



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, August 24, 2015

Room 1001

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute and Pledge of Allegiance**
Councilmember Lambert
4. **Approval of Minutes of August 17, 2015**
Councilmember McDermott
5. **Additions to the Council Agenda**
6. **Public Comment**



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Reappointment Consent Agenda Items 7 and 8

Councilmember McDermott

7. [Proposed Motion No. 2015-0314](#)

A MOTION confirming the executive's reappointment of Michael Brown, who resides in council district eight, to the King County Housing Authority board of commissioners.

Sponsors: Mr. McDermott

8. [Proposed Motion No. 2015-0317](#)

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

First Reading and Referral of Ordinances

9. [Proposed Ordinance No. 2015-0310](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD (Department of Public Health) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Health, Housing and Human Services Committee

10. [Proposed Ordinance No. 2015-0326](#)

AN ORDINANCE approving and adopting the memorandum of agreement regarding benefit plan changes effective January 1, 2016 negotiated by and between King County and Amalgamated Transit Union, Local 587 (Transit - Departments: Transportation, Executive Services (Finance and Business Operations Division)) representing employees in the departments of transportation and executive services; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

11. [Proposed Ordinance No. 2015-0328](#)

AN ORDINANCE making an appropriation of \$400,000 to the DPER abatement subfund, to provide for the abatement of an illegal materials processing operation in the Skyway area; amending the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 84, as amended; and declaring an emergency.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

12. [Proposed Ordinance No. 2015-0331](#)

AN ORDINANCE authorizing the King County executive to enter into two agreements with the Washington state Department of Ecology for loan financing for wastewater capital projects.

Sponsors: Mr. McDermott

First Reading and Referral to the Budget and Fiscal Management Committee

13. [Proposed Ordinance No. 2015-0334](#)

AN ORDINANCE authorizing a subdivision on certain property located east of Issaquah-Pine Lake road, south of SE 32nd Way, Postal City Issaquah, at the request of Quadrant Homes, department of permitting and environmental review file nos. PLAT14-0005 & CAEX15-0003.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

14. [Proposed Ordinance No. 2015-0335](#)

AN ORDINANCE authorizing the vacation of a portion of Geo Bayne Road and AlexanderMcKinnon Road,
File V-2657; Petitioner: David Harrison, Joe Harrison.

Sponsors: Mr. Phillips

First Reading and Referral to the Hearing Examiner

15. [Proposed Ordinance No. 2015-0337](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

16. [Proposed Ordinance No. 2015-0338](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Health, Housing and Human Services Committee

17. [Proposed Ordinance No. 2015-0339](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Administrator I - Transit) representing employees in the department of transportation; and establishing the effective date of said agreement.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

18. [Proposed Ordinance No. 2015-0342](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health, Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Health, Housing and Human Services Committee

19. [Proposed Ordinance No. 2015-0343](#)

AN ORDINANCE adopting a resolution of intention to form lake management district No. 2 in the Lake Geneva watershed and setting a public hearing on the formation of the proposed district.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Transportation, Economy and Environment Committee

20. [Proposed Ordinance No. 2015-0344](#)

AN ORDINANCE relating to the fee for certain medical examiner services; and amending Ordinance 17733, Section 16, and K.C.C. 4A.650.150.

Sponsors: Mr. Upthegrove

First Reading and Referral to the Health, Housing and Human Services Committee

First Reading and Referral of Motions

21. [Proposed Motion No. 2015-0297](#)

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

Sponsors: Mr. Dunn

First Reading and Referral to the Health, Housing and Human Services Committee

22. [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.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice and Emergency Management Committee

23. [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.

Sponsors: Mr. Dunn

First Reading and Referral to the Law, Justice and Emergency Management Committee

24. [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.

Sponsors: Mr. McDermott

First Reading and Referral to the Law, Justice and Emergency Management Committee

25. [Proposed Motion No. 2015-0316](#)

A MOTION confirming the executive's appointment of Chase Anderson, who resides in council district eight, to the King County civil rights commission, as the district eight representative.

Sponsors: Mr. McDermott

First Reading and Referral to the Law, Justice and Emergency Management Committee

26. [Proposed Motion No. 2015-0321](#)

A MOTION that accepts 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; and authorizing the release of \$75,000 currently held in reserve.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

27. [Proposed Motion No. 2015-0322](#)

A MOTION accepting receipt of a report related to review of the solid waste interlocal agreement in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P1, and authorizing the release of \$5,000,000.

Sponsors: Mr. Dembowski

First Reading and Referral to the Transportation, Economy and Environment Committee

28. Reports on Special and Outside Committees**Other Business****Adjournment**