



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, November 21, 2011

Room 1001

REVISED - Added Item 24

1. **Call to Order**

[play video](#)

*The meeting was called to order at 2:04 p.m.
The meeting went in to Executive Session at 2:20 p.m.
The meeting reconvened at 3:06 p.m.*

2. **Roll Call**

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

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 November 9 and November 14, 2011**

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*Ms. Hague moved to approve the minutes of the November 9 and November 14, 2011
meetings as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Item 24 was added to the agenda.

6. **Plat Tracing**

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Westmont Vista Phase 2 - Council District 9

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Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Westmont Vista Phase 2 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.

Reappointment Consent Agenda Items 7 and 8

[play video](#)

7. [Proposed Motion No. 2011-0302](#)

A MOTION confirming the executive's reappointment of Patrick Osby, who resides in council district seven, to the King County civil rights commission, representing district seven.

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Sponsors: Mr. von Reichbauer

The enacted number is 13600.

This matter passed on the Consent Agenda.

8. [Proposed Motion No. 2011-0478](#)

A MOTION confirming the executive's reappointment of Marsha King, who resides in council district one, to the King County advisory council on aging and disability services.

[play video](#)

Sponsors: Mr. Ferguson

The enacted number is 13601.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

**A motion was made by Vice Chair Hague 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. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

First Reading and Referral of Ordinances

9. [Proposed Ordinance No. 2011-0482](#)

AN ORDINANCE approving the Northwest Water Systems Satellite Management Agency Plan, Amended March 24, 2011.

Sponsors: Mr. Phillips

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

10. [Proposed Ordinance No. 2011-0483](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County ferry district, extending the expiration date by one year, from December

31, 2011, to December 31, 2012.

Sponsors: Mr. McDermott

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

11. [Proposed Ordinance No. 2011-0484](#)

AN ORDINANCE relating to emergency jail housing authorizing the extension of an emergency jail housing agreement for temporary detention services between King County and the Pierce county sheriff's office.

Sponsors: Mr. Ferguson

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

12. [Proposed Ordinance No. 2011-0485](#)

AN ORDINANCE relating to fees and other charges assessed by the real estate services section for processing applications and authorizing use of King County property through right-of-way construction permits; and amending Ordinance 1711, Section 4, as amended, and K.C.C. 14.44.040.

Sponsors: Ms. Patterson

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

13. [Proposed Ordinance No. 2011-0486](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Normandy Park, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17073 and 17181.

Sponsors: Mr. Phillips

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

14. [Proposed Ordinance No. 2011-0488](#)

AN ORDINANCE relating to an agreement between King County and the city of Woodinville, for occupancy of certain facilities and improvements thereto in the city police department to accommodate sheriff's personnel in providing service to the unincorporated area.

Sponsors: Ms. Patterson and Mr. Ferguson

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

15. [Proposed Ordinance No. 2011-0490](#)

AN ORDINANCE authorizing the execution of interlocal agreements between King County and twenty-three cities for jail services.

Sponsors: Mr. Ferguson

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

16. [Proposed Ordinance No. 2011-0491](#)

AN ORDINANCE approving the extension of franchise 13637 for eighteen months and the transfer of franchise 13637 to WAVEDIVISION I, LLC.

Sponsors: Ms. Lambert

This matter was Introduced and Referred to the Government Accountability and Oversight Committee

First Reading and Referral of Motions

17. [Proposed Motion No. 2011-0408](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 82, Proviso P1, department of development and environmental services, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

Sponsors: Ms. Hague and Mr. Phillips

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

18. [Proposed Motion No. 2011-0432](#)

A MOTION confirming the executive's appointment of Nicole Capizzi, who resides in council district two, to the King County agriculture commission.

Sponsors: Mr. Gossett

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

19. [Proposed Motion No. 2011-0457](#)

A MOTION accepting response to the 2011 Budget Ordinance, Ordinance 16984, Section 112, Proviso P3, department of executive services, in compliance with Ordinance 16984; and authorizing the release of \$250,000 currently held in reserve.

Sponsors: Ms. Patterson

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

20. [Proposed Motion No. 2011-0476](#)

A MOTION confirming the executive's appointment of Fred Quarnstrom, who resides in council district two, to the King County international airport roundtable, as an at-large representative.

Sponsors: Mr. Gossett

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

21. [Proposed Motion No. 2011-0479](#)

A MOTION confirming the executive's appointment of Linda Madsen, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the Community Health Council of Seattle and King County.

Sponsors: Mr. Gossett

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

22. [Proposed Motion No. 2011-0481](#)

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington state House of Representatives.

Sponsors: Mr. Gossett

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

23. [Reports on Special and Outside Committees](#)

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Councilmember McDermott reported on the Sound Transit Board meeting. The Board voted unanimously to launch work on the final design of the East Link Project. They also received a financial update and a report on the status of their noise mitigation program. The noise mitigation report recommends additional study of pedestrian crossovers, safety bell decibel levels, rail grinding techniques and noise barriers.

Councilmember Lambert reported on the Eastside Transportation Partnership meeting. The committee was briefed on the King County Road Service Strategic Plan and service updates for Metro Transit. They also discussed the Governor's Connecting Washington Task Force.

Councilmember Lambert briefed the Council on the Washington State Association of Counties general meeting. Brian Baird, former U.S. Representative for Washington's 3rd congressional district, discussed his new book regarding how people can be more efficient in government.

Other Business

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The Chair recessed the meeting into Executive Session, under RCW 42.30.140, at 2:20 p.m. to discuss with legal counsel collective bargaining strategy and negotiations. The Chair reconvened the meeting at 3:06 p.m.

Extra Item

First Reading and Referral of Ordinances

24. [Proposed Ordinance No. 2011-0493](#)

AN ORDINANCE making willful violation of wage payment requirements a basis for debarment or suspension from consideration for the award of contracts with the county; and amending Ordinance 12138, Section 18, as amended, and K.C.C. 4.16.145.

Sponsors: Mr. Ferguson and Mr. Gossett

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

Adjournment

The meeting was adjourned at 3:06 p.m.

Approved this _____ day of _____.

Clerk's Signature