



# 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*

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1:30 PM

Monday, May 14, 2012

Room 1001

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#### REVISED - Added Item 21

1. **Call to Order**

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*The meeting was called to order at 1:47 p.m.  
The Chair recessed the meeting at 2:10 p.m.  
The Chair reconvened the meeting at 2:13 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,  
Mr. Ferguson, Mr. McDermott, Ms. Hague and Mr. Gossett

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

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*Mr. McDermott led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of May 7, 2012**

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*Ms. Hague moved to approve the minutes of the May 7, 2012 meeting as presented.  
Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*Item 21 was added to the Agenda.*

6. **Special Item**

**Presentation of a proclamation declaring May 16, 2012, as Dr. John B.  
Bastyr Day in King County**

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*Mr. Ferguson made comments about Bastyr University and its history. He invited Derek Wing, Associate Director of Media and PR, and Greg Goode, Bastyr University, to the podium. Mr. Goode thanked the Council. Mr. Ferguson read the proclamation.*

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

### Consent Items 7 and 8

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#### 7. [Proposed Ordinance No. 2012-0095](#)

AN ORDINANCE relating to the annexation of approximately 1904 acres of land into fire district 38, known as Rattlesnake Ridge Annexation, for the purpose of providing fire suppression and emergency medical services.

**Sponsors:** Ms. Lambert

**On 5/14/2012, a public hearing was held and closed.**

*The enacted number is 17322.*

*On 5/14/2012, the following people spoke:*

1. Mia Jacobson
2. Sam Bellomio

**This matter passed on the Consent Agenda.**

#### 8. [Proposed Ordinance No. 2012-0120](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between the Port of Seattle and King County for emergency medical services.

**Sponsors:** Ms. Lambert

**On 5/14/2012, a public hearing was held and closed.**

*The enacted number is 17323.*

**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:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

## Hearing Examiner Consent Agenda Items 9-16

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### 9. [Proposed Substitute Ordinance No. 2012-0054.2](#)

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 Edward English, Jeff Schweter and Debra Schweter for property located at 34213 328th Way SE and 34125 328th Way SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT041.

**Sponsors:** Mr. Gossett

*The enacted number is 17324.*

**This matter passed on the Consent Agenda.**

### 10. [Proposed Substitute Ordinance No. 2012-0074.2](#)

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 Don Olson for property located at 30683 Kanasket-Kangley Rd. SE, Ravensdale, WA, designated department of natural resources and parks, water and land resources division file no. E11CT037.

**Sponsors:** Mr. Gossett

*The enacted number is 17325.*

**This matter passed on the Consent Agenda.**

### 11. [Proposed Substitute Ordinance No. 2012-0076.2](#)

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 Roger and Mary Anne Dane for property located at 7327 W. Snoqualmie Valley Rd. NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E11CT039.

**Sponsors:** Mr. Gossett

*The enacted number is 17326.*

**This matter passed on the Consent Agenda.**

### 12. [Proposed Substitute Ordinance No. 2012-0079.2](#)

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for current use assessment for timberland submitted by Humphrey Hills, LLC for property located at South of and adjacent to 5510 Ames Lake-Carnation Road NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E11CT049.

**Sponsors:** Mr. Gossett

*The enacted number is 17327.*

**This matter passed on the Consent Agenda.**

**13. [Proposed Substitute Ordinance No. 2012-0081.2](#)**

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 Roberta and Michael Schuette for property located at 37807 278th Avenue SE, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E11CT061.

**Sponsors:** Mr. Gossett

*The enacted number is 17328.*

**This matter passed on the Consent Agenda.**

**14. [Proposed Substitute Ordinance No. 2012-0083.2](#)**

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 Robin Appleford for property located at 13231 SW 196th St., Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT001.

**Sponsors:** Mr. Gossett

*The enacted number is 17329.*

**This matter passed on the Consent Agenda.**

**15. [Proposed Substitute Ordinance No. 2012-0096.2](#)**

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 Erik and Bethany Tierney and Jan Drange and Jerry Tierney for property located at 44225 SE 170th Street, North Bend, WA, designated department of natural resources and parks, water and land resources division file no. E11CT045.

**Sponsors:** Mr. Gossett

*The enacted number is 17330.*

**This matter passed on the Consent Agenda.**

**16. [Proposed Substitute Ordinance No. 2012-0098.2](#)**

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 Alan and Julie Reznick for property located at 6019 204th Place NE, Redmond, WA, designated department of natural resources and parks, water and land resources division file no. E11CT053.

**Sponsors:** Mr. Gossett

*The enacted number is 17331.*

**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:** 9 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

**First Reading and Referral of Ordinances**

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**17. [Proposed Ordinance No. 2012-0144](#)**

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2013, and ending December 31, 2013, setting the sewer rate for the fiscal year beginning January 1, 2013, and ending December 31, 2013, and approving the amount of the sewage treatment capacity charge for 2013, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4A.--.--, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

**Sponsors:** Mr. McDermott

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

**18. [Proposed Ordinance No. 2012-0176](#)**

AN ORDINANCE relating to providing first responders and essential employees, who must work extended hours during certain unanticipated events which are critical to or in response to a regulatory requirement, with lodging and meals; and amending Ordinance 9206, Section 1, as amended, and K.C.C. 3.24.010, Ordinance 9206, Section 7, as amended, and K.C.C. 3.24.070 and Ordinance 12077, Section 9, as amended, and K.C.C. 3.24.080.

**Sponsors:** Mr. Ferguson

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

**19. [Proposed Ordinance No. 2012-0187](#)**

AN ORDINANCE revising the corporate boundary of the city of Kirkland to include portions of Northeast 155th Street and 116th Avenue Northeast rights-of-way as provided for in RCW 35.21.790.

**Sponsors:** Ms. Hague and Mr. Ferguson

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

**20. Reports on Special and Outside Committees**

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*Ms. Patterson reported on the Sound Transit Capital Committee. The members reviewed policy issues including transit-oriented development and parking. The committee received a briefing on the south link project and the status of agreements with the city of SeaTac and the Port of Seattle. The committee took action on a number of contracts and interlocal agreements.*

*Ms. Lambert reported on her attendance at the Washington State Association of Counties Conference. The attendees discussed the last legislative session and looked at how counties across the state are united in a number of ways. There was discussion regarding budget, public health funding and human services. Possible legislative priorities were also discussed, e.g., public records, arbitration, liability reform, water issues and criminal justice.*

**Other Business**

*As a point of personal privilege, Ms. Patterson made comments about the conduct of the meeting.*

*Mr. von Reichbauer also made comments.*

**Extra Item**

**21. Special Item**

**Presentation of a proclamation designating May 13 through 19, 2012, as Police Week in King County**

*Mr. Dunn made comments. Sheriff Steven Strachan joined Mr. Dunn at the podium while Mr. Dunn read the proclamation.*

**Adjournment**

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*The meeting was adjourned at 2:32 p.m .*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature