



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Gossett, Chair;
Julia Patterson, Vice Chair of Policy and Development
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Kathy Lambert,
Joe McDermott, Larry Phillips, Pete von Reichbauer*

1:30 PM

Monday, July 29, 2013

Room 1001

REVISED - Items 19-20

1. **Call to Order**

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*The meeting was called to order at 1:39 p.m.
The Chair recessed the meeting at 2:47 p.m.
The Chair reconvened the meeting at 2:58 p.m.*

2. **Roll Call**

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Present: 7 - Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Ms. Hague,
Mr. Gossett and Mr. Dembowski

Excused: 2 - Ms. Patterson and Mr. Phillips

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

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

4. **Approval of Minutes of July 22, 2013**

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*Ms. Hague moved to approve the minutes of the July 22, 2013 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Items 19-20 were added to the agenda.

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

Consent Items 6 and 7

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There was one public hearing on Items 6-7. Item 7 was removed from the consent agenda.

The following people appeared to speak:

*Alex Zimmerman
Kim Johnson*

6. [Proposed Ordinance No. 2013-0264](#)

AN ORDINANCE authorizing the condemnation of certain property and property rights needed for the replacement of the Fremont siphon pipelines with a new and separate crossing under the Lake Washington Ship Canal as part of the Fremont siphon replacement project.

[play video](#)

Sponsors: Mr. Phillips

On 7/29/2013, a public hearing was held and closed.

The enacted number is 17632.

A motion was made by Vice Chair Hague that this Ordinance be Passed on the Consent Agenda. The motion carried by the following vote:

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

Excused: 2 - Ms. Patterson, and Mr. Phillips

7. [Proposed Substitute Ordinance No. 2013-0286.3](#)

AN ORDINANCE authorizing the condemnation of property interests needed for the replacement of the North Creek sewer interceptor, and interim measures for controlling the interceptor's current capacity needs.

Sponsors: Mr. McDermott and Mr. Phillips

On 7/29/2013, a public hearing was held and closed.

The enacted number is 17633.

Mr. McDermott moved to remove Item 7 from the consent agenda for the purpose of amendment. The motion carried.

*Mr. McDermott moved Amendment 1. The motion carried by the following vote:
Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer
No: 0*

Excused: 2 - Ms. Patterson and Mr. Phillips

Pat Hamacher, council staff, answered questions of the Council.

Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, answered questions of the Council.

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

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

Excused: 2 - Ms. Patterson, and Mr. Phillips

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

Consent Item 8

8. [Proposed Motion No. 2013-0272](#)

A MOTION confirming the executive's appointment of Jordan Stair, who resides in council district nine, to the King County board for developmental disabilities.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 13946.

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

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

Excused: 2 - Ms. Patterson, and Mr. Phillips

First Reading of and Action on Motions Without Referral to Committee

9. [Proposed Motion No. 2013-0344](#)

A MOTION appointing Larry Jensen, who resides in council district nine and within the service area of fire district 28, to serve as a commissioner in position number 2 for fire district 28.

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Sponsors: Mr. Dunn

The enacted number is 13947.

Mr. Dunn moved to suspend the rules to take action on Proposed Motion 2013-0344 without referral to committee, pursuant to K.C.C. 1.24.085 and to allow public testimony. The motion carried.

The following people appeared to speak:

- 1) *Mike Qualls*
- 2) *Ted DeVol*
- 3) *Joseph Clow*
- 4) *John Bloomer*
- 5) *Geoff Simpson*

Appointee, Larry Jensen, made comments, and answered questions of the Council.

Mike Alvine, council staff, summarized Striking Amendment S1, and answered questions of the Council.

*Mr. Dunn moved Striking Amendment S1. The motion carried by the following vote:
Votes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Patterson and Mr. Phillips*

*Mr. Dunn moved Title Amendment T1. The motion carried by the following vote:
Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Patterson and Mr. Phillips*

Mr. Jensen was sworn in by the Clerk.

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

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

Excused: 2 - Ms. Patterson, and Mr. Phillips

First Reading and Referral of Ordinances

[play video](#)

10. [Proposed Ordinance No. 2013-0323](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

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

11. [Proposed Ordinance No. 2013-0337](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Professional and Technical Employees, Local

17 (Professional and Technical, Interest Arbitration - Department of Transportation, Metro Transit Division) representing employees in the department of transportation; and establishing the effective date of said agreements.

Sponsors: Mr. Phillips

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee.

12. [Proposed Ordinance No. 2013-0341](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bothell, fire district 16 and Woodinville Fire & Rescue relating to the annexation of the Bothell Potential Annexation Area.

Sponsors: Mr. Phillips and Mr. Dembowski

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

13. [Proposed Ordinance No. 2013-0343](#)

AN ORDINANCE authorizing a subdivision on certain property located east of SE Sawyer-Ridge Way, south of Druid's Glen Golf Course and north of SE 320th Street, Postal City Kent, at the request of Ruth-Prouty Partnership department of permitting and environmental review file no. L07P0018.

Sponsors: Mr. Gossett

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

14. [Proposed Ordinance No. 2013-0345](#)

AN ORDINANCE related to vehicle lifetime mileage of electric vehicles in the county fleet; and amending Ordinance 17390, Section 1, and K.C.C. 4.56.300.

Sponsors: Mr. Phillips

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

15. [Proposed Ordinance No. 2013-0347](#)

AN ORDINANCE authorizing the King County sheriff's office to impound watercrafts in order to protect persons and property.

Sponsors: Mr. Dembowski and Mr. Dunn

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

First Reading and Referral of Motions

16. [Proposed Motion No. 2013-0342](#)

A MOTION to approve the 2013 King County Metro Transit Title VI Program Report before submission to the Federal Transit Administration.

Sponsors: Mr. Phillips

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

17. [Proposed Motion No. 2013-0346](#)

A MOTION providing for review of the county's light duty vehicle utilization policy with regards to electric vehicles in the county fleet.

Sponsors: Mr. Phillips

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

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

[play video](#)

Ms. Hague commented on her attendance at the annual conference of the National Association of Counties in Dallas Fort Worth, Texas. She indicated the purpose of the conference was to finalize county policies that were to be advocated for the next twelve months to federal government. The participants discussed municipal bonds and Ms. Hague distributed a document regarding NACO's position on the subject. She also made comments on the subject of healthcare and indicated that Washington State has a very aggressive open enrollment process.

Ms. Lambert also made comments on her attendance at the NACO conference. She informed the councilmembers that King County won an award as the fourth best technological county in the U.S. She complimented the KCIT department. She also spoke about cyber security.

Other Business

[play video](#)

Mr. Dunn commented on his participation in testifying before Congress on the Alpine Lakes Wilderness area. He feels very optimistic about Congress' decision to approve.

Extra Items**First Reading and Action on Emergency Ordinance Without Referral to Committee****19. [Proposed Ordinance No. 2013-0350](#)**

AN ORDINANCE establishing the date for an election on the question of increasing the number of commissioners serving the Pierce county fire protection district no. 22; and declaring an emergency.

Sponsors: Mr. von Reichbauer

On 7/29/2013, a public hearing was held and closed.

The enacted number is 17634.

Mr. von Reichbauer moved to suspend the rules in order to hold a public hearing on Proposed Ordinance 2013-0350 less than seven days after first reading pursuant to K.C.C. 1.24.095 and to take action without referral to committee pursuant to K.C.C.

1.24.085. *The motion carried.*

On 07/29/2013, the following person appeared to speak:

Jim Jaques

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

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

Excused: 2 - Ms. Patterson, and Mr. Phillips

Employment and Administration Committee Consent Agenda Item 20

20. Appoint a King County Hearing Examiner

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

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

No: 0

Excused :2 - Ms. Patterson and Mr. Phillips

David Spohr, King County Hearing Examiner, made comments and thanked the Council.

Adjournment

The meeting was adjourned at 3:27 p.m.

Approved this _____ day of _____.

Clerk's Signature