



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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11:00 AM

Monday, March 20, 2017

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**SPECIAL MEETING at 11:00 a.m.**  
**Auburn Community and Event Center**  
**910 9th Street SE**  
**Auburn, WA 98002**

**REGULAR MEETING at 1:30 p.m.**  
**Metropolitan King County Council Chambers**  
**516 3rd Avenue Room 1001**  
**Seattle, WA 98101**

Consideration of the items on this agenda will begin at the Special Meeting at 11:00 a.m. and will continue during the Regular Meeting that begins at 1:30 p.m.

Additional items may be considered or acted upon during the regular meeting consistent with Council rules.

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1. **Call to Order**

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*The meeting was called to order at 11:14 a.m.  
The meeting was recessed by the Chair at 12:04 p.m.  
The meeting was reconvened by the Chair at 1:37 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Special Item**

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## State of the County Address

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*Councilmember McDermott welcomed the Council and introduced Councilmember von Reichbauer.*

*Councilmember von Reichbauer welcomed the Council to District 7.*

*Mayor Nancy Backus welcomed the Council to Auburn.*

*Executive Constantine delivered the State of the County address.*

**The remainder of the agenda will be considered at the 1:30 p.m. regular meeting.**

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**4. Roll Call**

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*Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

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

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

**6. Approval of Minutes of March 13, 2017**

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*Councilmember Dembowski moved to approve the minutes of the March 13, 2017 meeting as presented. Seeing no objection, the Chair so ordered.*

**7. Additions to the Council Agenda**

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*There were no additions.*

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

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**There will be one public hearing on Items 8-10**

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*No one spoke.*

**Consent Item 8**

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**8. Proposed Ordinance No. 2017-0097**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2017.

**Sponsors:** Mr. von Reichbauer

On 3/20/2017, a public hearing was held and closed.

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*The enacted number is 18478.*

**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 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

**Health, Housing and Human Services**[play video](#)**9. Proposed Ordinance No. 2017-0008**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) regarding the merger of Vashon's Advanced Life Support services into the King County Medic 1 system representing employees in the department of public health; and establishing the effective date of said agreement.

**Sponsors:** Mr. McDermott and Ms. Kohl-Welles

**On 3/20/2017, a public hearing was held and closed.**

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*The enacted number is 18479.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

**Law and Justice**[play video](#)**10. Proposed Ordinance No. 2017-0003**

AN ORDINANCE authorizing the use of an interlocal agreement template for city entities seeking to enter into an agreement for community work program services with King County.

**Sponsors:** Mr. Gossett

**On 3/20/2017, a public hearing was held and closed.**

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*The enacted number is 18480.*

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

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

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

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### Government Accountability and Oversight

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#### 11. [Proposed Motion No. 2017-0098](#)

A MOTION approving a new policy for accessible voting centers.

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**Sponsors:** Ms. Balducci

*The enacted number is 14827.*

*Kendall LeVan Hodson, Chief of Staff, Department of Elections, answered questions of the Council.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### Employment and Administration Committee Consent Agenda - Items

#### 12-13

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*John Resha, Chief Policy Officer, answered questions of the Council.*

#### 12. Hire a Senior Legislative Analyst for the King County Council.

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*A motion was made by Councilmember Dunn that this matter be passed on the Consent Agenda. The motion carried by the following vote:*

*Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

#### 13. Hire a Legislative Analyst for the King County Council.

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*A motion was made by Councilmember Dunn that this matter be passed on the Consent Agenda. The motion carried by the following vote:*

*Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms.*

*Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 0*

## First Reading and Referral of Ordinances

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14. [Proposed Ordinance No. 2017-0099](#)

AN ORDINANCE authorizing the execution of a new lease to support the operation of the department of natural resources and parks.

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**Sponsors:** Mr. Dunn

**This matter was Introduced and Referred to the Budget and Fiscal Management Committee**

15. [Proposed Ordinance No. 2017-0101](#)

AN ORDINANCE approving the 2016 Comprehensive Plan Update Water & Sewer Systems Cedar River Water and Sewer District.

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**Sponsors:** Mr. Dembowski

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

16. [Proposed Ordinance No. 2017-0105](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lon Matthews for property located at 45103 SE Edgewick Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT033.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

17. [Proposed Ordinance No. 2017-0106](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Alfred Owen for property located at 13904 409th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT034.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

18. [Proposed Ordinance No. 2017-0107](#)



AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeff and Teresa Warren for property located at 45829 SE Edgewick Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E16CT042.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**19. [Proposed Ordinance No. 2017-0108](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jeremy Jacques for property located at 32610 293rd Avenue SE, Black Diamond WA 98010, designated department of natural resources and parks, water and land resources division file no. E16CT045.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**20. [Proposed Ordinance No. 2017-0109](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Catherine Darley for property located at 27810 99th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT048.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**21. [Proposed Ordinance No. 2017-0110](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Laure Jansen for property located at 12917 SW 248th Street, Vashon WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT051.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**22. [Proposed Ordinance No. 2017-0111](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Leslie Mackie for property located at 13235 SW 248th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E16CT052.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**23. [Proposed Ordinance No. 2017-0112](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Kristen Dotson and Bryan Scholnick for property located

at 29224 Thomas Road SE, Kent, WA 98042, designated department of natural resources and parks, water and land resources division file no. E16CT055.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**24. [Proposed Ordinance No. 2017-0113](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Ian Ellison-Taylor for property located at 4414 SW Point Robinson Road, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E17CT001.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

**25. [Proposed Ordinance No. 2017-0114](#)**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nathan and Malia Larson for property located at 9433 321st Way NE, Duvall, WA 98014, designated department of natural resources and parks, water and land resources division file no. E17CT002.

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**Sponsors:** Mr. McDermott

**This matter was Introduced and Referred to the Hearing Examiner**

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

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**26. [Proposed Motion No. 2017-0128](#)**

A MOTION confirming Marlla Mhoon, councilmember, city of Covington, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Mr. Dunn

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

**27. [Proposed Motion No. 2017-0129](#)**

A MOTION confirming Tom Odell, councilmember, city of Sammamish, as an alternate member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

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

28. [Proposed Motion No. 2017-0130](#)

A MOTION confirming Henry Sladek, councilmember, city of Skykomish, as a member of the King County Flood Control Zone District advisory committee, representing the Sound Cities Association.

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**Sponsors:** Ms. Lambert

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

**29. [Proposed Motion No. 2017-0131](#)**

A MOTION confirming the executive's appointment of Dr. Meredith Matthews, who resides in council district two, to the Harborview Medical Center board of trustees, filling a council at-large position.

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**Sponsors:** Mr. Gossett

**This matter was Introduced and Referred to the Health, Housing and Human Services Committee**

**30. [Proposed Motion No. 2017-0132](#)**

A MOTION adopting the 2017 work plan for the transportation, economy and environment committee.

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**Sponsors:** Mr. Dembowski

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

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

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*No reports were given.*

**Other Business**

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**Adjournment**

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

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

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Clerk's Signature