



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, January 25, 2016

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:39 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

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

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Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of January 19, 2016**

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*Councilmember Dembowski moved to approve the minutes of the January 19, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

6. **Special Item**

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Presentation of County Service Awards

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Executive Constantine presented service awards to the following:

DEPARTMENT OF TRANSPORTATION

Elaine Field - 25 years

Jake Jacobovitch - 30 years

DEPARTMENT OF PUBLIC HEALTH

Eric Shirey - 25 years

Lauri Serafin - 30 years

Linda Culley - 40 years

Heather Barr - 25 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Karen May - 25 years

Mike Dunwiddie - 35 years

Marla Brooks - 25 years

DEPARTMENT OF ADULT AND JUVENILE DETENTION

Terie-Lee Taylor-Smith - 25 years

7. **Public Comment**

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No one spoke.

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

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There will be one public hearing on Items 8-13

[play video](#)

No one spoke.

Consent Item 8

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8. **Proposed Ordinance No. 2015-0507**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Executive Services - Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips

On 1/25/2016, a public hearing was held and closed.

This matter passed on the Consent Agenda.

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The enacted number is 18222.

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

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

No: 1 - Mr. Gossett

Budget and Fiscal Management

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9. **Proposed Ordinance No. 2016-0004**

AN ORDINANCE making supplemental appropriations of \$8,923,000 to the department of public defense and \$378,000 to public defender MIDD; and amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Sections 49 and 66, as amended.

Sponsors: Mr. McDermott

On 1/25/2016, a public hearing was held and closed.

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The enacted number is 18223.

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

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

Excused: 1 - Mr. Gossett

Law and Justice

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At the request of Councilmember Lambert, Items 10 and 11 were considered as a Consent Agenda.

10. [Proposed Ordinance No. 2016-0002](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Defense Management Guild (Department of Public Defense - Supervisors and Managers) representing employees in the department of public defense; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Dembowski

On 1/25/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18224.

This matter passed on the Consent Agenda.

11. [Proposed Ordinance No. 2016-0003](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Department of Public Defense) representing employees in the department of public defense; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Dembowski

On 1/25/2016, a public hearing was held and closed.

[play video](#)

The enacted number is 18225.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Lambert that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

Transportation, Economy and Environment

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12. Proposed Ordinance No. 2015-0502

AN ORDINANCE renewing for six months an existing moratorium on the establishment or location of medical marijuana dispensaries and collective gardens asserted to be or actually authorized under Chapter 181, Laws of Washington 2011, and chapter 69.51A RCW; and declaring an emergency.

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Sponsors: Mr. McDermott

Ordinance 18186 renews a six-month moratorium commencing on December 16, 2015 that prohibits the location, establishment or expansion of any medical marijuana collective garden or medical marijuana dispensary in unincorporated King County, whether for profit or not-for-profit, asserted to be authorized or actually authorized under Chapter 181, Laws of 2011, and chapter 69.51A RCW. Ordinance 18186 was adopted by the Council on December 7, 2015. The public hearing on the moratorium was held as required by the Growth Management Act, chapter 36.70A RCW.

On 1/25/2016, a public hearing was held and closed.

Advertised Public Hearing to Comply With Requirements of Growth Management

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13. Proposed Substitute Ordinance No. 2015-0393.2

AN ORDINANCE relating to the duties of the facilities management division of the department of executive services, in coordination with the department of natural resources and parks, to administer real property and real property interests obtained by the county in the course of providing services to the King County Flood Control Zone District; and amending Ordinance 12045, Section 4, as amended, and K.C.C. 4.56.060.

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Sponsors: Mr. Dunn and Mr. Gossett

At the request of Councilmember Dunn, the Chair deferred Proposed Substitute Ordinance 2015-0393.2 to the February 1, 2016 Council meeting.

This matter was Deferred.

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

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Consent Items 14-49

[play video](#)

14. [Proposed Motion No. 2015-0360](#)

A MOTION confirming the executive's appointment of Robert Radford, who resides in council district four, to the King County board of appeals and equalization.

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Sponsors: Mr. Phillips and Ms. Kohl-Welles

The enacted number is 14503.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2016-0050](#)

A MOTION confirming the executive's appointment of Janis Avery, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14504.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2016-0051](#)

A MOTION confirming the executive's appointment of Janet Cady, who resides in council district four, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14505.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2016-0052](#)

A MOTION confirming the executive's appointment of Debbie Carlsen, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14506.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2016-0053](#)

A MOTION confirming the executive's appointment of Rochelle Clayton Strunk, who resides in council district three, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14507.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2016-0054](#)

A MOTION confirming the executive's appointment of Benjamin Danielson, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14508.

This matter passed on the Consent Agenda.

20. [Proposed Motion No. 2016-0055](#)

A MOTION confirming the executive's appointment of Leslie Dozono, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14509.

This matter passed on the Consent Agenda.

21. [Proposed Motion No. 2016-0056](#)

A MOTION confirming the executive's appointment of Abigail Echo-Hawk, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14510.

This matter passed on the Consent Agenda.

22. [Proposed Motion No. 2016-0057](#)

A MOTION confirming the executive's appointment of Enrica Hampton, who resides in council district six, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14511.

This matter passed on the Consent Agenda.

23. [Proposed Motion No. 2016-0058](#)

A MOTION confirming the executive's appointment of Karen Hart, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14512.

This matter passed on the Consent Agenda.

24. [Proposed Motion No. 2016-0059](#)

A MOTION confirming the executive's appointment of Katie Hong, who resides in council district eight, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14513.

This matter passed on the Consent Agenda.

25. [Proposed Motion No. 2016-0060](#)

A MOTION confirming the executive's appointment of Hye-Kyung Kang, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14514.

This matter passed on the Consent Agenda.

26. [Proposed Motion No. 2016-0061](#)

A MOTION confirming the executive's appointment of Barbara Langdon, who resides in council district six, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14515.

This matter passed on the Consent Agenda.

27. [Proposed Motion No. 2016-0062](#)

A MOTION confirming the executive's appointment of Catherine Lester, who resides in council district eight, to the King County children and youth advisory board, representing the city of Seattle.

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Sponsors: Mr. Upthegrove

The enacted number is 14516.

This matter passed on the Consent Agenda.

28. [Proposed Motion No. 2016-0063](#)

A MOTION confirming the executive's appointment of Janet Levinger, who resides in council district six, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14517.

This matter passed on the Consent Agenda.

29. [Proposed Motion No. 2016-0064](#)

A MOTION confirming the executive's appointment of Laurie Lippold, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14518.

This matter passed on the Consent Agenda.

30. [Proposed Motion No. 2016-0065](#)

A MOTION confirming the executive's appointment of Diane Lowry Oakes, who resides in council district six, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14519.

This matter passed on the Consent Agenda.

31. [Proposed Motion No. 2016-0066](#)

A MOTION confirming the executive's appointment of Calvin Lyons, who resides in council district nine, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove and Mr. Dunn

The enacted number is 14520.

This matter passed on the Consent Agenda.

32. [Proposed Motion No. 2016-0067](#)

A MOTION confirming the executive's appointment of Ed Marcuse to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14521.

This matter passed on the Consent Agenda.

33. [Proposed Motion No. 2016-0068](#)

A MOTION confirming the executive's appointment of Brenda McGhee, who resides in council district five, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14522.

This matter passed on the Consent Agenda.

34. [Proposed Motion No. 2016-0069](#)

A MOTION confirming the executive's appointment of Zam Zam Mohamed, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14523.

This matter passed on the Consent Agenda.

35. [Proposed Motion No. 2016-0070](#)

A MOTION confirming the executive's appointment of Trisa Moore, who resides in council district seven, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove and Mr. von Reichbauer

The enacted number is 14524.

This matter passed on the Consent Agenda.

36. [Proposed Motion No. 2016-0071](#)

A MOTION confirming the executive's appointment of Roxana Norouzi, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14525.

This matter passed on the Consent Agenda.

37. [Proposed Motion No. 2016-0072](#)

A MOTION confirming the executive's appointment of Casey Osborn-Hinman, who resides in council district two, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14526.

This matter passed on the Consent Agenda.

38. [Proposed Motion No. 2016-0073](#)

A MOTION confirming the executive's appointment of Gary Pollock, who resides in council district six, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14527.

This matter passed on the Consent Agenda.

39. [Proposed Motion No. 2016-0074](#)

A MOTION confirming the executive's appointment of Terry Pottmeyer, who resides in council district six, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14528.

This matter passed on the Consent Agenda.

40. [Proposed Motion No. 2016-0075](#)

A MOTION confirming the executive's appointment of Mark Pursley, who resides in council district five, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove and Mr. Dunn

The enacted number is 14529.

This matter passed on the Consent Agenda.

41. [Proposed Motion No. 2016-0076](#)

A MOTION confirming the executive's appointment of Sarah Roseberry-Lytle, who resides in council district four, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14530.

This matter passed on the Consent Agenda.

42. [Proposed Motion No. 2016-0077](#)

A MOTION confirming the executive's appointment of Mary Jean Ryan, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14531.

This matter passed on the Consent Agenda.

43. [Proposed Motion No. 2016-0078](#)

A MOTION confirming the executive's appointment of Brian Saelens, Ph.D., who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14532.

This matter passed on the Consent Agenda.

44. [Proposed Motion No. 2016-0079](#)

A MOTION confirming the executive's appointment of Terry Smith, who works in council district six, to the King County children and youth advisory board, representing the city of Bellevue.

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Sponsors: Mr. Upthegrove

The enacted number is 14533.

This matter passed on the Consent Agenda.

45. [Proposed Motion No. 2016-0080](#)

A MOTION confirming the executive's appointment of Margaret Spearmon, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14534.

This matter passed on the Consent Agenda.

46. [Proposed Motion No. 2016-0081](#)

A MOTION confirming the executive's appointment of the Honorable Hilda Thompson, councilmember, city of Lake Forest Park, who resides in council district one, to the King County children and youth advisory board, representing Sound Cities Association.

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Sponsors: Mr. Upthegrove

The enacted number is 14535.

This matter passed on the Consent Agenda.

47. [Proposed Motion No. 2016-0082](#)

A MOTION confirming the executive's appointment of Calvin Watts, who resides in council district five, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14536.

This matter passed on the Consent Agenda.

48. [Proposed Motion No. 2016-0083](#)

A MOTION confirming the executive's appointment of Nancy Woodland, who resides in council district eight, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

The enacted number is 14537.

This matter passed on the Consent Agenda.

49. [Proposed Motion No. 2016-0084](#)

A MOTION confirming the executive's appointment of Nancy Backus, who resides in council district seven, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove and Mr. von Reichbauer

The enacted number is 14538.

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

Reappointment Consent Agenda Item 50

[play video](#)

50. [Proposed Motion No. 2015-0458](#)

A MOTION confirming the executive's reappointment of Siri Erickson-Brown, who resides in council district two, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 14539.

This matter passed on the Consent Agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

First Reading and Referral of Ordinances

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51. [Proposed Ordinance No. 2015-0449](#)

AN ORDINANCE relating to smoking prohibitions; and amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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52. [Proposed Motion No. 2015-0460](#)

A MOTION confirming the executive's appointment of Shelby Jors, who resides in council district two, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. Gossett

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

53. [Proposed Motion No. 2015-0489](#)

A MOTION confirming the executive's appointment of Meredith Molli, who resides in council district two, to the King County agriculture commission.

[play video](#)

Sponsors: Mr. Gossett

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

54. [Proposed Motion No. 2016-0047](#)

A MOTION accepting a follow-up report to a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Transportation,

Economy and Environment Committee.

55. [Proposed Motion No. 2016-0085](#)

A MOTION confirming the director of elections's appointment of Shannon Cortez as deputy director of elections.

[play video](#)

Sponsors: Ms. Lambert

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

Reintroduction of Ordinances

[play video](#)

56. [Proposed Ordinance No. 2015-0412](#)

AN ORDINANCE relating to the 2015 levy of property taxes in King County for collection in the year 2016.

[play video](#)

Sponsors: Mr. McDermott

This matter was Reintroduced.

Reintroduction of Motions

[play video](#)

57. [Proposed Motion No. 2015-0473](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2015 Service Guidelines Report.

[play video](#)

Sponsors: Mr. Dunn and Ms. Balducci

This matter was Reintroduced.

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

[play video](#)

Councilmember Lambert reported on the Washington State Association of Counties. The Board discussed auditor legislative reports and heard a briefing on the Adult Behavior Health Task Force and the Accountable Communities of Health and the 1115 Waiver. Councilmember Kohl-Welles indicated that the Board also received a briefing on the Voting Rights Act legislation.

Councilmember Lambert reported on the County Road Administration Board (CRAB). The Board discussed a money transfer to the Sheriff's Office and a taskforce discussed how to use the money. A public hearing will be held on the topic at a future meeting. Councilmember Lambert also indicated that Director Jay Weber will be retiring this year and the annual report for CRAB is now available.

Other Business

[play video](#)

Rereferrals

[play video](#)

59. [Proposed Motion No. 2014-0066](#)

A MOTION confirming the executive's appointment of Kimberly Mustafa, who resides in council district two, to the King County alcoholism and substance abuse administrative board.

[play video](#)

Sponsors: Mr. Gossett

This matter was Re-referred to the Law and Justice Committee.

60. [Proposed Motion No. 2014-0473](#)

A MOTION confirming the executive's appointment of Mark Hagreen, who resides in council district three, to the King County emergency management advisory committee as the Sound Cities Association position 1 alternate.

[play video](#)

Sponsors: Ms. Lambert

This matter was Re-referred to the Law and Justice Committee.

61. [Proposed Motion No. 2014-0475](#)

A MOTION confirming the executive's appointment of Sean Kelly, who resides in council district nine, to the King County emergency management advisory committee, as the Sound Cities Association position 3 alternate.

[play video](#)

Sponsors: Mr. Dunn

This matter was Re-referred to the Law and Justice Committee.

62. [Proposed Ordinance No. 2015-0128](#)

AN ORDINANCE relating to the adult and juvenile justice systems and detention; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120.

[play video](#)

Sponsors: Ms. Hague and Mr. Dembowski

This matter was Re-referred to the Law and Justice Committee.

63. [Proposed Motion No. 2015-0298](#)

A MOTION confirming the executive's appointment of Mary Hobday, who resides in council district nine, to the King County emergency management advisory committee, representing electric and gas utilities.

[play video](#)

Sponsors: Mr. Dunn

This matter was Re-referred to the Law and Justice Committee.

64. [Proposed Motion No. 2015-0313](#)

A MOTION confirming the executive's appointment of Walt Hubbard, who works in council district nine, to the King County emergency management advisory committee, as the King County executive's designee.

[play video](#)

Sponsors: Mr. Dunn and Ms. Lambert

This matter was Re-referred to the Law and Justice Committee.

65. [Proposed Motion No. 2015-0315](#)

A MOTION confirming the executive's appointment of the Honorable Pamela Fernald, councilmember, city of SeaTac, who resides in council district eight, to the King County emergency management advisory committee, as a Sound Cities Association alternate.

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Sponsors: Mr. McDermott and Ms. Lambert

This matter was Re-referred to the Law and Justice Committee.

66. [Proposed Motion No. 2015-0324](#)

A MOTION accepting the report on an emergency management program self-assessment and accreditation work plan in response to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 23, Proviso P1, office of emergency management.

[play video](#)

Sponsors: Ms. Lambert

This matter was Re-referred to the Law and Justice Committee.

67. [Proposed Motion No. 2015-0511](#)

A MOTION confirming the executive's appointment of Sharon Potts, who works in council district eight, to the King County regional communications board, as the King County representative.

[play video](#)

Sponsors: Mr. McDermott

This matter was Re-referred to the Law and Justice Committee.

68. [Proposed Ordinance No. 2016-0007](#)

AN ORDINANCE authorizing the county executive to execute a contract agreement between King County and Kent school district for school resource officer law enforcement services.

[play video](#)

Sponsors: Mr. Dunn

This matter was Re-referred to the Law and Justice Committee.

69. [Proposed Motion No. 2016-0042](#)

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

[play video](#)

Sponsors: Mr. McDermott

This matter was Re-referred to the Law and Justice Committee.

Adjournment

[play video](#)

The meeting adjourned at 2:18 p.m.

Approved this _____ day of _____.

Clerk's Signature