

## King County

## **Meeting Minutes**

## Metropolitan King County Council

Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair Reagan Dunn, Bob Ferguson, Kathy Lambert, Joe McDermott, Julia Patterson, Larry Phillips, Pete von Reichbauer

11:00 AM	Monday, January 24, 2011	Room 1001
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#### 1. Call to Order

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The meeting was called to order at 11:10 a.m.

### 2. Roll Call

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

### 3. Flag Salute and Pledge of Allegiance

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*Mr.* Gossett led the flag salute and Pledge of Allegiance.

#### 4. Approval of Minutes of January 18, 2011

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*Ms.* Hague moved to approve the minutes of the January 18, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

### 5. Additions to the Council Agenda

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There were no additions to the Council agenda.

#### 6. Special Items

Presentation of a Recognition to the King County Facilities Management Division for outstanding support and assistance during the legislative branch office reconsolidation and move

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*Ms.* Hague invited Kathy Brown, Director of Facilities Management to join her at the podium as she made remarks regarding the legislative branch office reconsolidation and move. Ms. Brown made comments, thanking the Facilities staff. Ms. Hague read the recognition and identified the Facilities staff.

## Presentation of a Recognition of all King County employees who agreed to forgo their COLA in 2011 to help restore public services

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Ms. Patterson made remarks and invited those labor leaders in attendance to the podium: Dustin Frederick, King County Labor Coalition, Whitney Hupf, King County Labor Coalition, Paul Bachtel, ATU, Brian Earl, Teamsters Local 767 M, Russell Hairstan, King County Juvenile Detention Guild, Patti-Cole-Tindal, Executive's Office. Ms. Patterson read the recognition. Mr. Frederick, Ms. Hupf and Mr. Bachtel made remarks.

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

#### **Environment and Transportation**

#### 7. Proposed Substitute Motion No. 2011-0021.2

A MOTION requesting the executive to apply for membership for King County in the Seattle 2030 District.

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Sponsors: Mr. Phillips and Mr. McDermott

The enacted number is 13409.

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

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

# First Reading of and Action on Motions Without Referral to Committee

#### 8. Proposed Motion No. 2011-0044

A MOTION relating to the organization of the council; and amending Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 11122, Section G, as amended, and OR 2-040, Motion 11122, Section H, as amended, and OR 2-050.

Sponsors: Mr. Gossett

The Chair indicated that Proposed Motion 2011-0044 is deferred until the January 31st, 2011 Council meeting.

This matter was Deferred.

## First Reading and Referral of Ordinances

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#### 9. Proposed Ordinance No. 2011-0030

AN ORDINANCE relating to the annexation of approximately 131 acres of land into the Sammamish Plateau water and sewer district, known as the Redmond Ridge Panhandle Annexation, for the purpose of water service.

Sponsors: Mr. Phillips

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

## **First Reading and Referral of Motions**

#### 10. Proposed Motion No. 2010-0238

A MOTION confirming the executive's appointment of the Honorable Mike Park, councilmember, city of Federal Way, who works in council district seven, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated south jurisdiction representative.

Sponsors: Mr. von Reichbauer

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

#### 11. Proposed Motion No. 2010-0239

A MOTION confirming the executive's appointment of the Honorable Bill Thomas, councilmember, city of Algona, who works in council district seven, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated south jurisdiction representative.

<u>Sponsors:</u> Mr. von Reichbauer

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

#### 12. Proposed Motion No. 2010-0388

A MOTION confirming the executive's appointment of Ron Rabin, who resides in council district six, to the King County children and family commission.

Sponsors: Ms. Hague

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

#### 13. <u>Reports on Special and Outside Committees</u>

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Ms. Patterson reported on the recent Board of Health meeting. She announced that Mr. McDermott was elected to Chair of the King County Board of Health. Dr. Fleming gave a report on the state of King County Public Health. Emphasis at this meeting was on funding problems.

Mr. McDermott commented on Ms. Patterson's leadership for the past five years.

#### Recess

The meeting was recessed at 12:04 p.m. The meeting was reconvened at at 1:54 p.m.

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

#### Consent Items 14 and 15

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#### 14. Proposed Ordinance No. 2010-0304

AN ORDINANCE relating to the annexation of approximately 79 acres of land into the Ronald wastewater district, known as the Holyrood Cemetery Area Annexation, for the purpose of providing sewer service.

Sponsors: Mr. Ferguson

On 01/24/2011, a public hearing was held and closed.

The enacted number is 17019.

This matter passed on the Consent Agenda.

#### 15. Proposed Substitute Ordinance No. 2011-0022.2

AN ORDINANCE relating to expanding the duration of special duty assignments required to meet extraordinary county business needs; and amending Ordinance 14233, Section 7, as amended, and K.C.C. 3.15.140.

<u>Sponsors:</u> Mr. Gossett and Ms. Lambert

On 01/24/2011, a public hearing was held and closed.

The enacted number is 17020.

This matter passed on the Consent Agenda.

#### Passed On The Consent Agenda

A motion was made by Vice Chair Hague 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. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

#### **Budget and Fiscal Management**

#### 16. Proposed Ordinance No. 2010-0548

AN ORDINANCE relating to the 2010 levy of property taxes in King County for collection in the year 2011; and amending Ordinance 16999, Section 1, Ordinance 16999, Section 2, Ordinance 16999, Section 3, and Ordinance 16999, Section 4.

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Sponsors: Ms. Patterson

#### On 01/24/2011, a public hearing was held and closed.

The enacted number is 17021.

Ms. Patterson moved Striking Amendment S1. 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

Ms. Patterson moved Title Amendment T1. 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

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

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

#### **Environment and Transportation**

#### 17. Proposed Substitute Ordinance No. 2010-0557.2

AN ORDINANCE replacing the transit advisory and accessible services advisory committee with the transit advisory commission; and amending Ordinance 11431, Section 7, as amended, and K.C.C. 28.94.140, recodifying K.C.C. 28.94.140 and adding a new chapter to K.C.C. Title 2.

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Sponsors: Mr. Phillips

The Chair indicated that Proposed Substitute Ordinance 2010-0557 is deferred until the January 31st, 2011 Council meeting.

#### This matter was Deferred.

## First Reading of and Action on Emergency Ordinances Without Referral to Committee

#### 18. Proposed Ordinance No. 2011-0045

AN ORDINANCE relating to council rules and order of business; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 6, as amended, and K.C.C. 1.24.065 and Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085; and declaring an emergency.

Sponsors: Mr. Gossett

The Chair indicated that Proposed Ordinance 2011-0045 is deferred until the January 31st, 2011 Council meeting.

This matter was Deferred.

#### 19. Proposed Ordinance No. 2011-0046

AN ORDINANCE relating to labor relations, defining the labor policy committee and labor implementation committee; amending Ordinance 10631, Section 2, as amended, and K.C.C. 3.16.015; and declaring an emergency.

<u>Sponsors:</u> Mr. Gossett

The Chair indicated that Proposed Ordinance 2011-0046 is deferred until the January 31st, 2011 Council meeting.

This matter was Deferred.

### **Reintroductions of Ordinances**

#### 20. Proposed Ordinance No. 2010-0440

AN ORDINANCE authorizing a subdivision on certain property located on at 17648 SE 192nd Drive, approximately 1/2 mile east of the intersection of SE 192nd Drive and SE Petrovitsky Road, Postal City Renton, at the request of Cambridge Land Holdings LLC department of development and environmental services file no. L06P0002.

Sponsors: Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 21. Proposed Ordinance No. 2010-0457

AN ORDINANCE authorizing a subdivision on certain property located at 17836 SE 192nd Drive, approximately 1/2 mile east of the intersection of SE 192nd Drive and SE Petrovitsky Road, Postal City Renton, at the request of Burnstead Construction department of development and environmental services file no. L05P0021

**Sponsors:** Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 22. Proposed Ordinance No. 2010-0461

AN ORDINANCE authorizing a zone reclassification on certain property located on two parcels totaling 129.5 acres about two miles south of the City of Black Diamond on the Enumclaw-Black Diamond Road, Postal City Enumclaw, at the request of Bill Selander for Interwest Development NW, Inc., department of development and environmental services file no. L07TY402.

Sponsors: Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 23. Proposed Ordinance No. 2010-0466

AN ORDINANCE directing use of the King County historical preservation and historical programs fund; amending Ordinance 16835, Section 1, and K.C.C. 4.08.199.

<u>Sponsors:</u> Mr. Phillips

## This matter was Reintroduced and referred to the Budget and Fiscal Management Committee.

#### 24. Proposed Ordinance No. 2010-0513

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sandra J. Sheriff for property located at 19435 244th Avenue SE, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E10CT008.

**Sponsors:** Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 25. Proposed Ordinance No. 2010-0583

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Larry D. Gregerson for property located at 41506 292nd Way SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT014.

Sponsors: Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 26. Proposed Ordinance No. 2010-0584

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Dick and Elaine Clarke for property located at 37628 265th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT015.

**Sponsors:** Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 27. Proposed Ordinance No. 2010-0585

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Humberto Alonso for property located at 42024 228th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT016.

Sponsors: Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 28. Proposed Ordinance No. 2010-0586

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sergey Biruk for property located north of and adjacent to 18525 West Snoqualmie River Road NE, Duvall, WA 98019, designated department of natural resources and parks, water and land resources division file no. E10CT017.

Sponsors: Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 29. Proposed Ordinance No. 2010-0587

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sara White for property located at approximately 242xx SE 196th Street, Maple Valley, WA 98038, designated department of natural resources and parks, water and land resources division file no. E10CT018.

Sponsors: Mr. Ferguson and Mr. Gossett

#### This matter was Reintroduced and referred to the Hearing Examiner.

#### 30. Proposed Ordinance No. 2010-0588

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joseph T. Sevon for property located at 35220 294th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E10CT019.

**Sponsors:** Mr. Ferguson and Mr. Gossett

This matter was Reintroduced and referred to the Hearing Examiner.

### **Reintroductions of Motions**

#### 31. Proposed Motion No. 2010-0233

A MOTION confirming the executive's appointment of the Honorable Mike Cero, councilmember, city of Mercer Island, who works in council district six, to the King County flood control district advisory committee, serving as an alternate for the Suburban Cities Association-nominated central jurisdiction representative.

Sponsors: Ms. Hague

## This matter was Reintroduced and referred to the Environment and Transportation Committee.

#### 32. Proposed Motion No. 2010-0236

A MOTION confirming the executive's appointment of the Honorable Joan McBride, mayor, city of Kirkland, who works in council district six, to the King County flood control district advisory committee, serving as the Suburban Cities Association-nominated central jurisdiction representative.

Sponsors: Ms. Hague

This matter was Reintroduced and referred to the Environment and Transportation Committee.

## **Other Business**

## Adjournment

The meeting was adjourned at 1:55 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

Clerk's Signature