



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

1:30 PM

Monday, February 12, 2018

Room 1001

DRAFT MINUTES

1. **Call to Order**

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*The meeting was called to order at 1:30 p.m. and recessed until 2:00 p.m.
The meeting reconvened at 2:12 p.m.*

2. **Roll Call**

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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 Dembowski led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 5, 2018**

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*Councilmember Dembowski moved to approve the minutes of the February 5, 2018,
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

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Health, Housing and Human Services

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6. [Proposed Ordinance No. 2018-0079](#)

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2, as amended.

Sponsors: Ms. Kohl-Welles

On 2/12/2018, a public hearing was held and closed.

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The enacted number is 18657.

No one spoke.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

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

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Consent Items 7-9

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7. [Proposed Motion No. 2018-0015](#)

A MOTION confirming the executive's appointment of Adam Chromy, who resides in council district two, to the King County public defense advisory board, representing military veterans.

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Sponsors: Mr. Gossett

The enacted number is 15074.

This matter was passed on the Consent Agenda.

8. [Proposed Motion No. 2018-0047](#)

A MOTION confirming the executive's appointment of Jamie Hill, who resides in council district four, to the King County emergency management advisory committee, representing the King and Kitsap counties chapter of the American Red Cross.

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Sponsors: Ms. Kohl-Welles

The enacted number is 15075.

This matter was passed on the Consent Agenda.

9. [Proposed Motion No. 2018-0078](#)

A MOTION confirming the executive's appointment of Joseph Nguyen, who resides in council district eight, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

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Sponsors: Mr. McDermott

The enacted number is 15076.

This matter was passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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10. [Proposed Ordinance No. 2018-0088](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Roman Tishchuk and Viktor Tishchuk for property located northeast of and adjacent to 39609 188th Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E17CT036.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

11. [Proposed Ordinance No. 2018-0089](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kristopher Thomas for property located at 18009 SE 372nd Street, Auburn WA 98092, designated department of natural resources and parks, water and land resources division file no. E17CT037.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

12. [Proposed Ordinance No. 2018-0090](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sherwood Stolt and Evelyn Tay for property located at 20821 SE 322nd Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E17CT038.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

13. [Proposed Ordinance No. 2018-0091](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Scott and Jennifer Lund for property located at 19320 257th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E17CT039.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

14. [Proposed Ordinance No. 2018-0092](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Colin Knell for property located north of and abutting 9909 Foxglove Way NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E17CT040.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

15. [Proposed Ordinance No. 2018-0093](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Faith Reed for property located at 32788 SE 3rd Street, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E17CT041.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

16. [Proposed Ordinance No. 2018-0094](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Paula Nadalin for property located at 14625 232nd Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E17CT042.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

17. [Proposed Ordinance No. 2018-0095](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Melanie Rodgers for property located at 11500 244th Avenue NE, Redmond, WA 98053, designated department of natural resources and parks, water and land resources division file no. E17CT043.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

18. [Proposed Ordinance No. 2018-0096](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Randy and Elaine Elliott for property located at 40507 244th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E17CT050.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

19. [Proposed Ordinance No. 2018-0097](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Tina Mawing for property located at 8829 SW 198th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E17CT051.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

20. [Proposed Ordinance No. 2018-0098](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Elizabeth Boutin and Deborah Diamond for property located at 23105 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E17CT052.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

21. [Proposed Ordinance No. 2018-0099](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lola Michelin for property located at 9704 SW 156th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E17CT053.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

22. [Proposed Ordinance No. 2018-0100](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Wiley Frank for property located west and abutting 27520 94th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E17CT054.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Hearing Examiner.

23. [Proposed Ordinance No. 2018-0116](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Covington, Federal Way, Issaquah, Kent, Kirkland, Lake Forest Park, Seattle and Snoqualmie to disburse conservation futures tax levy moneys appropriated under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 132, as amended by Ordinance 18602, Section 72.

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Sponsors: Mr. Dembowski

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

24. [Proposed Ordinance No. 2018-0118](#)

AN ORDINANCE authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$778,647.94 for the years 2009 through 2017.

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Sponsors: Mr. Upthegrove

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

25. [Proposed Ordinance No. 2018-0122](#)

AN ORDINANCE clarifying Title 7, Title 10, Title 12, Title 15, Title 26, Title 28 and Title 46 of the King County Code, establishing a gender neutral code and making technical corrections; and amending Ordinance 6798, Section 42, and K.C.C. 7.12.420, Ordinance 6798, Section 55, as amended, and K.C.C. 7.12.550, Ordinance 14259, Section 2, and K.C.C. 7.16.020, Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Ordinance 7737, Section 3, as amended, and K.C.C. 10.24.030, Ordinance 1069, Section 1, as amended, and K.C.C. 12.08.010, Ordinance 1069, Section 3, and K.C.C. 12.08.030, Ordinance 13981, Section 7, as amended, and K.C.C. 12.16.010, Ordinance 13981, Section 7, as amended, and K.C.C. 12.17.060, Ordinance 7430, Section 3, as amended, and K.C.C. 12.18.030, Ordinance 7430, Section 7, as amended, and K.C.C. 12.18.070, Ordinance 5280, Section 2, as amended, and K.C.C. 12.20.020, Ordinance 5280, Section 3(A), as amended, and K.C.C. 12.20.040, Ordinance 5280, Section 3(B), as amended, and K.C.C. 12.20.050, Ordinance 5280, Section 3(C), as amended, and K.C.C. 12.20.060, Ordinance 5280, Section 5, as amended, and K.C.C. 12.20.080, Ordinance 5280, Section 7, as amended, and K.C.C. 12.20.100, Ordinance 5280, Section 10, as amended, and K.C.C. 12.20.130, Ordinance 8625, Section 2, as amended, and K.C.C. 12.22.020, Ordinance 8625, Section 3, as amended, and K.C.C. 12.22.030, Ordinance 8625, Section 7, as amended, and K.C.C. 12.22.070, Resolution 28232, Section 2, as amended, and K.C.C. 12.44.020, Resolution 28232, Section 4, as amended, and K.C.C. 12.44.040, Resolution 28232, Section 8, and K.C.C. 12.44.110, Resolution 28232, Section 9, and K.C.C. 12.44.120, Resolution 28232, Section 10, as amended, and K.C.C. 12.44.130, Resolution 28232, Section 12, and K.C.C. 12.44.150, Resolution 28232, Section 13, and K.C.C. 12.44.160, Resolution 28232, Section 14, and K.C.C. 12.44.170, Resolution 28232, Section 19, and K.C.C. 12.44.220, Resolution 28232, Section 22, and K.C.C. 12.44.350, Resolution 28232, Section 27, and K.C.C. 12.44.410, Resolution 28232, Section 33, and K.C.C. 12.44.470, Resolution 28232, Section 34, and K.C.C. 12.44.480, Resolution 28232, Section 40, and K.C.C. 12.44.540, Resolution 28232, Section 42, as amended, and K.C.C. 12.44.550, Ordinance 4257, Section 2, as amended, and K.C.C. 12.46.020, Ordinance 4257, Section 6, as amended, and K.C.C. 12.46.050, Ordinance 4257, Section 8, as amended, and K.C.C. 12.46.080, Ordinance 4257, Section 10, and K.C.C. 12.46.100, Ordinance 4257, Section 14, and K.C.C. 12.46.140, Ordinance 4257, Section 15, and K.C.C. 12.46.150, Ordinance 4257, Section 16, and K.C.C. 12.46.160, Resolution 35592, Section 1, and K.C.C. 12.48.010, Resolution 35592, Section 2, and K.C.C. 12.48.020, Resolution 35592, Section 3, and K.C.C. 12.48.030, Ordinance 7884, Section 3, as amended, and K.C.C. 12.50.030, Ordinance 2041, Section 6, and K.C.C. 12.54.060, Ordinance 2041, Section 8, and K.C.C. 12.54.080, Ordinance 1248, Section 1, as amended, and K.C.C. 12.63.010, Resolution 35042, Section 1, and K.C.C. 12.64.010, Resolution 35042, Section 2, and K.C.C. 12.64.020, Resolution 35042, Section 3, and K.C.C. 12.64.030, Ordinance 4691, Section 1, and K.C.C. 12.68.030, Ordinance 1937, Section 1, and K.C.C. 12.68.630, Resolution 1439, Section 1, and K.C.C. 12.78.010, Resolution 14349, Section 4, and K.C.C. 12.78.040, Resolution 13839, Section 1, and K.C.C. 12.80.010, Resolution 13839, Section 2, and K.C.C. 12.80.020, Ordinance 4785, Section 1(a), and K.C.C. 12.81.010, Ordinance 4785, Section 1(b), and K.C.C. 12.81.020, Ordinance 4785, Section 1(c), and K.C.C. 12.81.030, Resolution 35704, Section 3, and K.C.C. 12.84.010, Resolution 35704, Section 3, and K.C.C. 12.84.030, Resolution 17335,

Section 1, and K.C.C. 12.130.010, Resolution 17335, Section 2, and K.C.C. 12.130.020, Resolution 17335, Section 3, and K.C.C. 12.130.030, Ordinance 8890, Section 2, and K.C.C. 12.150.020, Ordinance 1159, Article II, Section 13, and K.C.C. 15.08.130, Ordinance 1159, Article III, Section 12, as amended, and K.C.C. 15.12.120, Ordinance 1159, Article IV, Section 7, as amended, and K.C.C. 15.16.070, Ordinance 1159, Article XIII, Section 4, and K.C.C. 15.52.040, Ordinance 1159, Article XXI, Section 1, and K.C.C. 15.80.010, Ordinance 7444, Section 3, and K.C.C. 15.90.030, Ordinance 7444, Section 8, as amended, and K.C.C. 15.90.080, Ordinance 7444, Section 13, and K.C.C. 15.90.130, Ordinance 4341, Section 6, and K.C.C. 26.04.050, Ordinance 9430, Section 3, and K.C.C. 26.12.050, Ordinance 11034, Section 3(part), and K.C.C. 28.82.270, Ordinance 11034, Section 3 (part), and K.C.C. 28.82.390, Ordinance 11034, Section 3 (part) and K.C.C. 28.82.410, Ordinance 11034, Section 3(part), and K.C.C. 28.82.600, Ordinance 11034, Section 3(part), and K.C.C. 28.82.960, Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050, Ordinance 11034, Section 6, as amended, and K.C.C. 28.84.060, Ordinance 13680, Section 1, as amended, and K.C.C. 28.86.010, Ordinance 11033, Section 15, and K.C.C. 28.94.100, Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010, Ordinance 11950, Section 15(part), and K.C.C. 28.96.060, Ordinance 11950, Section 18(part), and K.C.C. 28.96.430, Ordinance 5846, Section 4, as amended, and K.C.C. 46.08.040, Ordinance 10278, Section 9, as amended, and K.C.C. 46.08.080, Ordinance 10278, Section 12, as amended, and K.C.C. 46.08.130, Ordinance 9078, Section 3, and K.C.C. 46.10.030 and Ordinance 9078, Section 4, as amended, and K.C.C. 46.10.040.

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Sponsors: Ms. Balducci, Ms. Kohl-Welles and Ms. Lambert

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

26. [Proposed Ordinance No. 2018-0123](#)

AN ORDINANCE establishing five new capital funds for information technology projects for departments that do not have capital programs; and adding new sections to K.C.C. chapter 4A.200.

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Sponsors: Mr. Upthegrove

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

27. [Proposed Ordinance No. 2018-0125](#)

AN ORDINANCE ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed (WRIA 8) Chinook Salmon Conservation Plan 10-year Update.

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Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

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28. [Proposed Motion No. 2018-0109](#)

A MOTION confirming the executive's appointment of Lora Liegel, who resides in council district one, to the King County agriculture commission.

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Sponsors: Mr. Dembowski

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

29. [Proposed Motion No. 2018-0111](#)

A MOTION confirming the executive's appointment of Rosella Mosby, who resides in council district seven, to the King County agriculture commission.

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Sponsors: Mr. von Reichbauer

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

30. [Proposed Motion No. 2018-0119](#)

A MOTION acknowledging receipt of the 2017 Water Taxi Ridership Analysis and Strategic Growth Report, in response to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 112, 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.

31. [Proposed Motion No. 2018-0120](#)

A MOTION accepting the King County-Cities Climate Collaboration (K4C) 2018 Work Plan and Budget, prepared as the annual work plan and budget requested under Motion 14449.

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Sponsors: Mr. Dembowski

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

32. [Proposed Motion No. 2018-0124](#)

A MOTION supporting the city of Seattle's proposal to be a host city for the 2026 Fédération Internationale de Football Association World Cup.

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Sponsors: Mr. Dunn, Ms. Balducci, Mr. von Reichbauer, Mr. Upthegrove, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Dembowski

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

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

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No reports were given.

Other Business

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Councilmember Dembowski made remarks about the funeral mass for former Washington Gov. John Spellman.

Adjournment

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The meeting was adjourned at 2:19 p.m.

Approved this _____ day of _____

Clerk's Signature