



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, April 8, 2013

Room 1001

REVISED - Added Items 22-25

1. **Call to Order**

*The meeting was called to order at 1:34 p.m.
The meeting was recessed at 2:40 p.m.
The meeting was reconvened at 2:45 p.m.
The Chair called the meeting into Executive Session at 2:55 p.m.
The meeting was out of Executive Session at 3:21 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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Ms. Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 1, 2013**

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Ms. Patterson moved to approve the minutes of the April 1, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 22-25 were added to the agenda.

6. Special Items

Presentation of a recognition to the Cleveland High School Girls Basketball Team for winning the 2013 3A State Championship

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The Chair made comments about Cleveland High School and invited Coaches Stephanie Wheeler Smith and Derek Wheeler to the podium while he read the recognition. He acknowledged all the team players. Stephanie Wheeler Smith and Derek Wheeler thanked the Council.

Presentation of a recognition to the Rainier Beach High School Boys Basketball Team for winning the 2013 3A State Championship

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The Chair made comments about Rainier Beach High School and the team's achievements. He invited Coach Mike Bethea and Athletic Director Tim Burse to the podium while he read the recognition. He acknowledged the team players. Mr. Bethea and Mr. Burse thanked the Council and made comments.

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

Consent Item 7

There was one public hearing on Items 7-8.

7. [Proposed Ordinance No. 2013-0018](#)

AN ORDINANCE adopting a framework for behavioral health services in King County, amending Ordinance 15327, Section 3, and K.C.C. 2.43.005, Ordinance 15327, Section 4, and K.C.C. 2.43.015 and Ordinance 15327, Section 5, K.C.C. 2.43.025 and adding a new section to K.C.C. chapter 2.43.

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Sponsors: Ms. Lambert

On 4/8/2013, a public hearing was held and closed.

The enacted number is 17553.

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

Law, Justice, Health and Human Services

8. [Proposed Ordinance No. 2013-0132](#)

AN ORDINANCE establishing a memorial for King County sheriff's office personnel who have lost their lives in the performance of their duty; and requiring the executive and sheriff's office develop a plan for a memorial in the King County Courthouse.

Sponsors: Mr. Dunn and Ms. Lambert

On 4/8/2013, a public hearing was held and closed.

[play video](#)

The enacted number is 17554.

A motion was made by Councilmember Lambert 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 9

9. [Proposed Substitute Ordinance No. 2013-0004.2](#)

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 Julia Delacour for property located at 11025 SW 238th Street, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E12CT013.

[play video](#)

Sponsors: Mr. Gossett

The enacted number is 17555.

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 Item 10

10. [Proposed Motion No. 2013-0162](#)

A MOTION relating to the implementation timeframe for reorganizing public defense services in King County.

[play video](#)

Sponsors: Ms. Patterson, Ms. Hague, Mr. Dembowski and Mr. Gossett

The enacted number is 13886.

A motion was made by Councilmember Patterson that this Motion 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

First Reading and Referral of Ordinances

[play video](#)

11. [Proposed Ordinance No. 2013-0163](#)

AN ORDINANCE making a supplemental appropriation of \$286,770 to jail health; and amending the 2013 Budget Ordinance, Ordinance 17476, Section 47, as amended.

Sponsors: Mr. McDermott

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

12. [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.

Sponsors: Mr. Dunn

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

13. [Proposed Ordinance No. 2013-0166](#)

AN ORDINANCE relating to landmarks; making a technical correction in the definition of "landmark" property and modifying the criterion for designating an historic resource as a King County landmark; and amending Ordinance 4828, Section 2, as amended, and K.C.C. 20.62.020 and Ordinance 4828, Section 4, as amended and K.C.C. 20.62.040.

Sponsors: Mr. Phillips

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

14. [Proposed Ordinance No. 2013-0167](#)

AN ORDINANCE authorizing the executive to execute an intergovernmental agreement with the city of Maple Valley related to the Maple Ridge Highlands annexation area.

Sponsors: Mr. Dunn and Mr. Phillips

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

15. [Proposed Ordinance No. 2013-0168](#)

AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds and unlimited tax general obligation (UTGO) refunding bonds, in one or more series, for the purpose of paying all or part of the cost of refunding certain of the county's outstanding LTGO bonds and UTGO bonds, and the costs of issuing and selling the bonds; providing for the terms, covenants and manner of sale of the bonds; and providing for agreements and activities in connection with the disposition of the proceeds of the bonds.

Sponsors: Mr. McDermott

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

16. [Proposed Ordinance No. 2013-0169](#)

AN ORDINANCE authorizing King County to enter into an interlocal cooperative agreement with the Washington State Patrol and the cities of Bellevue, Black Diamond, Bothell, Issaquah, Kirkland, Mercer Island, Redmond and Snoqualmie for the creation of a King County incident response team in order to provide mutual aid police services.

Sponsors: Ms. Lambert

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

First Reading and Referral of Motions

17. [Proposed Motion No. 2013-0020](#)

A MOTION confirming the executive's appointment of Poppi Handy, who resides in council district one, to the King County landmarks commission, filling the preservation architect position.

Sponsors: Mr. Dembowski

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

18. [Proposed Motion No. 2013-0183](#)

A MOTION transmitting a report on the agricultural drainage assistance program required by Ordinance 17476.

Sponsors: Mr. Phillips

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

19. [Proposed Motion No. 2013-0185](#)

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 65, Proviso P1, related to the road fund; and authorizing the release of \$500,000 currently held in reserve.

Sponsors: Mr. Phillips

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

20. [Proposed Motion No. 2013-0186](#)

A MOTION accepting the executive response to 2013 Budget Ordinance 17476, Section 108, natural resources and parks administration, Proviso P1; and authorizing the release of \$100,000 for the community services area program.

Sponsors: Mr. McDermott

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

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

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Mr. Phillips reported on the Mountains to Sound Greenway Trust Board. The Board discussed the recovery of kokanee salmon within King County's boundaries, the Eastgate trail gap within the Mountains to Sound Greenway and heard an update about the national heritage area designation work. Mr. Dembowski commented on the work done by Wally Pereyra on preserving the kokanee salmon run.

Mr. Phillips briefed the members on Transportation Lobby Day in Olympia, indicating a group of people visited the Legislature to discuss the importance of transit roads in King County, and some major deficits in the unincorporated area. The group spoke with legislators about saving Metro Transit. Mr. Dembowski also made comments.

Ms. Hague reported on the Eastside Rail Corridor Regional Advisory Council, indicating the Council approved its operating charter, and discussed the work plan.

Mr. Phillips made comments and gave special thanks to Ms. Hague for her leadership.

Ms. Lambert also commented, indicating the team made a huge step forward and gave special acknowledgement to Ms. Hague for her leadership.

Other Business

[play video](#)

Mr. Phillips commented on the passing of Lois Price Spratlen, former Chair of the Ethics Commission, and her contributions to the community. The Chair requested a moment of silence.

The Chair called the meeting into Executive Session at 2:55 p.m. to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

Extra Items - Items 22-25

First Reading and Referral of Motions

22. [Proposed Motion No. 2013-0184](#)

A MOTION accepting the Mental Illness and Drug Dependency Fifth Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

Sponsors: Mr. Dembowski and Mr. von Reichbauer

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

This is a nonmandatory referral to the Regional Policy Committee under King County Charter 270.30 and KCC 1.24.0651 as an issue that is not a countywide policy or plan but would benefit from interjurisdictional discussion.

This matter was Introduced and Referred to the Regional Policy Committee.

Employment and Administration Committee Consent Agenda - Items 23-24

23. **Adopt a Lactation Policy**

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

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

No: 0

Excused: 0

24. **Temporary Assignment to provide administration services to council administration.**

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

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

No: 0

Excused: 0

Budget and Fiscal Management

25. Proposed Ordinance No. 2013-0156

AN ORDINANCE making supplemental appropriations of \$583,000 to the limited general obligation bond redemption fund and \$8,280,000 to the conservation futures fund for the purpose of buying a conservation easement, and paying related debt service costs, over the King County portion of the White River Tree Farm; and amending the 2013 Budget Ordinance, Ordinance 17476, Sections 130 and 136, as amended, and Attachment H, as amended.

Sponsors: Mr. Phillips, Mr. Dunn and Ms. Hague

On 4/8/2013, a public hearing was held and closed.

The enacted number is 17556.

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

Adjournment

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The meeting was adjourned at 3:21 p.m.

Approved this _____ day of _____.

Clerk's Signature