



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, April 20, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 3:05 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. McDermott

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

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Councilmember Hague led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of April 13, 2015**

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Councilmember Hague moved to approve the minutes of the April 13, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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There were no additions.

6. Special Items

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Presentation of County Service Awards

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DEPARTMENT OF TRANSPORTATION

*Cuc Hong - 20 years
Ulta Slee - 25 years
Mike Paulson - 30 years
Jerry Hunnicutt - 30 years
Yoonin Chao - 25 years
Robert Hopper - 20 years
Annette James - 25 years*

DEPARTMENT OF PUBLIC HEALTH

*Donna Aloisio - 20 years
Daphne Pie - 20 years
Deborah Stanley - 20 years
Anna Bero - 20 years
Robin Cowan - 40 years*

DEPARTMENT OF EXECUTIVE SERVICES

Jenny Chung - 25 years

DEPARTMENT OF INFORMATION TECHNOLOGY

*Cheryl Boudreau - 20 years
Herschel Tabiando - 20 years*

DEPARTMENT OF JUDICIAL ADMINISTRATION

Laurie Bell - 25 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

*Gerty Coville - 25 years
Marilyn Monk - 30 years
Nigel Keiffer - 25 years
Emir Dizdarevic - 20 years*

DEPARTMENT OF PUBLIC DEFENSE

*Linda Anderson - 30 years
Kim Croft- 25 years*

DEPARTMENT OF ASSESSMENTS

Renae Warren - 35 years

Recognition of King County Elections for continued improvement, transparency and effectiveness

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Councilmembers Phillips and Hague read the recognition and presented it to Sherril Huff, Director of Elections and Marilyn Knight, Vice Chair, King County Citizens' Elections Oversight Committee. Ms. Huff thanked the Council and introduced the following staff in attendance: Dale Hartman, Information Technology Manager; Nate Valderas, Administrative Services Manager; Julie Wise, Deputy Director Designee and Rene LeBeau, Government Relations Manager. Ms. Knight congratulated the Department of Elections. Frank Radford, King County Citizens' Elections Oversight Committee also spoke.

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

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There will be one public hearing on Items 7-9

[play video](#)

The following people spoke on Items 7-9 and 15.
Stephanie Lefaive
Alex Zimmerman
Jennifer Price
Emma Spohn
Marilyn Watkins
Alexandra Kory
Hanna Welander
Kaila Tang
Sarah Bird
Liz Vivian

Consent Items 7-9

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7. [Proposed Ordinance No. 2015-0112](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

Sponsors: Ms. Lambert and Mr. Phillips

On 4/20/2015, a public hearing was held and closed.

[play video](#)

The enacted number is 18022.

This matter passed on the Consent Agenda.

8. [Proposed Ordinance No. 2015-0140](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Covington, Duvall, Issaquah, Kent, Newcastle, Renton, Seattle, Shoreline, Snoqualmie and Tukwila to disburse conservation futures tax levy funds appropriated under Ordinance 17941.

Sponsors: Mr. Dembowski and Mr. Phillips

On 4/20/2015, a public hearing was held and closed.

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The enacted number is 18023.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2015-0155](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2015; amending Ordinance 16803, Section 1, as amended.

Sponsors: Ms. Lambert

On 4/20/2015, a public hearing was held and closed.

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The enacted number is 18024.

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. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

Hearing Examiner Consent Agenda Items 10-12

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10. [Proposed Substitute Ordinance No. 2015-0082.2](#)

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 Sergei and Tatyana Sarafinchan for property located at 28515 160th Avenue SE, Kent, WA, designated department of natural resources and parks, water and land resources division file no. E14CT033.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18025.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2015-0083.2](#)

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 Brian Sostrom for property located at 5706 302nd Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E14CT034.

[play video](#)

Sponsors: Mr. Phillips

The enacted number is 18026.

This matter passed on the Consent Agenda.

12. [Proposed Substitute Ordinance No. 2015-0084.2](#)

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 Ed Warner and Stossel Creek Organics for property located at parcel nos. 1226079017 and 1226079016, WA, designated department of natural resources and parks, water and land resources division file no. E14CT046.

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Sponsors: Mr. Phillips

The enacted number is 18027.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

Excused: 1 - Mr. McDermott

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

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Consent Items 13 and 14

[play video](#)

13. [Proposed Motion No. 2015-0108](#)

A MOTION confirming the executive's appointment of the Honorable Byron Shutz, councilmember, city of Redmond, who works in council district three, to the King County flood control district advisory

committee, as a Sound Cities Association nominated alternate.

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Sponsors: Ms. Lambert

The enacted number is 14342.

This matter passed on the Consent Agenda.

14. [Proposed Motion No. 2015-0154](#)

A MOTION adopting the 2015 work plan for the transportation, economy and environment committee.

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Sponsors: Mr. Dembowski

The enacted number is 14343.

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. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

Transportation, Economy and Environment

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15. [Proposed Substitute Motion No. 2015-0102.2](#)

A MOTION declaring that it is county policy to establish a paid family leave program for King County employees and directing the executive to develop and transmit a work plan for implementing a paid family leave program and a report on the costs and benefits of implementing and providing a paid family leave program.

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

The Chair deferred Proposed Substitute Motion 2015-0102 to the April 27, 2015 Council meeting.

This matter was Deferred.

16. [Proposed Motion No. 2015-0123](#)

A MOTION relating to public transportation; requiring a report on the potential for senior citizens and persons with disabilities to apply for regional reduced fare permits.

[play video](#)

Sponsors: Ms. Hague

The enacted number is 14344.

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

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

Excused: 1 - Mr. McDermott

First Reading and Referral of Ordinances

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17. [Proposed Ordinance No. 2015-0149](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

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Sponsors: Mr. Upthegrove and Mr. Phillips

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

18. [Proposed Ordinance No. 2015-0161](#)

AN ORDINANCE authorizing an office space use agreement for the Bellefield Building, 1309 114th Avenue SE, Bellevue, Washington, to support the operations of district court.

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Sponsors: Mr. McDermott

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

19. [Proposed Ordinance No. 2015-0163](#)

AN ORDINANCE authorizing a subdivision on certain property located on the north side of NE 8th Street, east of 244th Avenue NE, Postal City Sammamish, at the request of Quadrant Homes department of permitting and environmental review file no. PLAT14-0004.

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Sponsors: Mr. McDermott

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

First Reading and Referral of Motions

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20. [Proposed Motion No. 2015-0160](#)

A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.

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Sponsors: Mr. Dembowski and Mr. Phillips

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

21. [Proposed Motion No. 2015-0162](#)

A MOTION adopting a youth action plan for King County.

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Sponsors: Mr. Dembowski

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

22. [Proposed Motion No. 2015-0167](#)

A MOTION related to the Lower Duwamish waterway cleanup and the health of communities adjacent to the Lower Duwamish waterway.

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Sponsors: Mr. Upthegrove, Mr. McDermott, Mr. Dembowski and Mr. von Reichbauer

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

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

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Councilmember Lambert reported on the Washington State Association of Counties (WSAC) meeting. WSAC reviewed current legislation and its impact on King County.

Other Business

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The Chair recessed the meeting into Executive Session at 3:05 p.m. to discuss collective bargaining negotiations or to plan or adopt the strategy or position to be taken in collective bargaining, and to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The meeting came out of Executive Session at 3:45 p.m.

Adjournment

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The meeting adjourned at 3:45 p.m.

Approved this _____ day of _____.

Clerk's Signature