



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, June 3, 2013

Room 1001

--DRAFT MINUTES--

1. **Call to Order**

*The meeting was called to order at 1:40 p.m.
The Chair recessed the meeting at 1:59 p.m.
The Chair reconvened the meeting at 1:59 p.m.
The Chair recessed the meeting at 2:05 p.m.
The Chair reconvened the meeting at 2:06 p.m.*

2. **Roll Call**

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

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

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

4. **Approval of Minutes of May 28, 2013**

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Ms. Patterson moved to approve the minutes of the May 28, 2013 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**

**Presentation of a recognition for Yaeko Rojnuckarin upon her retirement
from the King County Auditor's office after 32 years of service**

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The Chair made comments about Yaeko and invited her to the podium while he read the recognition. Recently retired Auditor, Cheryle Broom, made comments about Yaeko's contributions to the Auditor's Office.

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

There was one public hearing on Items 7-9. The following people appeared to speak:

1. Mia Jacobson
2. Sam Bellomio

Consent Item 7

7. [Proposed Ordinance No. 2013-0229](#)

AN ORDINANCE relating to public transportation; revising the reporting schedule for the annual service guidelines report and establish a new reporting schedule for the biennial strategic plan progress report; and amending Ordinance 17143, Section 5.

[play video](#)

Sponsors: Mr. Dembowski

On 6/3/2013, a public hearing was held and closed.

The enacted number is 17597.

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

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

Budget and Fiscal Management

8. [Proposed Ordinance No. 2013-0165](#)

AN ORDINANCE relating to the funding and provision of Medic One emergency medical services; providing for the submission to the qualified electors of King County, at special election on November 5, 2013, of a proposition to fund county-wide Medic One emergency medical services by authorizing the continuation of an additional regular property tax levy for a consecutive six year period, for collection beginning in 2014, at a rate of \$0.335 or less per \$1,000 of assessed valuation to provide for Medic One emergency medical services.

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Sponsors: Mr. Dunn and Mr. McDermott

On 6/3/2013, a public hearing was held and closed.

The enacted number is 17598.

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

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

9. [Proposed Ordinance No. 2013-0218](#)

AN ORDINANCE providing long-term financing for capital needs of the county's sewer system by authorizing the issuance of sewer revenue bonds and limited tax general obligation bonds (payable from sewer revenues) of the county in an aggregate principal amount not to exceed \$300,000,000 to provide funds for acquiring and constructing improvements to the sewer system and an aggregate principal amount not to exceed \$950,000,000 for refunding outstanding bonds of the county payable from sewer revenues; providing for the form, terms and covenants of such bonds; providing for the sale of the bonds in one or more series and for a plan of refunding; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; pledging sewer revenues to pay the principal of and interest on any sewer revenue bonds issued under this ordinance; and pledging the annual levy of taxes and an additional pledge of sewer revenues to pay the principal of and interest on any limited tax general obligation bonds (payable from sewer revenues) issued under this ordinance.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

On 6/3/2013, a public hearing was held and closed.

The enacted number is 17599.

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

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

Hearing Examiner Consent Agenda Item 10

10. [Proposed Substitute Ordinance No. 2013-0152.2](#)

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 Stephen Evans for property located at 19425 131 st Avenue SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT033.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17600.

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

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

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

Consent Items 11-16

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11. [Proposed Motion No. 2013-0069](#)

A MOTION confirming the executive's appointment of Pamela Masterman-Stearns, who resides in council district seven, to the King County civil rights commission, serving in an at-large position.

Sponsors: Mr. von Reichbauer and Mr. Gossett

The enacted number is 13901.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Motion No. 2013-0084.2](#)

A MOTION transmitting King County's dual use plan for the Eastside Rail Corridor.

Sponsors: Ms. Hague and Mr. Phillips

The enacted number is 13902.

This matter passed on the Consent Agenda.

13. [Proposed Motion No. 2013-0087](#)

A MOTION confirming the executive's appointment of Robin Avni, who resides in council district three, to the King County cultural development authority (4Culture).

Sponsors: Ms. Lambert

The enacted number is 13903.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2013-0136](#)

A MOTION confirming the executive's appointment of Maria Davis, who resides in council district five, to the King County mental health advisory board.

Sponsors: Ms. Patterson

The enacted number is 13904.

This matter passed on the Consent Agenda.

15. [Proposed Motion No. 2013-0161](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and Service Guidelines accepting the King County Metro Transit 2012 Strategic Plan Progress Report.

Sponsors: Mr. Dembowski and Mr. Phillips

The enacted number is 13905.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2013-0178](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2012 Service Guidelines Report.

Sponsors: Mr. Dembowski and Mr. Phillips

The enacted number is 13906.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

Reappointment Consent Agenda Items 17-19

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17. [Proposed Motion No. 2013-0024](#)

A MOTION confirming the executive's reappointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

Sponsors: Mr. Gossett

The enacted number is 13907.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2013-0045](#)

A MOTION confirming the executive's reappointment of Jim Benbow, who resides in council district two, to the King County alcoholism and substance abuse administrative board

Sponsors: Mr. Gossett

The enacted number is 13908.

This matter passed on the Consent Agenda.

19. [Proposed Motion No. 2013-0088](#)

A MOTION confirming the executive's reappointment of Joe Casalini, who resides in council district two, to the King County solid waste advisory committee, as the waste management industry representative.

Sponsors: Mr. Gossett and Ms. Hague

The enacted number is 13909.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Patterson 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. McDermott, Ms. Hague, Mr. Gossett, and Mr. Dembowski

First Reading and Referral of Ordinances

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20. [Proposed Ordinance No. 2013-0247](#)

AN ORDINANCE authorizing the executive to enter into an amendment to the amended and restated solid waste interlocal agreement with the city of Bothell related to solid waste management services in areas of Snohomish county annexed to the city of Bothell after January 1, 2011.

Sponsors: Mr. Phillips

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

21. [Proposed Ordinance No. 2013-0248](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Snohomish County Fire Protection District No. 7 to provide all fire-related services, including fire protection, hazardous material response, technical rescue, emergency medical services and related services to the Brightwater regional wastewater treatment plant.

Sponsors: Mr. Phillips

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

22. [Proposed Ordinance No. 2013-0250](#)

AN ORDINANCE revising the corporate boundary of the city of Duvall to include unincorporated segments of Duvall-Monroe Road Northeast and Cherry Valley Road rights-of-way as provided for in RCW 35A.21.210.

Sponsors: Ms. Lambert

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

23. [Proposed Ordinance No. 2013-0251](#)

AN ORDINANCE approving the City of Renton Water System Plan Update 2012.

Sponsors: Mr. Phillips

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

24. [Proposed Ordinance No. 2013-0258](#)

AN ORDINANCE making a net supplemental appropriation of \$10,588,203 to various general fund agencies and \$103,782,137 to various non-general fund agencies and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 9, 19, 20, 22, 25, 28, 29, 30, 32, 33, 35, 40, 41, 42, 43, 44, 46, 48, 49, 52, 57, 61, 62, 63, 64, 133 and 135, as amended, and Attachments B, E, D and G, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 65, 72, 74, 84, 85, 88, 89, 93, 94, 95, 96, 97, 98, 102, 103, 108, 109, 112, 115, 120, 121, 123, 125 and 136, as amended, and Attachment H, as amended.

Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

25. [Proposed Motion No. 2013-0205](#)

A MOTION confirming the executive's appointment of Reverend Steve Baber, who resides in council district two, to the King County office of law enforcement oversight citizens committee on independent oversight, representing unincorporated King County.

Sponsors: Mr. Gossett

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

26. [Proposed Motion No. 2013-0252](#)

A MOTION confirming the executive's appointment of Suzanne Pak, who resides in council district three, to the King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

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

27. [Proposed Motion No. 2013-0255](#)

A MOTION confirming the executive's appointment of Chris Husband, who resides in council district two, to the King County solid waste advisory committee, representing the waste management industry, position 13.

Sponsors: Mr. Gossett

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

28. [Proposed Motion No. 2013-0256](#)

A MOTION confirming the executive's appointment of Kimberly Shanley, who resides in council district four, to the King County solid waste advisory committee, representing the waste management industry, position 20.

Sponsors: Mr. Phillips

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

29. [Proposed Motion No. 2013-0260](#)

A MOTION approving a scope of work for a water quality assessment and monitoring study.

Sponsors: Mr. Phillips

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

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

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Ms. Hague and Ms. Patterson reported on their attendance at the western interstate regional conference of the National Association of Counties in Flagstaff, Arizona. She stated the conference was geared towards western issues and public land. The conference involved good breakout sessions, covering cost savings measures, as well as addressing the needs of the counties. The participants also received a briefing on policy issues which were before the federal government and Ms. Hague shared material for the members that covered tax exempt status.

Mr. Phillips reported on the Cedar River Council and indicated the members discussed control efforts and flood development in the Cedar River. The members also

discussed the Georgetown Danville forestry plan on publicly owned land by King County.

Mr. Phillips briefed the members on the Growth Management Planning Council. The members discussed the Central Issaquah Urban Center, and were briefed on the implementation of school task force recommendations. They also discussed GMPC work program items.

Mr. von Reichbauer informed the members that Saturday June 8th is a Flag Day celebration at the Weyerhaeuser Aquatic Center. There will be a number of guest speakers. He also commented on a documentary produced by his former staff person, JR Celski, about local artist Macklemore.

Ms. Lambert informed the members that King County Information Technology received a national award for excellence in state and local IT innovation work.

Adjournment

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The meeting was adjourned at 2:35 p.m.

Approved this _____ day of _____.

Clerk's Signature