



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Tuesday, May 28, 2013

Room 1001

REVISED - Added Items 18-20

1. **Call to Order**

*The meeting was called to order at 1:36 p.m.
The Chair recessed the meeting at 3:07 p.m.
The Chair reconvened the meeting at 3:08 p.m.
The Chair called the meeting into Executive Session at 3:07 p.m.
The Chair took the meeting out of Executive Session at 3:40 pm.*

2. **Roll Call**

Present: 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. McDermott, Ms. Hague, Mr. Gossett and Mr. Dembowski

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

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

4. **Approval of Minutes of May 20, 2013**

Ms. Patterson moved to approve the minutes of the May 20, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

Items 18-20 were added to the agenda.

6. Special Item**Presentation of a recognition of King County Auditor Cheryle Broom upon her retirement, for her outstanding public service to the County**

Cheryle Broom joined the Chair at the podium while he made comments about her leadership as King County Auditor and her achievements in the Auditor's Office. He read and presented the recognition. Councilmembers Hague, Lambert, Phillips, Patterson and von Reichbauer also made comments. Cheryl made comments, thanking the Council.

7. Public Comment

The following people appeared to speak:

- 1. Leigh Simmerer*
- 2. Charlene Williams*
- 3. Ivy Williams*
- 4. Jim McMahan*
- 5. Chris H. Bennett*
- 6. Mia Jacobson*
- 7. Sam Bellomio*
- 8. Jaqueline Jones Walsh*
- 9. Madge Thompson*
- 10. Sam Grayson*
- 11. Oscar Eason*
- 12. Charlie James*
- 13. Michael Fuller*
- 14. Eddie Rye, Jr.*
- 15. Hayward Evans*
- 16. Michael Taylor*
- 17. Elma Horton*
- 18. Miss Lucis*
- 19. Pastor Kenneth Ransfer*
- 20. Pearl Marguerite Richard*

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**Consent Items 8 and 9****8. [Proposed Substitute Ordinance No. 2013-0169.2](#)**

AN ORDINANCE authorizing King County to enter into an interlocal cooperative agreement with the Washington State Patrol and the cities of Bellevue, Black Diamond, Bothell, Issaquah, Kirkland, Mercer Island, Redmond and Snoqualmie for the creation of a King County investigative response team in order to provide mutual aid police services.

Sponsors: Ms. Lambert

On 5/28/2013, a public hearing was held and closed.

The enacted number is 17590.

This matter passed on the Consent Agenda.

9. [Proposed Substitute Ordinance No. 2013-0187.2](#)

AN ORDINANCE relating to code enforcement penalties; and amending Ordinance 13263, Section 9, as amended, and K.C.C. 23.02.080, Ordinance 13263, Section 41, and K.C.C. 23.32.050, Ordinance 13263, Section 55, and K.C.C. 23.32.100, Ordinance 17191, Section 56, and K.C.C. 23.32.110 and Ordinance 17191, Section 57, and K.C.C. 23.32.120.

Sponsors: Mr. McDermott and Ms. Lambert

On 5/28/2013, a public hearing was held and closed.

The enacted number is 17591.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Transportation, Economy and Environment

10. [Proposed Ordinance No. 2013-0221](#)

AN ORDINANCE relating to the annexation of approximately 130.14 acres of land into King County water district No. 111, known as the Hawkesbury Annexation, for the purpose of water service.

Sponsors: Ms. Patterson

Mr. Phillips moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2013-0221. The motion carried. Proposed Ordinance 2013-0221 remains in the Transportation, Economy and Environment Committee.

On 5/28/2013, a public hearing was held and closed.

This matter was Deferred.

Hearing Examiner Consent Agenda Items 11-15

11. [Proposed Substitute Ordinance No. 2013-0057.2](#)

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 Tanya Bevan for property located at 29801 NE Cherry Valley Road, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E12CT023.

Sponsors: Mr. Gossett

The enacted number is 17592.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2013-0149.2](#)

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 Sheila and Brian Brown for property located at 19834 Vashon Highway, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E12CT020.

Sponsors: Mr. Gossett

The enacted number is 17593.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2013-0150.2](#)

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 Elaine Ott and Gregg Rocheford for property located at 5410 SW 244th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT025.

Sponsors: Mr. Gossett

The enacted number is 17594.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2013-0151.2](#)

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 Charon Scott-Goldman for property located at 12513 SW Cove Road, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT027.

Sponsors: Mr. Gossett

The enacted number is 17595.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2013-0153.2](#)

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 Martin Baker and Donna Klemka for property located at parcel no. 1422029113, WA, designated department of natural resources and parks, water and land resources division file no. E12CT039.

Sponsors: Mr. Gossett

The enacted number is 17596.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Motions, from Standing Committees and Regional Committees, for Council Action**Transportation, Economy and Environment****16. [Proposed Substitute Motion No. 2013-0246.2](#)**

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

Sponsors: Mr. Phillips

The enacted number is 13900.

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

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

17. Reports on Special and Outside Committees

Mr. Phillips reported on the Sound Transit Board, and indicated the Board received an update on the South 200th light rail extension. It will extend 1.6 miles south from the SeaTac airport to South 200th Street in the City of SeaTac. Final completion is scheduled for 2016. The Board also had an opportunity to select for further study a corridor to extend Tacoma link in the City of Tacoma. The next Sound Transit Board meeting is scheduled for June 27.

Mr. Phillips commented on the Woodland Park Zoo Board, and reported on the levy that is on the ballot in August. The Board passed a resolution in support of the levy.

Mr. Phillips made comments about the Healthy Incentives Program and spoke about the Big Backyard Challenge, and the opportunity to participate in a tour of King County parks.

Other Business

The Chair recognized the following individuals who have participated in the HERO Program in King County: Brian Husmillo, Bob Lunke, Corrie Maxwell, Jay Parales, Jason Schluter, Steven Stamper, Garnett Tanner and Wendy Tureaud.

Extra Items**Employment and Administration Committee Consent Agenda - Items****18-20****18. Hearing Examiner Pro Tem rate increase**

A motion was made by Ms. Hague that this matter be passed on the Consent Agenda. The motion carried by the following vote:

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

No: 0

Excused: 0

19. Extension of a Temporary Assignment to provide Administrative services to council administration

A motion was made by Ms. Hague that this matter be passed on the Consent Agenda. The motion carried by the following vote:

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

No: 0

20. Approval of staff reassignment

A motion was made by Ms. Hague that this matter be passed on the Consent Agenda.

The motion carried by the following vote:

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

No: 0

Adjournment

The meeting was adjourned at 3:41 p.m.

Approved this _____ day of _____.

Clerk's Signature