



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Rod Dembowski, Vice Chair of Policy Development and
Review;
Reagan Dunn, Vice Chair of Regional Coordination;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, August 21, 2017

Room 1001

SECOND REVISED - Added Item 26

1. **Call to Order**

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The meeting was called to order at 1:36 p.m.

2. **Roll Call**

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*Councilmember Balducci participated by telephone, as authorized by K.C.C.
1.24.145.B.4.c.*

Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms.
Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

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

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Councilmember von Reichbauer led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 14, 2017**

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*Councilmember Dembowski moved to approve the minutes of the August 14, 2017
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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Proposed Ordinance 2017-0342 was added as Item 26.

6. Special Item

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Proclamation of August 25, 2017, as Great Walls of Indian Heritage Day in King County, honoring murals created by artist Andrew Morrison

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Councilmember Kolh-Welles made introductory remarks and read the proclamation aloud. Emy Johnston, spoke and thanked the Council.

Hearing Examiner Agenda - Item 7

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7. [Proposed Substitute Ordinance No. 2017-0225.2](#)

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 Seattle Polo & Equestrian Club for property located at Parcel no. 1120069016, Enumclaw, WA, designated department of natural resources and parks, water and land resources division file no. E17CT005.

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Sponsors: Mr. McDermott

The enacted number is 18565.

Councilmember Dembowski moved Amendment 1. The motion carried.

Councilmember Dembowski moved T1. The motion carried.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Reappointment Consent Agenda - Items 8-9

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8. [Proposed Motion No. 2017-0234](#)

A MOTION confirming the executive's reappointment of Alicia Glenwell, who resides in council district nine, to the King County behavioral health advisory board.

[play video](#)

Sponsors: Mr. Dunn

The enacted number is 14933.

This Matter passed on the Consent Agenda.

9. [Proposed Motion No. 2017-0305](#)

A MOTION confirming the executive's reappointment of Tzeghe Makonnen, who resides in council district nine, to the King County investment pool advisory committee, filling an at-large position.

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Sponsors: Mr. Dunn

The enacted number is 14934.

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 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

Employment and Administration Committee - Item 10

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10. Hire a Capital Projects Oversight Analyst in the King County Auditor's Office

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

First Reading and Referral of Ordinances

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11. [Proposed Ordinance No. 2017-0328](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dina Lavrentyev 14900 SE 364th Street for property located at 14900 SE 364th Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E17CT007.

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Sponsors: Mr. McDermott and Mr. von Reichbauer

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

12. [Proposed Ordinance No. 2017-0329](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jesse Turner for property located at 29208 327th Way SE, Ravensdale, WA 98051, designated department of natural resources and parks, water and land resources division file no. E17CT008.

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Sponsors: Mr. McDermott

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

13. [Proposed Ordinance No. 2017-0330](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Justin and Shelley Jemison for property located at 37300 168th Avenue SE, Auburn, WA 98045, designated department of natural resources and parks, water and land resources division file no. E17CT009.

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Sponsors: Mr. McDermott and Mr. von Reichbauer

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

14. [Proposed Ordinance No. 2017-0331](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Judy Fremouw for property located at 18204 SE Green Valley Road, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E17CT010.

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Sponsors: Mr. McDermott and Mr. von Reichbauer

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

15. [Proposed Ordinance No. 2017-0334](#)

AN ORDINANCE relating to the sale of the surplus property located at 3001 NE 4th Street, Renton, Washington, in council district nine.

[play video](#)

Sponsors: Mr. Dunn and Mr. Upthegrove

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

16. [Proposed Ordinance No. 2017-0335](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Renton to provide landmark designation and protection services.

[play video](#)

Sponsors: Mr. Dunn and Mr. Upthegrove

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

17. [Proposed Ordinance No. 2017-0336](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Federal Way to provide landmark designation and protection services.

[play video](#)

Sponsors: Mr. von Reichbauer

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

18. [Proposed Ordinance No. 2017-0338](#)

AN ORDINANCE relating to permitting and zoning; and amending Ordinance 10870, Section 578, as amended, and K.C.C 21A.38.050.

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Sponsors: Mr. Gossett

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

19. [Proposed Ordinance No. 2017-0339](#)

AN ORDINANCE providing for the submission of Initiative 27 (Proposed Ordinance 2017-XXXX) to the qualified electors of King County at a special election to be held in King County on November 7, 2017; and declaring an emergency.

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Sponsors: Ms. Lambert

Councilmember Lambert moved to suspend the rules in order to take action on Proposed Ordinance 2017-0339 without referral to committee. The motion failed 2 to 6, Ms. Lambert and Mr. von Reichbauer voting "yes", Mr. Dunn excused.

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

First Reading and Referral of Motions

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20. [Proposed Motion No. 2017-0263](#)

A MOTION confirming the executive's appointment of Giovanna Schachere, who resides in council district nine, to the King County regional human services citizen oversight board, filling an executive at-large position.

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Sponsors: Mr. Dunn

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

21. [Proposed Motion No. 2017-0315](#)

A MOTION confirming the executive's appointment of Shontrana Gates-Wertman, who resides in council district nine, to the King County civil rights commission, as the district nine representative.

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Sponsors: Mr. Dunn

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

22. [Proposed Motion No. 2017-0326](#)

A MOTION approving the Mental Illness and Drug Dependency 2 Evaluation Plan in compliance with K.C.C. 4A.500.309.

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Sponsors: Ms. Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

This matter had its first reading and was referred to the Regional Policy Committee.

23. [Proposed Motion No. 2017-0327](#)

A MOTION approving the Mental Illness and Drug Dependency 2 Implementation Plan in compliance with K.C.C. 4A.500.309.

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Sponsors: Ms. Kohl-Welles

This is a dual referral first to the Regional Policy Committee and then to the Health, Housing and Human Services Committee.

This is a mandatory referral to the Regional Policy Committee as set forth in King County Charter Section 270.30 and K.C.C. 1.24.065.

This matter had its first reading and was referred to the Regional Policy Committee.

24. Reports on Special and Outside Committees[play video](#)

Councilmember Lambert alerted the members of an imminent danger of biosolids running down a hill side into a river in the Snoqualmie forest. Ms. Lambert also shared the information in the newspaper regarding stop signs, the latest property delay in the Eastside trail completion. The article discusses the two intersections on a steep incline which results in limited space for one or two cars without affecting Highway 202. She noted that this topic just went to court and is now winding its way through Court of Appeals.

Other Business[play video](#)**Extra Items**[play video](#)**First Reading and Referral of Ordinances**[play video](#)**25. Proposed Ordinance No. 2017-0341**

AN ORDINANCE relating to supervised drug consumption sites; amending Ordinance 4785, Section 2, as amended, and K.C.C. 12.81.040, and adding new sections to K.C.C. chapter 4A.650 and K.C.C. chapter 12.81.

[play video](#)

Sponsors: Initiative

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

26. [Proposed Ordinance No. 2017-0342](#)

AN ORDINANCE prohibiting the executive from encumbering or expending any public funds for supervised drug consumption sites until the results of Initiative 27 are certified.

Sponsors: Ms. Lambert

Councilmember Lambert moved to suspend the rules in order to take action on Proposed Ordinance 2017-0342 without referral to committee.

Mr. Dembowski raised a point of inquiry on receiving a copy of Proposed Ordinance 2017-0342. Voting on Ms. Lambert's motion, the motion failed, 2 to 6, Ms. Lambert and Mr. von Reichbauer voting "yes", Mr. Dunn excused.

Ms. Kohl-Welles raised a point of inquiry on all the possible actions available to Council. Kevin Wright, Chief Civil Deputy Prosecuting Attorney, explained the procedure.

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

Adjournment

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The meeting was adjourned at 2:04 p.m.

Approved this _____ day of _____

Clerk's Signature