



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*

1:30 PM

Monday, October 13, 2014

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:38 p.m.
The meeting was recessed 1:39 p.m.
The meeting was reconvened at 1:42 p.m.*

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, 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 Phillips led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 6, 2014**

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Councilmember McDermott moved to approve the minutes of the October 6, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions to the agenda.

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

*Deborah Brockway - 30 years
Chuck Dolan - 30 years
Laurie Elder - 30 years
Keith Kaufman - 30 years
Symantha Cola - 20 years*

DEPARTMENT OF PUBLIC HEALTH

*Michael Salgado - 25 years
Byron Byrne - 25 years
Katherina Weber - 25 years
David Bibus - 25 years
James Krieger - 25 years*

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Jodeen Wieser - 20 years

DEPARTMENT OF PUBLIC DEFENSE

Jonathan Newcomb - 25 years

DEPARTMENT OF INFORMATION TECHNOLOGY

*Ralph Johnson - 25 years
Lou Phillips - 20 years
Richard Shupe - 20 years*

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

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There will be one public hearing on Items 7 & 8

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Budget and Fiscal Management

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7. **Proposed Substitute Ordinance No. 2014-0128.2**

AN ORDINANCE approving the sale of surplus Metro transit division property located in council district six.

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Sponsors: Ms. Hague

At the request of Councilmember McDermott, the Chair deferred Proposed Substitute Ordinance 2014-0128 to the October 20, 2014 Council meeting.

.This matter was Deferred.

8. **Proposed Ordinance No. 2014-0367**

AN ORDINANCE approving the assumption, amendment or execution of a new lease in the Jefferson Building, to support the operations and services of the department of public defense.

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Sponsors: Mr. McDermott

At the request of Councilmember McDermott, the Chair deferred Proposed Ordinance 2014-0367 to the October 20, 2014 Council meeting.

This matter was Deferred.

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

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Committee of the Whole

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9. [Proposed Motion No. 2014-0354](#)

A MOTION confirming the executive's appointment of William Hayes as director of the department of adult and juvenile detention.

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

The enacted number is 14240.

William Hayes, Interim Director, Department of Adult and Juvenile Detention, answered questions of the Council.

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

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

First Reading and Referral of Motions

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10. [Proposed Motion No. 2014-0427](#)

A MOTION authorizing the King County executive to accept a donation of ten acres of property in the city of Carnation valued at four hundred eighty thousand dollars for conservation and passive recreation.

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Sponsors: Mr. Dembowski

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

11. Reports on Special and Outside Committees

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Councilmember McDermott reported on the Sound Transit Capital Committee. He noted that public comment is open until October 23, 2014 for input on options for low income fare for Sound Transit riders. Three public meetings will occur throughout the region. Councilmember McDermott also reported that the Mt. Baker Transit oriented development project and art space has opened. The Board approved a contract for signage improvements at SeaTac airport and a motion allowing the acquisition of land necessary for North Link extension and East Link extension.

Other Business

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Councilmember Upthegrove made comments about the Puget Sound Heart and Stroke Walk that took place on October 11, 2014.

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature