



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;  
Joe McDermott, Vice Chair of Policy Development and  
Review;  
Jane Hague, Vice Chair of Regional Coordination;  
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy  
Lambert,  
Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Monday, January 26, 2015

Room 1001

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### DRAFT MINUTES REVISED - Added item 31

1. **Call to Order**

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*The meeting was called to order at 1:31 p.m.  
The meeting recessed at 1:32 p.m.  
The meeting reconvened at 1:44 p.m.*

2. **Roll Call**

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**Present:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, 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 of January 20, 2015**

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*Councilmember McDermott moved to approve the minutes of the January 20, 2015 meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 31 was added.*

**6. Special Item**

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**Presentation of County Service Awards**

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*Executive Constantine presented County Service Awards to the following individuals:*

**DEPARTMENT OF TRANSPORTATION**

*Laird Chambers - 35 years*

*Janice Berlin - 30 years*

*Sharon Slebodnick - 25 years*

*Troy Jaeger - 20 years*

**DEPARTMENT OF ADULT AND JUVENILE DETENTION**

*Kim Randall - 35 years*

*William Hayes - 30 years*

**DEPARTMENT OF EXECUTIVE SERVICES**

*Lai-Ping Kimura - 30 years*

*Caroline Whalen - 20 years*

**DEPARTMENT OF INFORMATION TECHNOLOGY**

*Becky Williams - 30 years*

*Azziem Underwood - 25 years*

*Sean Douglas - 20 years*

*Brent Veenstra - 20 years*

**DEPARTMENT OF NATURAL RESOURCES AND PARKS**

*Wilson Gulley, Jr. - 25 years*

*Larry Schreurs - 25 years*

*Daniel Perzynski - 20 years*

*Cynthia Adams - 20 years*

*Tom Crawford - 20 years*

**DEPARTMENT OF PERMITTING AND ENVIRONMENTAL REVIEW**

*Mark Ossewaarde - 25 years*

*Bruce Whittaker - 45 years*

**DEPARTMENT OF PUBLIC HEALTH**

*Melissa Ellis - 20 years*

*Penny Lara - 20 years*

*Diane Ferrero - 25 years*

*Lauren Greenfield - 20 years*

**DEPARTMENT OF JUDICIAL ADMINISTRATION**

*Albert Gallardo - 20 years*

7. **Public Comment**

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*The following people spoke:*

*Miss Richard  
Ira Appelman  
Elam Anderson  
Xiaoshi Wang*

8. **Plat Tracing**

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**The Estates of Sugarloaf Mountain Division 1 - Council District 9**

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*Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Estates of Sugarloaf Mountain Division 1 complies 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 plat 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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**Budget and Fiscal Management**

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9. **Proposed Ordinance No. 2014-0406**

AN ORDINANCE relating to the 2014 levy of property taxes in King County for collection in the year 2015, and amending Ordinance 17954, Section 1, Ordinance 17954, Section 2, Ordinance 17954, Section 3, and Ordinance 17954, Section 4.

**Sponsors:** Mr. McDermott

**On 1/26/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17965.*

*Councilmember McDermott moved amendment S1. The motion passed by the following vote:*

*Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer  
No: 0  
Excused: 0*

*Councilmember McDermott moved amendment T1. The motion passed by the following vote:*

*Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

10. [Proposed Ordinance No. 2015-0043](#)

AN ORDINANCE making an emergency appropriation of \$59,000 from the general fund to the community services operating fund, and \$111,000 from the general fund to the facilities management internal services fund to provide additional funds for operating the King County Men's Homeless Winter Shelter; and amending the 2015-2016 Budget Ordinance, Ordinance 17941, Sections 42, 43, 86 and 121, as amended, and declaring an emergency.

**Sponsors:** Mr. McDermott

**On 1/26/2015, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17966.*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

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

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### **Consent Item 11**

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11. [Proposed Substitute Motion No. 2014-0470.2](#)

A MOTION adopting the King County 2015 (FY 2016) Federal Legislative Agenda and King County 2015 (FY 2016) Federal Policy Interests.

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**Sponsors:** Mr. Phillips

*The enacted number is 14287.*

*Councilmember Phillips made a motion to remove Proposed Motion 2014-0470 from the Consent Agenda. The motion passed unanimously.*

*Councilmember Hague moved amendment 1. The motion passed by the following vote:*

*Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

## First Reading and Referral of Ordinances

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### 12. [Proposed Ordinance No. 2015-0036](#)

AN ORDINANCE relating to recruitment of county employees; enhancing the county's competitive position in hiring the most-highly-qualified employees by allowing reimbursement of the moving expenses of additional employees; revising and clarifying the limitations on reimbursement; allowing direct payment of moving expenses instead of reimbursement; making technical corrections; and amending Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170

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**Sponsors:** Mr. von Reichbauer and Ms. Lambert

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

### 13. [Proposed Ordinance No. 2015-0045](#)

AN ORDINANCE authorizing the King County executive to enter into and implement a memorandum of agreement with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the ownership, governance and management of the Puget Sound emergency radio network after construction.

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**Sponsors:** Mr. McDermott

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

### 14. [Proposed Ordinance No. 2015-0046](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement, under chapter 39.34 RCW, with the King County fire districts to protect the districts from the effects of prorationing under RCW 52.16.160 resulting from approval of a levy measure to fund the construction of the Puget Sound emergency radio network.

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**Sponsors:** Mr. McDermott

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

### 15. [Proposed Ordinance No. 2015-0047](#)

AN ORDINANCE authorizing the King County executive to enter into and implement an interlocal agreement, under chapter 39.34 RCW, with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, Seattle and Tukwila, relating to the Puget Sound emergency radio network project; and amending Ordinance 17929, Section 20, and K.C.C. 4A.xx.xxx.

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**Sponsors:** Mr. McDermott

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

**16. [Proposed Ordinance No. 2015-0049](#)**

AN ORDINANCE relating to the mental health and drug dependency action and implementation plans.

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**Sponsors:** Mr. McDermott and Mr. Dembowski

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

**First Reading and Referral of Motions**

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**17. [Proposed Motion No. 2015-0001](#)**

A MOTION confirming the executive's appointment of Lorinda Youngcourt as county public defender.

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**Sponsors:** Ms. Hague

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

**18. [Proposed Motion No. 2015-0012](#)**

A MOTION confirming the executive's appointment of Geoffery McKenzie, who resides in council district seven, to the King County international airport roundtable, as the cargo operator representative.

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**Sponsors:** Mr. von Reichbauer

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

**19. [Proposed Motion No. 2015-0030](#)**

A MOTION accepting the Improving Programs and Services for Incarcerated Veterans Report, as required by Motion 14125.

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

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

**20. [Proposed Motion No. 2015-0035](#)**

A MOTION approving the extension of the executive's appointment of Patricia Hayes as acting director of public health - Seattle & King County.

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**Sponsors:** Ms. Lambert

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

**21. [Proposed Motion No. 2015-0041](#)**

A MOTION relating to the establishment of a regional stakeholder transit task force and adopting a task force work plan, as directed by Ordinance 17941, Section 113, Proviso P1.

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**Sponsors:** Mr. Dembowski

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

**22. [Proposed Motion No. 2015-0044](#)**

A MOTION confirming the executive's appointment of Steffanie Fain, who resides in council district seven, to the Harborview Medical Center board of trustees, as the district seven representative.

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**Sponsors:** Mr. von Reichbauer and Ms. Lambert

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

## Reintroductions of Ordinances

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**23. [Proposed Ordinance No. 2010-0461](#)**

AN ORDINANCE authorizing a zone reclassification on certain property located on two parcels totaling 129.5 acres about two miles south of the City of Black Diamond on the Enumclaw-Black Diamond Road, Postal City Enumclaw, at the request of Bill Selander for Interwest Development NW, Inc., department of development and environmental services file no. L07TY402.

[play video](#)

**Sponsors:** Mr. Ferguson, Mr. Gossett and Mr. Phillips

**This matter was Reintroduced and Referred to Hearing Examiner.**

**24. [Proposed Ordinance No. 2014-0209](#)**

AN ORDINANCE relating to personnel policies; providing that probationary periods are not applied to employees who transfer to a position within their same classification if that position is within their same department or agency; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100.

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**Sponsors:** Ms. Hague

**This matter was Reintroduced and Referred to Committee of the Whole.**

**25. [Proposed Ordinance No. 2014-0360](#)**

AN ORDINANCE authorizing the King County executive to enter into four agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

[play video](#)

**Sponsors:** Mr. McDermott

**This matter was Reintroduced and Referred to Budget and Fiscal Management Committee.**

**26. [Proposed Ordinance No. 2014-0486](#)**

AN ORDINANCE approving the development contract for capital project 1117106, DES FMD Children and Family Justice Center, as required by the 2013 Annual Budget Ordinance, Ordinance 17476, Section 63, Expenditure Restriction ER 5, as amended.

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**Sponsors:** Mr. McDermott

**This matter was Reintroduced and Referred to Budget and Fiscal Management Committee.**

**27. [Proposed Ordinance No. 2014-0487](#)**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Prosecuting Attorneys Association (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreement.

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

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

## Reintroductions of Motions

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**28. [Proposed Motion No. 2014-0220](#)**

A MOTION confirming the executive's appointment of Carlos Becker, who works in council district six, to the King County civil rights commission, representing council district six.

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**Sponsors:** Ms. Hague

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

**29. [Proposed Motion No. 2014-0355](#)**

A MOTION confirming the executive's appointment of Robert Mendel, who resides in council district five, to the King County emergency management advisory committee, to serve as an alternate for the King County sheriff's office representative.

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**Sponsors:** Mr. Upthegrove

**This matter was Reintroduced and Referred to Law, Justice, Health and Human Services Committee.**

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

*Councilmember Upthegrove reported on the Sound Transit Board meeting. The Board received updates on the Eastlink extension project, future planning for Sound Transit Phase 3, system planning principles and changes to Sounder North service protocols. The Board also approved the timeline and budget for the Pt. Defiance bypass, approved the environmental sustainability plan for 2015 and authorized contracts for insurance brokerage and business systems.*

*Councilmember Lambert reported on the National Association of Counties Conference. The symposium topics covered were juvenile justice, mental health and emergency preparedness. The Juvenile Justice and Mental Health symposium stated that more than 65% of youth have at least one diagnosable mental health need and 20-25% have serious emotional issues. A variety of programs involving integration of mental health counseling and juvenile justice were presented. Councilmember Lambert also reported that during the Emergency Management symposium she visited the Charleston emergency command center and discussed coordination with FEMA and received an update on recent court rulings regarding reimbursement for federal disasters under a variety of scenarios.*

**Other Business**[play video](#)**Labor Policy Committee**[play video](#)

*Jim Brewer, Legal Counsel, briefed the Council.*

*The Chair recessed the meeting into Executive Session at 3:08 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 and to discuss collective bargaining negotiations, or the plan to adopt the strategy or position to be taken in collective bargaining. The Chair reconvened the meeting at 3:50 p.m.*

## Extra Item

### First Reading of and Action on Motions Without Referral to Committee

31. [Proposed Motion No. 2015-0058](#)

A MOTION relating to declaring the week of January 26 as "See Blue Week."

**Sponsors:** Ms. Hague, Mr. Dunn, Mr. Dembowski, Mr. Upthegrove, Mr. Phillips, Mr. McDermott, Mr. Gossett, Ms. Lambert and Mr. von Reichbauer

*The enacted number is 14288.*

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

**Yes:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

## Adjournment

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*The meeting adjourned at 3:50 p.m.*

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

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