



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, February 23, 2015

Room 1001

REVISED - Added items 31 and 32

1. **Call to Order**

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*The meeting was called to order at 1:32 p.m.
The meeting recessed at 1:33 p.m.
The meeting reconvened at 1:43 p.m.
The meeting recessed at 3:10 p.m.
The meeting reconvened at 3:32 p.m.*

2. **Roll Call**

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Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Ms. Hague

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

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Councilmember Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 17, 2015**

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Councilmember McDermott moved to approve the minutes of the February 17, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 31 and 32 were added.

6. Public Comment

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The following people spoke:

Randolf

Miss Richard

Alex Zimmerman

Michael Fuller

Ardl Hersi

7. Plat Tracing

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Barber Woods - Council District 7

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Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Barber Woods 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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There will be one public hearing on Items 8-10

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No one spoke.

Consent Items 8 and 9

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8. Proposed Ordinance No. 2015-0048

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer and Mr. Phillips

On 2/23/2015, a public hearing was held and closed.

[play video](#)

The enacted number 17982.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0073](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through May 31, 2015.

Sponsors: Mr. Dunn

On 2/23/2015, a public hearing was held and closed.

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The enacted number is 17983.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Budget and Fiscal Management

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10. [Proposed Ordinance No. 2015-0070](#)

AN ORDINANCE approving the conveyance of the surplus 1.97 acre portion of the property located at 5285 A Street S.E., Auburn, in council district seven.

[play video](#)

Sponsors: Mr. Dembowski

On 2/23/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 17984.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, and Mr. von Reichbauer

Excused: 2 - Ms. Hague, and Mr. Upthegrove

Hearing Examiner Consent Agenda Items 11-17

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11. [Proposed Substitute Ordinance No. 2015-0003.2](#)

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 Kenneth Atkinson and Eva Deloach for property located at 14305 Vashon Highway, Vashon Island, WA, designated department of natural resources and parks, water and land resources division file no. E14CT024.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17985.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2015-0004.2](#)

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 Zoomtek.com for property located at 22930 SE 384th Street, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E14CT026.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17986.

This matter passed on the Consent Agenda.

13. [Proposed Substitute Ordinance No. 2015-0006.2](#)

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 Bert and Anita Mount for property located at 9850 Foxglove Way, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT028.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17987.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Ordinance No. 2015-0007.2](#)

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 Jeremy and Elizabeth Thies for property located at 6723 Tolt Highlands Road NE,

Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT029.

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Sponsors: Mr. Phillips

The enacted number is 17988.

This matter passed on the Consent Agenda.

15. [Proposed Substitute Ordinance No. 2015-0008.2](#)

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 Arna Irvine for property located at 12304 272nd Avenue NE, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E14CT030.

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Sponsors: Mr. Phillips

The enacted number is 17989.

This matter passed on the Consent Agenda.

16. [Proposed Substitute Ordinance No. 2015-0009.2](#)

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 David Coons for property located at 34307 SE 270th Street, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E14CT031.

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Sponsors: Mr. Phillips

The enacted number is 17990.

This matter passed on the Consent Agenda.

17. [Proposed Substitute Ordinance No. 2015-0010.2](#)

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 Brian and Bianka Hawks and Jason and Greta Plourd for property located at 299xx 329th Place SE, WA, designated department of natural resources and parks, water and land resources division file no. E14CT032.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 17991.

This matter 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: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

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

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Consent Items 18 and 19 and 21

[play video](#)

18. [Proposed Motion No. 2015-0002](#)

A MOTION confirming the executive's appointment of Timothy Williams, who resides in council district eight, to the King County international airport roundtable, as the West Seattle community representative.

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Sponsors: Mr. McDermott

The enacted number is 14298.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2015-0068](#)

A MOTION supporting passage of state legislation enabling creation of cultural access funds.

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

The enacted number is 14299.

This matter passed on the Consent Agenda.

Committee of the Whole

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20. [Proposed Motion No. 2014-0415](#)

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

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Sponsors: Mr. McDermott

At the request of Councilmember McDermott, the Chair deferred Proposed Motion 2014-0415 to the March 2, 2015 Council meeting.

This matter was Deferred.

Government Accountability and Oversight

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21. **Proposed Motion No. 2015-0013**

A MOTION confirming the executive's appointment of Thomas Ysasi, who resides in council district four, to the King County international airport roundtable, as the Magnolia/North Seattle community representative.

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Sponsors: Mr. Phillips and Mr. von Reichbauer

The enacted number is 14300.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Law, Justice, Health and Human Services

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22. **Proposed Motion No. 2015-0030**

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

[play video](#)

Sponsors: Ms. Lambert and Mr. Dunn

The enacted number is 14301.

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Transportation, Economy and Environment

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23. Proposed Substitute Motion No. 2015-0041.2

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.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14304.

*John Resha, Council staff, answered questions of the Council.
Kendall Moore, Legal Counsel, answered questions of the Council.
Victor Obeso, Manager, Service Development, Department of Transportation, answered questions of the Council.*

*Councilmember Dembowski moved amendment 2.
Councilmember Dembowski withdrew amendment 2.*

Councilmember Dembowski moved amendment 4. The motion passed by the following vote:

*Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 1 - Ms. Hague*

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

24. Proposed Substitute Motion No. 2015-0064.2

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds.

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Sponsors: Mr. Upthegrove and Mr. Dunn

*The enacted number is 14305.
Councilmember Upthegrove moved amendment 1. The motion passed by the following vote:*

*Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer
No: 0
Excused: 1 - Ms. Hague*

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

25. [Proposed Motion No. 2015-0074](#)

A MOTION providing direction to the conservation futures citizen oversight committee on a priority for allocating conservation futures tax levy funds near the Sammamish river and certain regional trails.

[play video](#)

Sponsors: Mr. Dembowski

The enacted number is 14302.

A motion was made by Councilmember Dembowski that this Motion be Passed.

The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

Reappointment Consent Agenda Item 26

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26. [Proposed Motion No. 2015-0081](#)

A MOTION confirming the executive's reappointment of Dr. Therese Grant, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Ms. Hague

The enacted number is 14303.

A motion was made by Councilmember McDermott that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Ms. Hague

First Reading and Referral of Motions

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27. [Proposed Motion No. 2015-0032](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011-2021 and the King County Metro Service Guidelines, and accepting the King County Metro Access to Transit Phase 1 Report.

[play video](#)

Sponsors: Mr. Dunn

This matter had its first reading and was referred to the Regional Transit

Committee.

28. [Proposed Motion No. 2015-0076](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, filling the elected official position.

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Sponsors: Mr. Dembowski and Ms. Lambert

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

29. [Proposed Motion No. 2015-0077](#)

A MOTION confirming the executive's appointment of Sabrina Bolieu, who resides in council district one, to the King County women's advisory board, as the district one representative.

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Sponsors: Mr. Dembowski

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

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

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Councilmember Lambert reported on the National Association of Counties (NACO) Conference. White House staff and department heads presented to NACO on a variety of topics that included a briefing on a new federal task force studying body cameras. A more in-depth report will be given next week when Councilmember Hague returns from the conference.

Other Business

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Extra Items**Employment Committee Consent Agenda - Items 31 and 32****31. Hiring a Legislative Policy Analyst**

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

32. Approve a revised Director of Communications position description

A motion was made by Councilmember Gossett that this matter be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

Adjournment

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The meeting adjourned at 4:07 p.m.

Approved this _____ day of _____.

Clerk's Signature