



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, March 21, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:46 p.m.

2. **Roll Call**

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Present: 7 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. McDermott and Mr. Gossett

Excused: 2 - Mr. Ferguson and Ms. Hague

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

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Mr. Gossett led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of March 14, 2011**

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*Mr. Phillips moved to approve the minutes of the March 14, 2011 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**

**Presentation of a recognition of the King County Investment Pool
Advisory Committee for their valuable recommendations and public
service**

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Ms. Patterson was joined at the podium by Councilmember Phillips and Deputy County

Executive, Fred Jarrett. Ms. Patterson spoke about the King County Investment Pool Advisory Committee. She invited members of the advisory committee to join her at the podium: David Lawson, Linda Glenicki, Tim Kerr, Bang Parkinson, Duncan Mitchell, Margaret Raihl, Tim Aratani and Scott Matheson. Ms. Patterson also recognized County staff members who were in attendance: Linda Bruce, Mike Smith and Ken Guy. She also recognized Fred Jarrett, who was representing the Executive.

Ms. Patterson read the recognition.

Mr. Gossett made remarks.

Linda Glenicki, Chair of the Advisory Committee, made remarks.

Mr. Phillips made remarks.

Mr. Jarrett made remarks.

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

Consent Items 7 and 8

[play video](#)

7. [Proposed Ordinance No. 2011-0033](#)

AN ORDINANCE approving the Vashon Sewer District Comprehensive Sewer Plan Amendment, August 18, 2010.

Sponsors: Mr. Phillips and Mr. McDermott

On 03/21/2011, a public hearing was held and closed.

The enacted number is 17049.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2011-0119](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the Port of Seattle to provide small contractor and supplier certification services.

Sponsors: Ms. Lambert and Mr. Phillips

On 03/21/2011, a public hearing was held and closed.

The enacted number is 17050.

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

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

Transportation, Economy and Environment

9. [Proposed Ordinance No. 2011-0041](#)

AN ORDINANCE relating to the public benefit rating system for open space land; amending Ordinance 15137, Section 1, as amended, and K.C.C. 20.36.015, Ordinance 1076, Section 2, as amended, and K.C.C. 20.36.020, Ordinance 1076, Section 4, as amended, and K.C.C. 20.36.040, Ordinance 1076, Section 7, as amended, and K.C.C. 20.36.060, Ordinance 4462, Section 7, and K.C.C. 20.36.070, Ordinance 4462, Section 8, as amended, and K.C.C. 20.36.080, Ordinance 1886, Section 10, as amended, and K.C.C. 20.36.090, Ordinance 10511, Section 7, as amended, and K.C.C. 20.36.100, Ordinance 2537, Section 2, as amended, and K.C.C. 20.36.110 and Ordinance 15137, Section 10, and K.C.C. 20.36.190 and repealing Ordinance 13332, Section 38, as amended, and K.C.C. 27.10.230.

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Sponsors: Mr. Phillips

On 03/21/2011, a public hearing was held and closed.

Mr. Phillips moved Striking Amendment S1.

Mike Reed, Council staff, answered questions of the Council.

Ted Sullivan, Water and Land Resources, Natural Resources and Parks, answered questions of the Council.

Grover Cleveland, Natural Resources and Parks, Director's Office, answered questions of the Council.

On request of Ms. Lambert, the Chair deferred Proposed Ordinance 2011-0041 until the March 28, 2011 Council meeting.

This matter was Deferred

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

Consent Items 10-14

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10. [Proposed Motion No. 2011-0071](#)

A MOTION confirming the executive's appointment of Kate Slaminko, who resides in council district five, to the King County regional human services levy oversight board, serving in an at-large position.

Sponsors: Ms. Patterson

The enacted number is 13445.

This matter passed on the Consent Agenda.

11. [Proposed Motion No. 2011-0072](#)

A MOTION confirming the executive's appointment of William Riley, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing commercial agriculturalists.

Sponsors: Mr. McDermott

The enacted number is 13446.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2011-0074](#)

A MOTION confirming the executive's appointment of Donald Moreland, who resides in council district five, to the King County regional human services levy oversight board, serving in an at-large position.

Sponsors: Ms. Patterson

The enacted number is 13447.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2011-0076](#)

A MOTION confirming the executive's appointment of James Jensen, who resides in council district four, to the King County parks levy citizens oversight board, representing King County council district four.

Sponsors: Mr. Phillips

The enacted number is 13448.

This matter passed on the Consent Agenda.

14. [Proposed Substitute Motion No. 2011-0103.2](#)

A MOTION adopting the 2011 work program for the law, justice, health and human services committee.

Sponsors: Mr. Ferguson

The enacted number is 13449.

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

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

Committee of the Whole

15. **Proposed Motion No. 2011-0101**

A MOTION urging the Washington state Legislature to enact the 2011 Clean Water Jobs Act to fund and construct projects to prevent and clean up stormwater pollution in King County and statewide.

[play video](#)

Sponsors: Mr. Phillips, Mr. Ferguson, Ms. Patterson and Mr. McDermott

The enacted number is 13450.

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

Yes: 4 - Ms. Patterson, Mr. Phillips, Mr. McDermott, and Mr. Gossett

No: 3 - Ms. Lambert, Mr. von Reichbauer, and Mr. Dunn

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

First Reading of and Action on Motions Without Referral to Committee

16. **Proposed Motion No. 2011-0135**

A MOTION supporting public employees and honoring their work by declaring the fourth Monday in March of each year as Public Employee Appreciation Day in King County.

[play video](#)

Sponsors: Mr. Gossett, Mr. Phillips, Ms. Patterson, Mr. McDermott, Mr. Ferguson and Ms. Hague

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

Employment Committee Consent Agenda Item 17

17. **Reclassify a Senior Management Auditor to a Principal Management Auditor in the King County Auditor's Office**

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

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

No: 0

Excused: 2 - Mr. Ferguson and Ms. Hague

First Reading and Referral of Ordinances

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18. [Proposed Ordinance No. 2011-0127](#)

AN ORDINANCE establishing a per-use fee ceiling relating to public use of King County owned electric vehicle charging stations; and adding a new chapter to K.C.C. Title 4.

Sponsors: Ms. Hague and Mr. Phillips

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

19. [Proposed Ordinance No. 2011-0129](#)

AN ORDINANCE relating to copy paper reduction and procurement of one-hundred-percent recycled content copy paper, amending Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160 and Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and adding a new section to K.C.C. chapter 10.16.

Sponsors: Mr. McDermott and Mr. Phillips

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

20. [Proposed Ordinance No. 2011-0134](#)

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2011.

Sponsors: Mr. Gossett

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

21. Reports on Special and Outside Committees

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Mr. McDermott reported on the recent meeting of the Board of Health. The Board adopted its Planning for Healthy Communities Guidelines, which will help inform local land use and transportation planners of strategies to improve the health of King County's communities.

A resolution for Congress regarding protection of the Public Health fund was adopted ; also a resolution to preserve funding for federal health programs.

Mr. Phillips updated the Council on a recent briefing relating to the matter of the Cedar River vs. King County in a lawsuit that was substantially threatening the County's general fund. The Pierce County Superior Court ruled on March 15, and King County prevailed in this case.

Other Business

Adjournment

The meeting was adjourned at 2:43 p.m.

Approved this _____ day of _____.

Clerk's Signature