



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, August 24, 2015

Room 1001

REVISED AGENDA - Added Items 29-32

1. **Call to Order**

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The meeting was called to order at 1:40 p.m.

2. **Roll Call**

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

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

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Councilmember Lambert led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of August 17, 2015**

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Councilmember McDermott moved to approve the minutes of the August 17, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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Items 29-32 were added.

6. **Public Comment**

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The following people spoke:

DeCharlene Williams
Ms. Richards
Alex Zimmerman
Michael Fuller
Warren Messer
Paula Revere

Reappointment Consent Agenda Items 7 and 8

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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.

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Sponsors: Mr. McDermott

The enacted number is 14413.

This matter passed on the Consent Agenda.

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.

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The enacted number is 14414.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

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

First Reading and Referral of Ordinances

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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.

[play video](#)

Sponsors: Mr. Upthegrove

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. McDermott and Mr. Gossett

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. McDermott

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. Phillips

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

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

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

[play video](#)

Sponsors: Mr. Phillips

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

This matter had its first reading and was referred 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.

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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.

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.

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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.

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.

[play video](#)

Sponsors: Mr. Upthegrove and Mr. Phillips

This matter had its first reading and was referred 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.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. Upthegrove

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

First Reading and Referral of Motions

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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.

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Sponsors: Mr. Dunn

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. Dunn

This matter had its first reading and was referred 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.

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Sponsors: Mr. Dunn and Ms. Lambert

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

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Sponsors: Mr. McDermott and Ms. Lambert

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

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Sponsors: Mr. McDermott

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. Dembowski

This matter had its first reading and was referred 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.

[play video](#)

Sponsors: Mr. Dembowski

This matter was Introduced and Referred to the Transportation, Economy and Environment Committee

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

[play video](#)

Councilmember Lambert gave an update on Screen 3D a kids innovation summit sponsored by Costco, Microsoft and Tutta Bella. The summit consisted of ten groups of children from 5th grade up to high school that worked on innovations that could improve their school.

Councilmember Phillips reported on the news conference hosted by Executive Constantine with regard to the new King County Metro electric trolley system.

Other Business

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As a point of personal privilege, Councilmember Upthegrove expressed appreciation for the first responders and for the King County residents that are volunteering as Washington state's wildfires burn. Councilmember Upthegrove suggested that the Council work with the Executive to research options for providing aid to other counties affected by the wildfires.

Extra Items

Employment and Administration Committee Consent Agenda - Items

29-32

29. Approval of a Senior IT Analyst Position Description and assignment of staff

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

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

30. Approval of revised Payroll Coordinator Position Description and assignment of staff

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

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

31. Approval of a HR Coordinator Position Description and assignment of staff

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

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

32. Approval of a Council Administrative Officer Position Description and assignment of staff

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

Votes: Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Adjournment

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The meeting was adjourned at 2:10 p.m.

Approved this _____ day of _____.

Clerk's Signature