



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*

1:30 PM

Monday, May 14, 2018

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:36 p.m.

2. **Roll Call**

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*Councilmember von Reichbauer participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

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 Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of May 7, 2018**

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*Councilmember Balducci moved to approve the minutes of the May 7, 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 May 14-20, 2018, as Affordable Housing Week in King County

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Councilmembers Balducci and Kohl-Welles made comments and invited Hyla Dobaj, a volunteer with Imagine Housing, to the podium. Ms. Dobaj made comments and thanked the Council. Councilmember Kohl-Welles made comments and invited Liz Mills, Director, King County 2-1-1 to the podium. Ms. Mills made remarks and thanked the Council. Councilmembers Balducci and Kohl-Welles read the proclamation.

Proclamation of Special Olympics USA Games Week in King County

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Councilmember McDermott made remarks and invited Beth Knox, President and CEO, 2018 Special Olympics USA Games, to the podium. Ms. Knox made comments and thanked the Council. Councilmember McDermott read the proclamation and presented it to Ms. Knox.

Proclamation of May 13-19, 2018, as Police Week in King County

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Councilmember Dunn made comments and read the proclamation with Sheriff Mitzi Johanknecht. Sheriff Johanknecht made comments and thanked the Council.

Hearing Examiner Consent Agenda - Item 7

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7. [Proposed Substitute Ordinance No. 2018-0100.2](#)

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 Wiley Frank for property located at West and abutting 27520 94th Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E17CT054.

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Sponsors: Mr. McDermott

The enacted number is 18729.

A motion was made by Councilmember Lambert that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 1 - Mr. von Reichbauer

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

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Consent Items 8-9

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8. [Proposed Motion No. 2018-0083](#)

A MOTION confirming the executive's appointment of Todd Banks, who resides in council district one, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority Foundation Board.

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Sponsors: Mr. Dembowski

The enacted number is 15149.

This matter passed on the Consent Agenda.

9. [Proposed Motion No. 2018-0084](#)

A MOTION confirming the executive's appointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority members.

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Sponsors: Ms. Balducci

The enacted number is 15150.

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

10. [Proposed Motion No. 2018-0184](#)

A MOTION requesting the executive to develop and transmit an implementation plan for the county to coordinate the efforts for the 2020 Census with a focus on Hard-to-Count communities to ensure a complete and accurate count and participation of all county residents regardless of age, income, race, housing status and citizenship status.

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Sponsors: Mr. Dembowski, Ms. Balducci, Ms. Kohl-Welles and Mr. McDermott

The enacted number is 15151.

A motion was made by Councilmember Dembowski 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

Committee of the Whole

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Reappointment Consent Agenda - Item 11

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11. [Proposed Motion No. 2018-0101](#)

A MOTION confirming the executive's reappointment of Roger Calhoon, who resides in council district three, to the King County agriculture commission.

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Sponsors: Ms. Lambert

The enacted number is 15152.

A motion was made by Councilmember Balducci that this Motion 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

First Reading and Referral of Ordinances

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12. [Proposed Ordinance No. 2018-0229](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal cooperation agreement with the state of Washington acting by and through the Energy Program of the Department of Enterprise Services, as a Washington state governmental agency, to establish a vehicle for the Energy Program to provide future energy/utility conservation project management services to King County and to authorize the development of energy service proposals in a cost-effective, efficient manner.

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Sponsors: Mr. McDermott

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

13. [Proposed Ordinance No. 2018-0230](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363 and amended under Ordinance 18439, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

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Sponsors: Mr. Dembowski

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

14. [Proposed Ordinance No. 2018-0250](#)

AN ORDINANCE relating to the Eastside Transportation Partnership; authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2021.

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Sponsors: Ms. Balducci

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

First Reading and Referral of Motions

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15. [Proposed Motion No. 2018-0203](#)

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

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Sponsors: Ms. Lambert

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

16. [Proposed Motion No. 2018-0249](#)

A MOTION proposing an honorary road name designation in memory and recognition of Lieutenant Michael R. Adams.

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Sponsors: Mr. Dunn

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

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

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Washington State Association of Counties - Councilmember Lambert

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Councilmember Lambert reported on the Washington State Association of Counties Board of Directors meeting. Operation instructions, updates, an audit, and appointing members were discussed.

Other Business

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Councilmember Upthegrove and McDermott recognized special guests from their community and had translator, Tania Santiago Pastrana, introduce a group of mothers participating in a civic leadership program with the non profit Para Los Ninos.

The following people spoke:

Oskar Zambrano

Lorena Merlin

Beatriz Veronica Huerta

Lupita Torrez

Adjournment

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The meeting was adjourned at 2:30 p.m.

Approved this _____ day of _____

Clerk's Signature