



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, June 6, 2011

Room 1001

REVISED - Added Items 20-25

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:44 p.m.

2. **Roll Call**

[play video](#)

Present: 6 - Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett
Excused: 3 - Ms. Lambert, Mr. von Reichbauer and Mr. Dunn

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

[play video](#)

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

4. **Approval of Minutes of May 31, 2011**

[play video](#)

*Ms. Hague moved to approve the minutes of the May 31, 2011 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

Items 20-25 were added to the Agenda.

6. **Special Item**

Presentation of a proclamation of June 2011 as Gay Pride Month in King County

[play video](#)

Mr. McDermott commented on the history of Gay Pride Month in King County. He introduced and invited the following individuals to the podium: Josh Friedes, Executive Director, Equal Rights Washington (ERW); Thomas Pitchford, Development and Outreach Director, ERW; Louise Chernin, Executive Director, Greater Seattle Business Association; Jarod Owen, Vice President of Operations, Seattle Out and Proud; and Mark Rosen, Board President, Greater Seattle Business Association. Mr. Friedes, Ms. Chernin and Mr. Owen made remarks, thanking the Council. Mr. McDermott read the proclamation.

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

Law, Justice, Health and Human Services

7. [Proposed Ordinance No. 2011-0131](#)

AN ORDINANCE authorizing and approving the July 1, 2011, to June 30, 2012, office of the public defender contracts for legal services.

[play video](#)

Sponsors: Mr. Ferguson

On 06/06/2011, a public hearing was held and closed.

The enacted number is 17101.

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

Yes: 6 - Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. von Reichbauer, and Mr. Dunn

Transportation, Economy and Environment

8. [Proposed Ordinance No. 2011-0140](#)

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C. 21A.06.105 and Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

On 06/06/2011, a public hearing was held and closed.

On 06/06/2011, the following persons appeared to speak:

- 1. Olivia Lippens*
- 2. Michael Mayes*

Kendall Moore, Council staff, answered questions of the Council.

Proposed Ordinance 2011-0140 is deferred until the June 20, 2011 Council meeting.

This matter was Deferred.

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

Consent Items 9 and 10

[play video](#)

9. [Proposed Motion No. 2011-0197](#)

A MOTION confirming the executive's appointment of Shanon Hamilton, who resides in council district nine, to the King County emergency management advisory committee, representing the Muckleshoot Tribe.

Sponsors: Mr. Dunn

The enacted number is 13485.

This matter passed on the Consent Agenda.

10. [Proposed Motion No. 2011-0204](#)

A MOTION confirming the executive's appointment of Eric Nelson, who works in council district eight, to the King County emergency management advisory committee, representing the Local Emergency Planning Committee.

Sponsors: Mr. McDermott

The enacted number is 13486.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

**A motion was made by Vice Chair Hague that the Consent Agenda be passed.
The motion carried by the following vote:**

Yes: 6 - Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. von Reichbauer, and Mr. Dunn

Reappointment Consent Agenda 11-17

[play video](#)

11. [Proposed Motion No. 2011-0253](#)

A MOTION confirming the executive's reappointment of Tim Trohimovich, who resides in council district four, to the King County transportation concurrency expert review panel.

Sponsors: Mr. Phillips

The enacted number is 13487.

This matter passed on the Consent Agenda.

12. [Proposed Motion No. 2011-0254](#)

A MOTION confirming the executive's reappointment of Sam Pailca, who resides in council district four, to the King County civil service commission.

Sponsors: Mr. Phillips

The enacted number is 13488.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2011-0255](#)

A MOTION confirming the executive's reappointment of Gary Dawson, who resides in council district eight, to the King County Fauntleroy Ferry advisory committee.

Sponsors: Mr. McDermott

The enacted number is 13489.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2011-0257](#)

A MOTION confirming the executive's reappointment of Mike Heinisch, who resides in council district eight, to the King County mental illness and drug dependency oversight committee, representing an agency providing mental health and chemical dependency services.

Sponsors: Mr. McDermott

The enacted number is 13490.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2011-0261](#)

A MOTION confirming the executive's reappointment of Bruce Butterfield, who resides in council district eight, to the King County Fauntleroy Ferry advisory committee.

Sponsors: Mr. McDermott

The enacted number is 13491.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2011-0264](#)

A MOTION confirming the executive's reappointment of Stephen Williams, who resides in council district seven, to the King County mental health advisory board.

Sponsors: Mr. von Reichbauer

The enacted number is 13492.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2011-0265](#)

A MOTION confirming the executive's reappointment of Ruvin Munden, who resides in council district four, to the King County alcoholism and substance abuse administrative board.

Sponsors: Mr. Phillips

The enacted number is 13493.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed.

The motion carried by the following vote:

Yes: 6 - Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. von Reichbauer, and Mr. Dunn

First Reading and Referral of Ordinances**18. [Proposed Ordinance No. 2011-0276](#)**

AN ORDINANCE relating to protecting public safety by requiring personal flotation devices on major King County rivers; directing the executive to develop and implement an outreach plan to inform the public of the new requirement; prescribing penalties; amending Resolution 28232, Section 2, as amended, and K.C.C. 12.44.020 and adding new sections to K.C.C. chapter 12.44; and declaring an emergency.

Sponsors: Mr. Phillips and Mr. McDermott

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

First Reading and Referral of Motions**19. [Proposed Motion No. 2011-0243](#)**

A MOTION confirming the executive's appointment of Kji Kelly, who resides in council district eight, to the King County landmarks commission, to fill the contractor position.

Sponsors: Mr. McDermott

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

Other Business

[play video](#)

Extra Items - 20-25

First Reading and Referral Of Ordinances

20. [Proposed Ordinance No. 2011-0189](#)

AN ORDINANCE establishing a framework for public engagement in unincorporated areas of King County.

Sponsors: Mr. McDermott

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

21. [Proposed Ordinance No. 2011-0190](#)

AN ORDINANCE making a supplemental appropriation to the general fund and children and family services fund for \$15,000 to human services general fund transfer and children and family services community services - operating; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40 and 86, as amended.

Sponsors: Mr. McDermott

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

22. [Proposed Ordinance No. 2011-0231](#)

AN ORDINANCE approving the King County sheriff's office east precinct command center lease with the city of Sammamish.

Sponsors: Ms. Patterson

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

23. [Proposed Ordinance No. 2011-0232](#)

AN ORDINANCE relating to memorandums of agreement between King County and the cities of Covington, Kenmore, Maple Valley, Newcastle and Woodinville, and the Muckleshoot Tribe, for occupancy of certain facilities and improvements thereto in city police departments to accommodate sheriff's personnel in providing service to the unincorporated area.

Sponsors: Ms. Patterson

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

24. [Proposed Ordinance No. 2011-0233](#)

AN ORDINANCE making a general fund supplemental appropriation of \$848,809 for project costs to develop the east precinct command center in Sammamish city hall, and vacate precincts 2 and 3 in the cities of Kenmore and Maple Valley; and amending the 2011 Budget Ordinance, Ordinance 16984, Section 21, as amended.

Sponsors: Ms. Patterson

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

First Reading and Referral of Motion

25. [Proposed Motion No. 2011-0234](#)

A MOTION supporting the joint executive and King County sheriff determination that the sheriff's office precincts 2 and 3 are surplus to the needs of the King County sheriff's office.

Sponsors: Ms. Patterson

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

Adjournment

The meeting was adjourned at 2:37 p.m.

Approved this _____ day of _____.

Clerk's Signature