



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### 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, June 23, 2014

Room 1001

---

**REVISED  
ADDED ITEMS 41-42**

**1. Call to Order**

[play video](#)

*The meeting was called to order at 1:31 p.m.  
The Chair recessed the meeting at 1:34 p.m.  
The Chair reconvened the meeting at 1:38 p.m.  
The Chair recessed the meeting into Executive Session at 3:13 p.m.  
The Chair reconvened the meeting at 3:48 p.m.*

**2. Roll Call**

[play video](#)

*Councilmember Lambert participated telephonically.*

**Present:** 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. McDermott

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

[play video](#)

*Councilmember Hague led the flag salute and Pledge of Allegiance.*

**4. Approval of Minutes of the June 16, 2014 special meeting and the June 16, 2014 regular meeting.**

[play video](#)

*Councilmember Hague moved to approve the minutes of the June 16, 2014 special meeting and the June 16, 2014 regular meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

[play video](#)

*Items 41-42 were added to the agenda.*

**6. Special Item**

[play video](#)

**Presentation of a recognition of King County Sheriff dog Frodo, Deputy Roland Gervacio and Sheriff's Office K9 Unit for their exemplary service.**

[play video](#)

*Councilmember Upthegrove read a recognition for King County Sheriff dog Frodo, Deputy Roland Gervacio, and Sheriff's Office K9 Unit.*

**Presentation of County Service Awards.**

[play video](#)

*Executive Constantine presented County Service Awards to the following individuals:*

*DEPARTMENT OF TRANSPORTATION*

*Paul Eng - 30 years  
Peggy Harris - 30 years  
Timothy Lane - 20 years*

*DEPARTMENT OF PUBLIC HEALTH*

*Tony Gomez - 30 years  
Lynn Kidder - 25 years  
Heidi LaJune - 25 years  
Livingston Semakula - 25 years*

*DEPARTMENT OF EXECUTIVE SERVICES*

*Karleen Sakumoto - 35 years  
Ralph O'Meara - 30 years  
Philip Hadler - 25 years*

*DEPARTMENT OF COMMUNITY AND HUMAN SERVICES*

*Maria Ramirez - 20 years*

*DEPARTMENT OF INFORMATION TECHNOLOGY*

*Roy LaZelle - 35 years  
Paulos Abraha - 20 years  
Michael Stewart - 20 years*

**7. Public Comment**

[play video](#)

*The following people spoke:*

- 1. A.J. Earl*
- 2. Mia Jacobson*
- 3. Mark Dublin*

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

[play video](#)

**There will be one public hearing on Items 8-14**

[play video](#)

*The following people spoke:*

1. *Jaculin Dougher*
2. *Mia Jacobson*
3. *A.J. Earl*

### **Consent Items 8-9**

[play video](#)

#### **8. [Proposed Substitute Ordinance No. 2013-0480.2](#)**

AN ORDINANCE relating to building codes; amending Ordinance 14111, Section 4, as amended, and K.C.C. 16.02.110, Ordinance 10608, Section 3, as amended, and K.C.C. 16.02.130, Ordinance 15802, Section 5, and K.C.C. 16.02.152, Ordinance 12560, Section 55, as amended, and K.C.C. 16.02.170, Ordinance 14914, Section 13, and K.C.C. 16.02.180, Ordinance 12560, Section 6, as amended, and K.C.C. 16.02.190, Ordinance 14914, Section 16, as amended, and K.C.C. 16.02.200, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 12560, Section 17, as amended, and K.C.C. 16.02.280, Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 14914, Section 32, and K.C.C. 16.02.300, Ordinance 12560, Section 20, as amended, and K.C.C. 16.02.340, Ordinance 12560, Section 21, as amended, and K.C.C. 16.02.350, Ordinance 12560, Section 22, as amended, and K.C.C. 16.02.360, Ordinance 12560, Section 13, as amended, and K.C.C. 16.02.370, Ordinance 12560, Section 14, as amended, and K.C.C. 16.02.380, Ordinance 12560, Section 25, as amended, and K.C.C. 16.02.400, Ordinance 12560, Section 26, as amended, and K.C.C. 16.02.410, Ordinance 14914, Section 55, and K.C.C. 16.02.420, Ordinance 14914, Section 57, and K.C.C. 16.02.440, Ordinance 12560, Section 28, as amended, and K.C.C. 16.02.450, Ordinance 12560, Section 30, as amended, and K.C.C. 16.02.470, Ordinance 12560, Section 31, as amended, and K.C.C. 16.02.480, Ordinance 12560, Section 32, as amended, and K.C.C. 16.02.490, Ordinance 12560, Section 33, as amended, and K.C.C. 16.02.500, Ordinance 12560, Section 34, as amended, and K.C.C. 16.02.510, Ordinance 12560, Section 35, as amended, and K.C.C. 16.02.520, Ordinance 12560, Section 37, as amended, and K.C.C. 16.02.530, Ordinance 12560, Section 36, as amended, and K.C.C. 16.02.540, Ordinance 14914, Section 78, and K.C.C. 16.02.550, Ordinance 12560, Section 9, as amended, and K.C.C. 16.02.560, Ordinance 14914, Section 81, and K.C.C. 16.02.570, Ordinance 14914, Section 82, as amended, and K.C.C. 16.02.580, Ordinance 12560, Section 8, as amended, and K.C.C. 16.02.590, Ordinance 14914, Section § 85, and K.C.C. 16.02.600, Ordinance 14914, Section 90, and K.C.C. 16.02.020, Ordinance 14914, Section 133, as amended, and K.C.C. 16.04.260, Ordinance 12560, Section 44, as amended, and K.C.C. 16.04.270, Ordinance 12560, Section 47, as amended, and K.C.C. 16.04.310, Ordinance 14914, Section 144, and K.C.C. 16.04.320, Ordinance 14111, Section 55, as amended, and K.C.C. 16.04.330, Ordinance 14914, Section 151, as amended, and K.C.C. 16.04.340, Ordinance 15802, Section 23, and K.C.C. 16.04.344, Ordinance 15802, Section 24, as amended, and K.C.C. 16.04.346, Ordinance 15802, Section 25, and K.C.C. 16.04.348, Ordinance 14914, Section 155, and K.C.C. 16.04.360, Ordinance 14914, Section 269, as amended, and K.C.C. 16.05.010, Ordinance 14914, Section 274, and K.C.C. 16.05.060, Ordinance 14914, Section 277, as amended, and K.C.C. 16.05.090, Ordinance 14238, Section 18, as amended, and K.C.C. 16.06.010, Ordinance 14238, Section 19, as amended, and K.C.C. 16.06.020,

Ordinance 14238, Section 21, and K.C.C. 16.06.030, Ordinance 14914, Section § 288, and K.C.C. 16.06.031, Ordinance 14914, Section 289, and K.C.C. 16.06.032, Ordinance 14914, Section 290, and K.C.C. 16.06.033, Ordinance 14914, Section 291, and K.C.C. 16.06.034, Ordinance 14914, Section 292, and K.C.C. 16.06.035, Ordinance 14238, Section 21, as amended, and K.C.C. 16.06.040, Ordinance 14238, Section 22, as amended, and K.C.C. 16.06.050, Ordinance 14238, Section 23, as amended, and K.C.C. 16.06.060, Ordinance 14238, Section 24, as amended, and K.C.C. 16.06.070, Ordinance 14238, Section 25, as amended, and K.C.C. 16.06.080, Ordinance 14111, Section 118, as amended, and K.C.C. 16.12.010, Ordinance 14111, Section 129, as amended, and K.C.C. 16.14.010, Ordinance 12560, Section 109, as amended, and K.C.C. 16.14.090, Ordinance 6746, Section 5, as amended, and K.C.C. 16.32.030, Ordinance 15802, Section 131, and K.C.C. 16.32.285, Ordinance 15802, Section 131, and K.C.C. 17.04.010, Ordinance 15802, Section 131, and K.C.C. 17.04.020, Ordinance 12560, Section 154, as amended, and K.C.C. 17.04.230, Ordinance 14111, Section 203, as amended, and K.C.C. 17.04.470, Ordinance 14111, Section 213, as amended, and K.C.C. 17.04.490, Ordinance 14111, Section 210, as amended, and K.C.C. 17.04.510, Ordinance 15803, Section 6, and K.C.C. 17.04.522, Ordinance 6328, Section 4, as amended, and K.C.C. 17.04.530, Ordinance 14111, Section 215, as amended, and K.C.C. 17.04.540, Ordinance 14915, Section 79, and K.C.C. 17.04.550, Ordinance 12560, Section 174, as amended, and K.C.C. 17.04.560, Ordinance 14238, Section 29, as amended, and K.C.C. 17.04.600, Ordinance 14238, Section 30, as amended, and K.C.C. 17.04.610, Ordinance 14238, Section 31, as amended, and K.C.C. 17.04.620 and Ordinance 9726, Section 1, as amended, and K.C.C. 17.04.630, Ordinance 10870, Section 377, and K.C.C. 21A.14.170, Ordinance 10870, Section 523, and K.C.C. 21A.28.130, Ordinance 10870, Section 539, and K.C.C. 21A.32.020 and Ordinance 12024, Section 12, and K.C.C. 21A.32.230, adding new sections to K.C.C. chapter 16.02, adding new sections to K.C.C. chapter 16.03 and adding new sections to K.C.C. chapter 17.04 and repealing Ordinance 14914, Section 19, and K.C.C. 16.02.220, Ordinance 15802, Section 9, and K.C.C. 16.02.315, Ordinance 12560, Section 12, as amended, and K.C.C. 16.02.320, Ordinance 14914, Section 37, and K.C.C. 16.02.330, Ordinance 14914, Section 50, and K.C.C. 16.02.390, Ordinance 14914, Section 56, and K.C.C. 16.02.430, Ordinance 12560, Section 29, as amended, and K.C.C. 16.02.460, Ordinance 14914, Section 90, and K.C.C. 16.03.020, Ordinance 12560, Section 40, as amended, and K.C.C. 16.04.200, Ordinance 12560, Section 41, as amended, and K.C.C. 16.04.210, Ordinance 14111, Section 43 as amended, and K.C.C. 16.04.280, Ordinance 15802, Section 23, and K.C.C. 16.04.350 and Ordinance 14914, Section 341, and K.C.C. 16.14.080.

**Sponsors:** Mr. Phillips

**On 6/23/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17837.*

*This matter passed on the Consent Agenda.*

**9. [Proposed Ordinance No. 2014-0238](#)**

AN ORDINANCE authorizing the King County executive to execute the fourth amendment to the forty-year use agreement with the Eastside Football Club approved by Ordinance 15704 and amended by Ordinance 16245.

**Sponsors:** Ms. Lambert

**On 6/23/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17838.  
This matter passed on the Consent Agenda.*

**Passed On The Consent Agenda**

**A motion was made by Councilmember Hague that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. McDermott

**Budget and Fiscal Management**

[play video](#)

**10. [Proposed Substitute Ordinance No. 2013-0471.2](#)**

AN ORDINANCE relating to comprehensive planning; adopting the 2013 King County real property asset management plan; and amending Ordinance 10810, Section 1, as amended, and K.C.C. 20.12.100.

**Sponsors:** Mr. McDermott

**On 6/23/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17839.*

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

**Yes:** 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. McDermott

## Law, Justice, Health and Human Services

[play video](#)

### 11. [Proposed Substitute Ordinance No. 2014-0208.2](#)

AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the city of Carnation for law enforcement services.

**Sponsors:** Ms. Lambert

**On 6/23/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17840.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Mr. McDermott

## Transportation, Economy and Environment

[play video](#)

### 12. [Proposed Substitute Ordinance No. 2013-0479.2](#)

AN ORDINANCE relating to permitting and zoning; amending Ordinance 13694, Section 10, as amended, and K.C.C. 19A.08.040, Ordinance 13694, Section 79, and K.C.C. 19A.28.010, Ordinance 13694, Section 80, as amended, and K.C.C. 19A.28.020, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 10870, Section 43, and K.C.C. 21A.06.015, Ordinance 10870, Section 44, as amended, and K.C.C. 21A.06.020, Ordinance 10870, Section 45, and K.C.C. 21A.06.025, Ordinance 10870, Section 75, and K.C.C. 21A.06.175, Ordinance 10870, Section 135, as amended, and K.C.C. 21A.06.475, Ordinance 10870, Section 137, as amended, and K.C.C. 21A.06.485, Ordinance 10870, Section 172, and K.C.C. 21A.06.660, Ordinance 10870, Section 200, and K.C.C. 21A.06.800, Ordinance 10870, Section 207, as amended, and K.C.C. 21A.06.835, Ordinance 14045, Section 7, and K.C.C. 21A.06.1013, Ordinance 10870, Section 309, and K.C.C. 21A.06.1345, Ordinance 10870, Section 328, and K.C.C. 21A.08.010, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 378, as amended, and K.C.C. 21A.14.180, Ordinance 11621, Section 49, as amended, and K.C.C. 21A.14.185, Ordinance 10870, Section 380, as amended, and K.C.C. 21A.14.200, Ordinance 14045, Section 37, as amended, and K.C.C. 21A.14.360, Ordinance 14045, Section 38, as amended, and K.C.C. 21A.14.370, Ordinance 14045, Section 39, as amended, and K.C.C. 21A.14.380, Ordinance 17539, Section 44, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 470, as amended, and K.C.C. 21A.24.230, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 17485, Section 17, and K.C.C. 21A.24.274, Ordinance 14187, Section 1, as amended, and K.C.C. 21A.24.500, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030, Ordinance 10870, Section 503, as

amended, and K.C.C. 21A.26.140, Ordinance 13129, Section 4, and K.C.C. 21A.27.030, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 13130, Section § 2, and K.C.C. 21A.32.025, Ordinance 13130, Section 12, and K.C.C. 21A.32.085, Ordinance 10870, Section 547, and K.C.C. 21A.32.100, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 17710, Section 13, and K.C.C. 21A.32.250, Ordinance 10870, Section 575, as amended, and K.C.C. 21A.38.020, Ordinance 10870, Section 577, as amended, and K.C.C. 21A.38.040, Ordinance 10870, Section 617, as amended, and K.C.C. 21A.42.090, Ordinance 13130, Section 11, as amended, and K.C.C. 21A.42.190 and Ordinance 11621, Section 118, and K.C.C. 21A.43.190, adding a new section to K.C.C. chapter 19A.04, adding new sections to K.C.C. chapters 21A.06, adding a new section to K.C.C. chapter 21A.08, adding a new section to K.C.C. chapter 21A.24 and repealing Ordinance 14807, Section 3, and K.C.C.21A.06.682.

**Sponsors:** Mr. Phillips

**On 6/23/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17841.*

*Christine Jensen, Council staff, briefed the Council.*

*Councilmember Dembowski moved Striking Amendment S1. The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Mr. McDermott and Mr. Gossett*

*Councilmember Dembowski moved Title Amendment T1. The motion carried by the following vote:*

*Votes: Yes: 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 2 - Mr. McDermott and Mr. Gossett*

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

**Yes:** 6 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, and Mr. von Reichbauer

**No:** 1 - Mr. Upthegrove

**Excused:** 2 - Mr. Gossett, and Mr. McDermott

**13. [Proposed Substitute Ordinance No. 2014-0104.2](#)**

AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 17485, Section 2, as amended, and Ordinance 11653, Section 6, as amended, and K.C.C.20.12.017.

**Sponsors:** Mr. Dembowski and Mr. McDermott

**On 6/23/2014, a public hearing was held and closed.**

[play video](#)

*The enacted number is 17842.*

*Councilmember Dembowski moved Amendment 1. The motion passed 7 to 0. Councilmembers McDermott and Gossett excused.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Mr. McDermott

**14. [Proposed Ordinance No. 2014-0169](#)**

AN ORDINANCE adopting public transportation service reductions in September 2014, February 2015, June 2015 and September 2015 scheduled service changes.

**Sponsors:** Mr. Phillips, Mr. McDermott, Mr. Upthegrove and Mr. Gossett

**On 6/23/2014, a public hearing was held and closed.**

[play video](#)

*The Chair deferred Proposed Ordinance 2014-0169 to the June 30, 2014 Council meeting.*

**This matter was Deferred.**

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

[play video](#)

### **Transportation, Economy and Environment**

[play video](#)

**15. [Proposed Substitute Motion No. 2014-0164.2](#)**

A MOTION related to: petroleum transport by rail through King County; an updated emergency management plan to specifically address the risk from increased transport of Bakken formation petroleum transport by rail; and railroad company partnership to identify and mitigate risks, and to jointly plan and train for an emergency response.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Phillips

*The enacted number is 14155.*

**A motion was made by Councilmember Dembowski that this Motion be Passed.**

**The motion carried by the following vote:**

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Mr. McDermott

## **Reappointment Consent Agenda Item 16**

[play video](#)

**16. [Proposed Motion No. 2014-0235](#)**

A MOTION confirming the executive's reappointment of Ralph Fortunato, who resides in council district five, to the King County investment pool advisory committee, representing the Puget Sound

Educational Service District.

[play video](#)

**Sponsors:** Mr. Upthegrove

*The enacted number is 14156.*

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

**Yes:** 7 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 2 - Mr. Gossett, and Mr. McDermott

## First Reading and Referral of Ordinances

[play video](#)

### 17. [Proposed Ordinance No. 2014-0230](#)

AN ORDINANCE approving the Coal Creek Utility District 2013 Water & Sewer System Plan.

[play video](#)

**Sponsors:** Mr. Dembowski and Mr. Dunn

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

### 18. [Proposed Ordinance No. 2014-0209](#)

AN ORDINANCE relating to personnel policies; providing that probationary periods are not applied to employees who transfer to a position within their same classification if that position is within their same department or agency; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100.

[play video](#)

**Sponsors:** Ms. Hague

**This matter had its first reading and was referred to the Committee of the Whole.**

### 19. [Proposed Ordinance No. 2014-0211](#)

AN ORDINANCE adopting the King County Equal Employment Opportunity/Affirmative Action Plan 2014-2018.

[play video](#)

**Sponsors:** Ms. Hague

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

### 20. [Proposed Ordinance No. 2014-0241](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Fukuen Eric and Fu-cheng Chen for property located at 3906 Fall City Carnation Road, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E14CT005.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Hearing Examiner.**

21. **Proposed Ordinance No. 2014-0242**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Cory Sherbon for property located at 34747 162nd Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT006.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Hearing Examiner.**

**22. [Proposed Ordinance No. 2014-0243](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lisa Hays Special Needs Trust for property located at 44110 228th Avenue SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E14CT007.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Hearing Examiner.**

**23. [Proposed Ordinance No. 2014-0244](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kendall Hartung for property located at 10215 352nd Avenue NE, Carnation, WA 98014, designated department of natural resources and parks, water and land resources division file no. E14CT008.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Hearing Examiner.**

**24. [Proposed Ordinance No. 2014-0245](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Erik Mortensen for property located at 24335 Old Mill Road SW, Vashon Island, WA 98070, designated department of natural resources and parks, water and land resources division file no. E14CT009.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Hearing Examiner.**

**25. [Proposed Ordinance No. 2014-0246](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bonifacio and Myrna Sebastian for property located at 38119 192nd Avenue SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E14CT010.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Hearing Examiner.**

**26. [Proposed Ordinance No. 2014-0247](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Frank and Bridget Donze for property located at 7217

308th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E14CT011.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Hearing Examiner.**

**27. [Proposed Ordinance No. 2014-0248](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Bruce and Alissa Burch for property located at 6650 SW 240th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E14CT012.

[play video](#)

**Sponsors:** Mr. Phillips

**This matter had its first reading and was referred to the Hearing Examiner.**

**First Reading and Referral of Motions**

[play video](#)

**28. [Proposed Motion No. 2014-0250](#)**

A MOTION acknowledging receipt of a report on an examination of administrative department costs and a review of selected overhead and central rate charges in compliance with the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P2, as amended.

[play video](#)

**Sponsors:** Mr. McDermott

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

**29. [Proposed Motion No. 2014-0251](#)**

A MOTION confirming the executive's appointment of Matt Adams, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on immigration issues.

[play video](#)

**Sponsors:** Ms. Lambert

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

**30. [Proposed Motion No. 2014-0252](#)**

A MOTION confirming the executive's appointment of Thomas Hillier, to the King County public defense advisory board, representing the Washington Association of Criminal Defense Lawyers.

[play video](#)

**Sponsors:** Ms. Lambert

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

**31. [Proposed Motion No. 2014-0253](#)**

A MOTION confirming the executive's appointment of Sharon Armstrong, who resides in council district four, to the King County public defense advisory board, representing the King County Bar Association.

[play video](#)

**Sponsors:** Ms. Lambert

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

**32. [Proposed Motion No. 2014-0254](#)**

A MOTION confirming the executive's appointment of Sophia Byrd McSherry, to the King County public defense advisory board, representing the Washington state Office of Public Defense.

[play video](#)

**Sponsors:** Ms. Lambert

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

**33. [Proposed Motion No. 2014-0255](#)**

A MOTION confirming the executive's appointment of John Strait, who resides in council district two, to the King County public defense advisory board, representing the Washington Defender Association.

[play video](#)

**Sponsors:** Ms. Lambert

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

**34. [Proposed Motion No. 2014-0256](#)**

A MOTION confirming the executive's appointment of Jeffery Robinson, who resides in council district two, to the King County public defense advisory board, representing a bar association identified as a minority bar association by the Washington State Bar Association.

[play video](#)

**Sponsors:** Ms. Lambert

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

**35. [Proposed Motion No. 2014-0257](#)**

A MOTION confirming the executive's appointment of Paul Holland, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on mental health issues.

[play video](#)

**Sponsors:** Ms. Lambert

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

**36. [Proposed Motion No. 2014-0258](#)**

A MOTION confirming the executive's appointment of Leonardo Flor, who resides in council district two, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues concerning military veterans.

[play video](#)

**Sponsors:** Ms. Lambert

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

**37. [Proposed Motion No. 2014-0259](#)**

A MOTION confirming the executive's appointment of Marc Boman, who resides in council district six, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on issues related to poverty.

[play video](#)

**Sponsors:** Ms. Lambert

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

**38. [Proposed Motion No. 2014-0260](#)**

A MOTION confirming the executive's appointment of Kimberly Ambrose, who resides in council district four, to the King County public defense advisory board, representing a nonprofit organization active in King County that focuses on juvenile justice issues.

[play video](#)

**Sponsors:** Ms. Lambert

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

**39. [Proposed Motion No. 2014-0261](#)**

A MOTION confirming the executive's appointment of Saudia Abdullah, who resides in council district seven, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on substance abuse issues.

[play video](#)

**Sponsors:** Ms. Lambert

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

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

[play video](#)

*Councilmember Phillips reported on the International District Energy Association (IDEA) annual conference located in Seattle. The theme of the annual meeting was "moving community energy forward". King County has a Climate Action Plan that has a goal of reducing carbon emissions by 80% by the year 2050. Councilmember Phillips was awarded with the IDEA Sustainable Energy Champion Award for 2014.*

*Councilmember Phillip reported on the K4C June Elected Official Climate Summit, which is a group of local officials working to reduce greenhouse gas emissions and address climate change. The second meeting was held on June 12, 2014 at the Mercer Island Community Center. KCTV has participated in putting several videos online with regard to what local governments are doing in King County to address climate change. A presentation was made on what it will take to make deep reductions in greenhouse gas emissions. Drafts of joint county-city climate*

*commitments are being reviewed and discussed. Progress was made on what the commitments would be that would be adopted by all participating members.*

**Other Business**

[play video](#)

**Employment and Administration Committee Consent Agenda Items  
41-42**

**41. Assign an Acting Chief of Staff**

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

**Yes:** 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. McDermott

**42. Compensation for a Principal Legislative Analyst**

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

**Yes:** 8 - Mr. Dembowski, Mr. Gossett, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. McDermott

**Labor Policy Committee**

[play video](#)

*The Chair recessed the meeting into Executive Session 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 and to discuss collective bargaining negotiations, or to plan or adopt the strategy or position to be taken in collective bargaining at 3:13 p.m. The Chair reconvened the meeting at 3:48 p.m.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 3:51 p.m.*

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

\_\_\_\_\_  
Clerk's Signature