



# 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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1:30 PM

Monday, July 10, 2017

Room 1001

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

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

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

4. **Approval of Minutes of Special meeting of July 5, 2017**

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*Councilmember Dembowski moved to approve the minutes of the July 5, 2017  
Special 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 Item**

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**County Service Awards**

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*DEPARTMENT OF EXECUTIVE SERVICES**Catalina Cantu - 20 Years**Dan Nwaelele - 25 Years**DEPARTMENT OF COMMUNITY AND HUMAN SERVICES**Wendy DeRobbio - 25 Years**DEPARTMENT OF PERMITTING AND ENVIRONMENTAL REVIEW**Sheryl Lux - 30 Years**DEPARTMENT OF PUBLIC HEALTH**Andrea Wagar - 20 Years**Kate Bracy - 20 Years**DEPARTMENT OF TRANSPORTATION**Drew Robinson - 25 Years**Francene McCormick - 30 Years**Lisa Whitney - 30 Years**DEPARTMENT OF ADULT AND JUVENILE DETENTION**Todd Clark - 35 Years**DEPARTMENT OF NATURAL RESOURCES AND PARKS**Cynthia Hernandez - 20 Years**Eric J. Mandel - 30 Years**Jeanne Stypula - 30 Years**DEPARTMENT OF INFORMATION TECHNOLOGY**Jeffrey Straughn - 20 Years**Dan Johnson - 20 Years**Steve Faris - 20 Years**Floyd Suiter - 20 Years**Tammie Wilson - 25 Years**Curtis D. Hastings - 30 Years**John Slomnicki - 40 Years*

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

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### **Budget and Fiscal Management**

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7. **Proposed Ordinance No. 2017-0213**

AN ORDINANCE amending county code related to recovery of incarceration costs; amending Ordinance 12917, Section 1, as amended, and K.C.C. 2.73.050, adding a new chapter to K.C.C. Title 4A and recodifying K.C.C. 2.73.050.

**Sponsors:** Mr. Upthegrove

On 7/10/2017, a public hearing was held and closed.

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*The enacted number is 18554.*

*Councilmember Dembowski moved Amendment 1.*

*Clifton Curry, Council Staff, briefed the Council and answered questions.*

*Voting on Councilmember Dembowski's motion to adopt Amendment 1, the motion passed unanimously.*

**A motion was made by Councilmember Upthegrove that this Ordinance be Passed as Amended. 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

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

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### Consent Items 8-10

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#### 8. [Proposed Motion No. 2017-0119](#)

A MOTION confirming the executive's appointment of Deborah Needham, who resides in council district five, to the King County emergency management advisory committee, as the city of Renton representative.

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**Sponsors:** Mr. Upthegrove

*The enacted number is 14902.*

**This matter passed on the Consent Agenda.**

#### 9. [Proposed Motion No. 2017-0123](#)

A MOTION confirming the executive's appointment of John Madson, who resides in council district nine, to the King County emergency management advisory committee, as the city of Kent representative.

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**Sponsors:** Mr. Dunn

*The enacted number is 14903.*

**This matter passed on the Consent Agenda.**

#### 10. [Proposed Motion No. 2017-0127](#)

A MOTION confirming the executive's appointment of Kimberly Behymer, who resides in council district nine, to the King County emergency management advisory committee, as the city of Kent, alternate representative.

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**Sponsors:** Mr. Dunn

*The enacted number is 14904.*

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

## First Reading and Referral of Ordinances

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### 11. [Proposed Ordinance No. 2017-0287](#)

AN ORDINANCE relating to best starts for kids appropriation; making a supplemental appropriation to the department of community and human services of \$2,798,148 to the developmental disabilities fund and \$2,798,148 to the best starts for kids fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Sections 65 and 95, as amended.

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

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

## First Reading and Referral of Motions

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### 12. [Proposed Motion No. 2017-0282](#)

A MOTION approving the King County sheriff's office response to the proposed cloud-based records management system, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 21, Proviso P1.

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**Sponsors:** Mr. Gossett

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

### 13. [Proposed Motion No. 2017-0283](#)

A MOTION approving the King County sheriff's office response to the proposed cloud-based records management system project, in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 21, Proviso P2.

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**Sponsors:** Mr. Gossett

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

### 14. [Proposed Motion No. 2017-0289](#)

A MOTION approving a report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 100, Proviso P1, on implementation and funding strategies for on-site sewage system program operation and maintenance activities by the environmental health services division of Public Health - Seattle & King County.

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**Sponsors:** Ms. Kohl-Welles

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

**15. [Proposed Motion No. 2017-0290](#)**

A MOTION accepting receipt from the King County sheriff's office report on implementation of an enhanced, culturally appropriate antibias, violence de-escalation, and crisis intervention training program.

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**Sponsors:** Mr. Gossett

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

**16. [Proposed Motion No. 2017-0291](#)**

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

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

**17. [Proposed Motion No. 2017-0293](#)**

A MOTION approving a memorandum of understanding to restructure the Eastside Rail Corridor regional advisory committee.

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**Sponsors:** Ms. Balducci

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

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

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*Councilmember Kohl-Welles reported on the Woodland Park Zoo Board and their Strategic Plan Update. She announced that American Humane Conservation, the country's first national humane organization and the world's largest certifier of animal welfare and well being, awarded certification to the Woodland Park Zoo.*

*Councilmembers Kohl-Welles and Lambert reported on the 100th Anniversary of the opening of the Hiram M. Chittenden Locks and the reenactment of the 1917 Boat Parade of the opening of the Locks.*

*Councilmember Dembowski thanked Councilmember Kohl-Welles for attending and presenting the Council Proclamation to the Annual Polish Festival.*

*Councilmember Dunn invited everyone to attend the 155th annual King County Fair, July 13-16, 2017. For a list of attractions, hours, ticket information, and directions go to [kingcountyfair.com](http://kingcountyfair.com). He also thanked the Council for their annual commitment of resources in support of the King County Fair.*

**Other Business**

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**Adjournment**

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*The meeting was adjourned at 2:36 p.m.*

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

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Clerk's Signature