



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair
Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott,
Julia Patterson, Larry Phillips,
Pete von Reichbauer*

1:30 PM

Monday, April 23, 2012

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:59 p.m.
The Chair recessed the meeting into Executive Session at 2:55 p.m.
The Chair reconvened the meeting at 3:24 p.m.*

2. **Roll Call**

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Present: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett
Excused: 1 - Mr. von Reichbauer

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

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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 16, 2012**

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*Ms. Hague moved to approve the minutes of the April 16, 2012 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

Government Accountability, Oversight and Financial Performance

6. [Proposed Substitute Ordinance No. 2011-0493.3](#)

AN ORDINANCE making changes to King County's procurement process; and amending Ordinance 12138, Section 18, as amended, and K.C.C. 4.16.145.

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Sponsors: Mr. Ferguson, Mr. Gossett, Mr. Phillips, Mr. McDermott, Ms. Hague, Ms. Patterson and Ms. Lambert

On 4/23/2012, a public hearing was held and closed.

The enacted number is 17310.

On 04/23/2012, the following people spoke:

1. Mia Jacobson
2. Sam Belomio
3. Alex Zimmerman
4. Carino Barragan
5. David O'Meara

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

Yes: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

Transportation, Economy and Environment

7. [Proposed Substitute Ordinance No. 2012-0001.2](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Snoqualmie relating to the annexation of a portion of the Mill Planning Area .

[play video](#)

Sponsors: Mr. Phillips

On 4/23/2012, a public hearing was held and closed.

The enacted number is 17311.

On 04/23/2012, the following people spoke:

1. Warren Rose
2. David Eiffert

3. *Erin Ericson*

4. *Mayor, Matt Larson, City of Snoqualmie*

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

Yes: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

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

Government Accountability, Oversight and Financial Performance

8. [Proposed Motion No. 2012-0122](#)

A MOTION related to the establishment of a veterans internship program in King County, requesting the department of executive services human resources management division, to prepare and submit, for council review and acceptance, a report that evaluates the feasibility and implementation of a veterans internship program in King County.

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Sponsors: Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Gossett, Ms. Hague and Mr. Phillips

The enacted number is 13661.

On 04/23/2012, a public hearing was held and closed. The following person spoke:

1. *Jim Broe*

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

Yes: 8 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

First Reading and Referral of Ordinances

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9. [Proposed Ordinance No. 2012-0142](#)

AN ORDINANCE relating to prohibiting the use of tobacco products in high-use areas in King County parks and recreation facilities; amending Ordinance 14509, Section 4, and K.C.C. 7.01.010 and adding a new section to K.C.C. chapter 7.12.

Sponsors: Mr. McDermott

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

Other Business

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The Council went into Executive Session at 2:55 p.m. to consider matters related to ongoing collective bargaining negotiations, as provided in RCW 42.30.140(4).

Adjournment

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The meeting was adjourned at 3:25 p.m.

Approved this _____ day of _____.

Clerk's Signature