



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, October 7, 2013

Room 1001

1. **Call to Order**

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*The meeting was called to order at 1:35 p.m.
The Chair recessed the meeting at 2:10 p.m.
The Chair reconvened the meeting at 2:11 p.m.*

2. **Roll Call**

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Present: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn,
Mr. McDermott, Mr. Gossett and Mr. Dembowski
Excused: 1 - Ms. Hague

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

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

4. **Approval of Minutes of September 30, 2013**

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Ms. Patterson moved to approve the minutes of the September 30, 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 to the agenda.

6. **Special Item**

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Presentation of County Service Awards

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Executive Dow Constantine presented County service awards:

DEPARTMENT OF TRANSPORTATION

*Donna Tinner – 25 years
Alexander J. Wolak, 25 years
Jeff Doppmann, 30 years
Dallas Richardson, 30 years
Karl Sailand, 30 years
Al Ramey, 60 years*

DEPARTMENT OF PUBLIC HEALTH

Karen Brozovich, 20 years

DEPARTMENT OF EXECUTIVE SERVICES

*Joy Yarrington, 20 years
Jim Lindler, 30 years*

DEPARTMENT OF COMMUNITY AND HUMAN SERVICES

Ain-Akilah Barnett, 25 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

*Lee Miller, 20 years
Marilyn Nelson, 20 years
Zahid Khan, 20 years*

DEPARTMENT OF JUDICIAL ADMINISTRATION

*Carlotta Scott, 25 years
Jovelita V. Avila, 25 years*

DEPARTMENT OF INFORMATION TECHNOLOGY

*Mike Berman, 20 years
Megann Devine, 20 years*

KING COUNTY EXECUTIVE OFFICE

Chandler Felt, 40 years

DEPARTMENT OF PERMITTING AND ENVIRONMENTAL REVIEW

*Curt Foster, 25 years
Chris Ricketts, 30 years*

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

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Law, Justice, Health and Human Services

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7. [Proposed Substitute Ordinance No. 2013-0384.3](#)

AN ORDINANCE creating the offense of urinating or defecating in public; adding a new chapter to K.C.C. Title 12 and prescribing penalties.

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Sponsors: Ms. Lambert

The Chair indicated that Proposed Substitute Ordinance 2013-0384 is deferred until the October 14, 2013 Council meeting.

This matter was Deferred.

First Reading of and Action on Motions Without Referral to Committee

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8. [Proposed Motion No. 2013-0442](#)

A MOTION relating to council organization; and amending Motion 10651, Section III, as amended, and OR I-010, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, as amended, and OR 3-040 and Motion 11327, Section II, as amended, and OR 3-101.

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Sponsors: Ms. Hague, Mr. Gossett and Ms. Lambert

The enacted number is 13985.

A motion was made by Ms. Patterson to suspend the rules in order to take action on Proposed Motion 2013-0442 without referral to committee, pursuant to K.C.C. 1.24.085. The motion carried.

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

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Hague

Employment and Administration Committee Consent Agenda Item 9

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9. **Approve a Deputy Records Manager Position Description in the Clerk of the Council's Office and assign an employee to the position**

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**A motion was made by Councilmember Lambert that this matter be Passed.
The motion carried by the following vote:**

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. McDermott, Mr. Gossett, and Mr. Dembowski

Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

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10. [Proposed Ordinance No. 2013-0435](#)

AN ORDINANCE approving the Shoreline Water District Water System Plan Update 2011, Revised

May 2013.

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Sponsors: Mr. Phillips

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

11. [Proposed Ordinance No. 2013-0438](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070

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Sponsors: Mr. Phillips

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

12. [Proposed Ordinance No. 2013-0440](#)

AN ORDINANCE approving the City of Auburn Comprehensive Water Plan.

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Sponsors: Mr. Phillips

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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13. [Proposed Motion No. 2013-0409](#)

A MOTION accepting response to the 2013 Budget Ordinance, Ordinance 17476, Section 28, Proviso P1, department of executive services, in compliance with Ordinance 17476; and authorizing the release of \$250,000 currently held in reserve.

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Sponsors: Mr. McDermott

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

14. [Proposed Motion No. 2013-0436](#)

A MOTION confirming the executive's appointment of Anthony Ogilvie, who resides in council district eight, to the King County board of appeals and equalization.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

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

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Mr. Phillips reported on Mountains to Sound Greenway. The Board of Directors discussed the Teanaway addition to the Greenway. The Board heard a report on a fund raising effort within the Snoqualmie Valley, which was a huge success and contributed to the local economy.

Mr. McDermott briefed the Council on the 4Culture Board meeting. The Board heard presentations on the Skykomish Hotel and Mukai Farm and Garden. It also received a report of the nomination for new leadership in 2014 and reviewed names that will be submitted to the Executive for consideration of appointment to the Board.

Ms. Lambert commented on Korean Day in King County. Ms. Lambert spoke about the Regional Law Safety and Justice Committee and commented on her trip to the Burien training center to watch a number of training sessions on how to deal with people who are in a stressful situation. The committee discussed a number of topics, including the new accessible healthcare system and getting good medical care in the jail.

Other Business

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Adjournment

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The meeting was adjourned at 2:27 p.m.

Approved this _____ day of _____.

Clerk's Signature