



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Monday, January 28, 2019

Room 1001

Revised - Item 23 Added

1. **Call to Order**

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*The meeting was called to order at 1:35 p.m.
The meeting was recessed at 2:10 p.m.
The meeting was reconvened at 2:16 p.m.
The meeting was recessed at 4:36 p.m.
The meeting was reconvened at 4:43 p.m.
The Council went into Executive Session at 4:50 p.m.
The Chair reconvened the meeting at 5:14 p.m.
The meeting was recessed at 5:14 p.m.
The meeting was reconvened at 5:20.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 McDermott led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 22, 2019**

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*Councilmember Kohl-Welles moved to approve the minutes of January 22, 2019,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. Additions to the Council Agenda

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Item 23 was added.

6. **Special Item**

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Presentation of County Service Awards

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*Department of Executive Services
Facilities Management Division
Tami Elmer 20 years*

*Department of Natural Resources and Parks
Parks Division
Helen Wolski 20 years
David Hersey 30 years
Solid Waste Division
Nigel White 30 years
Rosendo P. Jimenez 35 years*

*Department of Local Services
Permitting Division
Jeri Breazeal 30 years
Fereshteh Dehkordi 30 years
Roads Division
Maria Antoinette Gallardo 20 years
Chris Treichel 30 years
Denise V. Gross 35 years*

*Metro Transit
Transit
Azziem Hassan Underwood 30 years*

*Department of Adult Juvenile Detention
KCCF
Chalice Williams 30 years
Mohamed Eltayeb 20 years*

*Department of Public Health
CHS
Celia Thomas 25 years
EHS
Diane Agasid Bondoc 20 years
Thu Bui 20 years
Jarone Baker 20 years*

*Information Technology
CSS
Wubeshet Assefa 20 years
Production Operations
David Baker 25 years
Glenn Evans 40 years*

7. **General public comment**

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The following people spoke:

- Sue Edwards*
- Karen White*
- Tamara Wiell*
- Kim Brighton*
- Leslie Morgan*
- Dutch Deutchman*
- Lori Smith*
- Wendy Sarino*
- Janet Bobrowski*
- Kathleen Baker*
- Cathy Sweeney Easter*
- Reverend Stephen Furrer*
- Bob Baker*
- Barb Fotheringill*
- Judy Bonthuis*
- Robert Steele*

First Reading of and Action on Motions Without Referral to Committee

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8. **Proposed Motion No. 2019-0033**

A MOTION relating to the organization of the council and replacing the policies and procedures against harassment and discrimination within the legislative branch; and amending Motion 8868, Sections 1-2, as amended, and OR 3-110.

[play video](#)

Sponsors: Ms. Kohl-Welles and Ms. Balducci

At the request of Councilmember Kohl-Welles, the Chair deferred Proposed Motion 2019-0033 to the February 6, 2019 Council meeting.

This matter was Deferred

Reappointment Consent Agenda - Item 9

[play video](#)

9. [Proposed Motion No. 2018-0524](#)

A MOTION confirming the executive's reappointment of Steven Mullen Moses, who resides in council district five, to the King County rural forest commission.

[play video](#)

Sponsors: Mr. Upthegrove

The enacted number is 15307.

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

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

Excused: 3 - Mr. Dunn, Mr. Gossett, and Mr. von Reichbauer

Employment and Administration Committee Consent Agenda - Items 10-11

10. **Approval of a Community Engagement Manager position description in King County's Office of Law Enforcement Oversight**

A motion was made by Councilmember Balducci that this matter be passed. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

No: 0

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

11. **Approval of a Policy Analyst position description in King County's Office of Law Enforcement Oversight**

A motion was made by Councilmember Balducci that this matter be passed. The motion carried by the following vote:

Votes: Yes: 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

No: 0

Excused: 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

First Reading and Referral of Motions

12. [Proposed Motion No. 2018-0414](#)

A MOTION confirming the executive's appointment of Amber Earley, who resides in council district five, to the King County landmarks commission.

Sponsors: Mr. Upthegrove

This matter was Introduced and Referred to the Committee of the Whole

13. [Proposed Motion No. 2018-0430](#)

A MOTION confirming the executive's appointment of Peter Rubin, who resides in council district eight, to the King County transit advisory commission.

Sponsors: Mr. McDermott

This matter was Introduced and Referred to the Mobility and Environment Committee

Reintroductions of Ordinances

14. [Proposed Ordinance No. 2018-0295](#)

AN ORDINANCE authorizing an interim use permit on certain property located at 31001 144th Avenue SE Kent WA 98042 at the request of Race Track LLC Attn: Jason Fiorito, department of permitting and environmental review file no. DPER LUT417-0003.

Sponsors: Mr. McDermott and Mr. Dembowski

This matter was Reintroduced.

15. [Proposed Ordinance No. 2018-0582](#)

AN ORDINANCE relating to transportation network companies vehicle endorsements; and amending Ordinance 17892, Section 26, as amended, and K.C.C. 6.64.271.

Sponsors: Mr. McDermott

This matter was Reintroduced.

Reintroductions of Motions

16. [Proposed Motion No. 2018-0391](#)

A MOTION confirming the executive's appointment of Jessica Molberg, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative of the five managed care organizations operating in King County.

Sponsors: Mr. McDermott

This matter was Reintroduced.

17. [Proposed Motion No. 2018-0429](#)

A MOTION confirming the executive's appointment of Cristal Peña, who resides in council district eight, to the King County transit advisory commission.

Sponsors: Mr. McDermott

This matter was Reintroduced.

18. [Proposed Motion No. 2018-0523](#)

A MOTION confirming the executive's appointment of Wyatt Golding, who resides in council district eight, to the King County rural forest commission.

Sponsors: Mr. McDermott

This matter was Reintroduced.

19. [Proposed Motion No. 2018-0569](#)

A MOTION confirming the executive's appointment of Allen de Steiguer, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing exempt well owners.

Sponsors: Mr. McDermott

This matter was Reintroduced.

20. [Proposed Motion No. 2018-0570](#)

A MOTION confirming the executive's appointment of Mary Bruno, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as a representative from local environmental organizations.

Sponsors: Mr. McDermott

This matter was Reintroduced.

21. [Proposed Motion No. 2018-0577](#)

A MOTION confirming the executive's appointment of Morgan Brown, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing Vashon-Maury Island commercial and industrial interests.

Sponsors: Mr. McDermott

This matter was Reintroduced.

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

At the request of the Chair, the reports were deferred to the February 6, 2019 Council meeting.

**Puget Sound Regional Council Executive Committee - Councilmembers
Balducci and Lambert**

County Roads Administration Board - Councilmember Lambert

Other Business

Extra Item

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

23. [Proposed Ordinance No. 2019-0050](#)

AN ORDINANCE declaring a six-month moratorium prohibiting the establishment of new or expansion of existing major fossil fuel facilities; directing the executive to produce a detailed study to address the issues and circumstances necessitating the moratorium; and declaring an emergency.

Sponsors: Mr. Upthegrove, Mr. Gossett, Ms. Kohl-Welles and Mr. McDermott

The enacted number is 18866.

Councilmember Upthegrove 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 and to suspend the rules to give each speaker 1 minute to speak. The motion carried.

There will be one public hearing on Item 23.

The following people spoke:

- Jess Wallech*
- Zoe Scherman*
- Femi Browne*
- Dr. Ken Lans*

*Dr. Dianne Glover
Cecil Gernez
Eric DePlayce
Dan Streiffert
Chris Wilke
Mary Patersen
Dale Bright
Leah Missik
Hillary Keys
Bobby Righi
Thomas Meyer
Alex Ramel
Emily Powell
Constance Vogt
Barbara Phinney
Brent McFarland
Rachael Hogan
Meredith Gilbert
Lucas Zepatello
Paul Chakton Wagner
Alec Connon
Jessica Zimmerle
Neil Anderson
Lilly Frenette
Andrew Brinkhous
Bob Barnes
Phill Ritter
Raging Grannies
Mary Evans
Lee Keim
Katherine Williams
Jack Smith
Janeane Weprin
Yellow baseball cap
Juan Patisko
Margaret Sheldon
Lee Colleton
Adam Gaya
Sophia Hoffacker
Grace Stahre
Mary Painter
Jim Bernthal
Bill Westery
Anne Krocher
Richard Vogette
Bill Adams
Ameila Brandt Eller
Nancy Shimall
David Kipkins
Ruchi Steer
Ryan Flesch
Grace Christie
Bob Kutter
Ms. Richard*

Margo Rolf
Angela Pinchero and Miles
Pamela Ng
Stephanie Barbee
Bill Sampson
Harry Katz
Mason Taylor
Bob Kaminski
Asukaa Jass
Devon Kellogg
Berner Wilson
Ben Sivellman
Joanna Schoettler
Kassech Zenebe
Margo Polley
Rebecca Westbrook
Kevin Jones
Suzanne Greenburg
Michael Foster
Emily Hazelton
Eddie Yuri

The public hearing was closed.

Jenny Ngo, Council staff, briefed and answered questions of the Council.

Erin Auzins, Council staff, answered questions of the Council.

The Chair recessed the meeting into Executive Session at 4:50 p.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The grounds for this session are in compliance with RCW 42.30.110. The Chair reconvened the meeting at 5:14 p.m.

A motion was made by Councilmember Upthegrove to move Amendment 1. The motion carried.

A motion was made by Councilmember Lambert to move Amendment 2A. Councilmember Lambert withdrew her motion.

A motion was made by Councilmember Dunn to move Amendment 2.5B. A motion was made by Councilmember Lambert to amend the amendment on line 5, after 'police' to insert ",," delete 'and' after 'fire' to insert "and rescue" before 'agencies'. Councilmember Dunn accepted Councilmember Lambert's amendment. Voting on Councilmember Dunn's amendment as amended, the motion carried.

A motion was made by Councilmember Lambert to move Amendment 2B. The motion failed.

A motion was made by Councilmember Lambert to move Amendment 3. A motion was made by Councilmember Dembowski to amend the amendment on line 4, to delete "and" and on line 5, to delete "biomethane". Councilmember Lambert accepted Councilmember Dembowski's amendment as friendly. Voting on Councilmember

Lambert's amendment as amended, the motion carried.

A motion was made by Councilmember Upthegrove to move Amendment T1. The motion carried.

A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert, and Mr. von Reichbauer

Adjournment

The meeting was adjourned at 6:10 p.m.

Approved this _____ day of _____

Clerk's Signature