.*

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

**15. [Proposed Substitute Ordinance No. 2018-0095.2](#)**

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 Melanie and John Rodgers for property located at 11500 244th Avenue NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E17CT043.

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**Sponsors:** Mr. McDermott

*The enacted number is 18720.*

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

**16. [Proposed Substitute Ordinance No. 2018-0096.2](#)**

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 Randy and Elaine Elliott for property located at 40507 244th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT050.

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**Sponsors:** Mr. McDermott

*The enacted number is 18721.*

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

**Passed On The Consent Agenda**

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

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

**Excused:** 1 - Mr. Gossett

## Reappointment Consent Agenda Items 17-23

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### 17. [Proposed Motion No. 2018-0030](#)

A MOTION confirming the executive's reappointment of Ken Brunner, who resides in council district five, to the King County conservation futures citizen oversight committee, as the district five representative.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15126.*

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

### 18. [Proposed Motion No. 2018-0141](#)

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

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**Sponsors:** Mr. Upthegrove

*The enacted number is 15127.*

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

### 19. [Proposed Motion No. 2018-0200](#)

A MOTION confirming the executive's reappointment of Barbara Langdon, who resides in council district six, to the King County children and youth advisory board.

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**Sponsors:** Ms. Balducci

*The enacted number is 15128.*

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

### 20. [Proposed Motion No. 2018-0216](#)

A MOTION confirming the executive's reappointment of Chad Buechler, who resides in council district nine, to the King County regional human services citizen oversight board, as the district nine representative.

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**Sponsors:** Mr. Dunn

*The enacted number is 15129.*

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

**21. [Proposed Motion No. 2018-0219](#)**

A MOTION confirming the executive's reappointment of Walt Hubbard, who works in council district nine, to the King County emergency management advisory committee, representing the King County executive or the executive's designee.

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**Sponsors:** Mr. Dunn

*The enacted number is 15130.*

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

**22. [Proposed Motion No. 2018-0220](#)**

A MOTION confirming the executive's reappointment of Mary Hobday, who resides in council district nine, to the King County emergency management advisory committee, representing electric and gas utilities.

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**Sponsors:** Mr. Dunn

*The enacted number is 15131.*

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

**23. [Proposed Motion No. 2018-0228](#)**

A MOTION confirming the executive's reappointment of the Honorable Wendy Weiker, councilmember, city of Mercer Island, who resides in council district six, to the King County emergency management advisory committee, as the Sound Cities Association alternate representative.

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**Sponsors:** Ms. Balducci

*The enacted number is 15132.*

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

**Passed On The Consent Agenda**

**A motion was made by Councilmember Balducci that the Consent Agenda be Passed. 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

**First Reading and Referral of Ordinances**

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**24. [Proposed Ordinance No. 2018-0185](#)**

AN ORDINANCE relating to the sale of the surplus property located at 14524 415th Ave SE, North Bend, Washington, in council district three.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

**25. [Proposed Ordinance No. 2018-0190](#)**

AN ORDINANCE renewing and extending a moratorium under RCW 90.58.590 on the establishment of commercial nonnative salmon net pen aquaculture facilities.

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**Sponsors:** Mr. McDermott

**This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.**

**26. [Proposed Ordinance No. 2018-0191](#)**

AN ORDINANCE creating the Poverty Bay Shellfish Protection District; establishing its boundaries; adopting the Poverty Bay Shellfish Protection District Closure Response Plan; and adding a new chapter to K.C.C. Title 2.

[play video](#)

**Sponsors:** Mr. Upthegrove

**This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.**

**27. [Proposed Ordinance No. 2018-0195](#)**

AN ORDINANCE relating to the sale of the surplus property located at 45XX Sahalee Way NE, Sammamish, Washington, in council district three.

[play video](#)

**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

**28. [Proposed Ordinance No. 2018-0197](#)**

AN ORDINANCE making a net supplemental appropriation of \$204,695,669 to the department of information technology; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended, and Attachment A, as amended.

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**Sponsors:** Mr. Upthegrove

**This matter had its first reading and was referred to the Budget and Fiscal Management Committee.**

**29. [Proposed Ordinance No. 2018-0198](#)**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the South King County Fire Training Consortium.

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**Sponsors:** Mr. von Reichbauer

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

**30. [Proposed Ordinance No. 2018-0224](#)**

AN ORDINANCE relating to land segregation; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

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Sponsors: Ms. Lambert

**This matter had its first reading and was referred to the Planning, Rural Service and Environment Committee.**

## First Reading and Referral of Motions

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### 31. [Proposed Motion No. 2018-0045](#)

A MOTION confirming the executive's appointment of Keith Keller, who works in council district five, to the King County emergency management advisory committee, representing the Central Region Emergency Medical Services and Trauma Care Council.

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**Sponsors:** Mr. Upthegrove

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

### 32. [Proposed Motion No. 2018-0194](#)

A MOTION confirming the executive's appointment of Tanya Hannah as the director of the King County department of information technology.

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**Sponsors:** Mr. Dembowski and Ms. Lambert

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

### 33. [Proposed Motion No. 2018-0209](#)

A MOTION confirming the executive's appointment of Nick Allen, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, as an at-large representative.

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**Sponsors:** Mr. Gossett

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

### 34. [Proposed Motion No. 2018-0212](#)

A MOTION confirming the executive's appointment of Deborah Peterson, who resides in council district seven, to the King County children and youth advisory board.

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**Sponsors:** Mr. von Reichbauer

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

35. [Proposed Motion No. 2018-0218](#)

A MOTION confirming the executive's appointment of Charles Murrell, who resides in council district seven, to the King County veterans citizen oversight board, as the council district seven representative.

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**Sponsors:** Mr. von Reichbauer

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

36. [Proposed Motion No. 2018-0225](#)

A MOTION establishing a process to review applications for service on the Vashon Island ferry advisory committee.

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**Sponsors:** Mr. McDermott

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

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

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*Councilmember Lambert reported on the statewide County Road Administration Board (CRAB), including the amount of money being put into mitigation for the road projects, the road diversion account that goes into the Sheriff's account, and the National Pollutant Discharge Elimination System (NPDES) permits to wash bridges.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 2:45 p.m.*

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

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