



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

10:30 AM

Wednesday, February 20, 2019

Room 1001

1. **Call to Order**

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The meeting was called to order at 10:46 a.m.

2. **Roll Call**

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Councilmember von Reichbauer participated by telephone, as authorized by K.C.C. 1.24.145.C.1., under any circumstances designation.

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 Balducci led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 13, 2019**

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Councilmember Balducci moved to approve the minutes of the February 13, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

5. **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 6-7

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The following people spoke:

Alex Zimmerman

Kassech Zenebe

Ms. Richard

Government Accountability and Oversight

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6. **Proposed Ordinance No. 2019-0051**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2019.

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Sponsors: Mr. von Reichbauer

The enacted number is 18867.

A Public Hearing was held and closed. 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

Law and Justice

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7. **Proposed Ordinance No. 2019-0028**

AN ORDINANCE authorizing the county executive to execute an agency agreement between King County and the Central Puget Sound Regional Transit Authority for full-time transit police services; and declaring an emergency.

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Sponsors: Mr. McDermott

The enacted number is 18868.

Nick Bowman, Council Staff, answered questions and briefed the Council.

Councilmember McDermott moved Striking Amendment S2. The motion carried.

Councilmember McDermott moved Title Amendment T2. The motion carried.

A public hearing was held and closed. A motion was made by Councilmember Gossett that this ordinance be passed as amended. The motion carried by the following:

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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Mobility and Environment

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8. [Proposed Substitute Motion No. 2019-0015.2](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2020 in accordance with K.C.C. 20.18 and 2018 King County Comprehensive Plan Workplan Action 14.

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Sponsors: Mr. Upthegrove

Councilmember Upthegrove made a motion to defer Proposed Motion 2019-0015 to the February 27, 2019, Council meeting. The motion carried.

This matter was Deferred

Reappointment Consent Agenda - Item 9

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9. [Proposed Motion No. 2019-0068](#)

A MOTION confirming the reappointment of Heather Trescases to the King County cultural development authority (4Culture) board.

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Sponsors: Mr. Dunn

The enacted number is 15325.

A motion was made by Councilmember Balducci 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

First Reading and Referral of Ordinances

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10. [Proposed Ordinance No. 2019-0059](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating

system or timber land, or both, submitted by Don and Suzy Berger for property located at 41218 SE 65th Street, Snoqualmie, WA 98065, designated department of natural resources and parks, water and land resources division file no. E18CT006.

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Sponsors: Mr. Dembowski

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

11. [Proposed Ordinance No. 2019-0060](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Toby and Daniel Welch for property located at 27106 SE 146th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E18CT024.

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Sponsors: Mr. Dembowski

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

12. [Proposed Ordinance No. 2019-0061](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Steve and Connie Carlson for property located at 14304 496th Avenue SE, William and Angela Schubbe for property located at 49624 SE Middle Fork Road, William and Lauren Carroll for property located at 49520 SE Middle Fork Road, Julie Brie and John Coulon for property located at 14230 496th Avenue SE and Susan Sweitzer, Hal Hamilton and Margaret and Andrei Henry for property located at 49930 SE Middle Fork Road, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E18CT026.

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Sponsors: Mr. Dembowski

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

13. [Proposed Ordinance No. 2019-0062](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by John Burggraaf and Janet Quimby for property located at 20523 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT030.

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Sponsors: Mr. Dembowski

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

14. [Proposed Ordinance No. 2019-0063](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Vernon Jensen for property located at 12620 SW 184th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT034.

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Sponsors: Mr. Dembowski

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

15. [Proposed Ordinance No. 2019-0064](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joyce Tsuji and Laurence Lance for property located at 20015 SE 95th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E18CT035.

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Sponsors: Mr. Dembowski

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

16. [Proposed Ordinance No. 2019-0065](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Nicholas and Kerry Langton for property located at 22635 111th Avenue SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E18CT036.

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Sponsors: Mr. Dembowski

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

17. [Proposed Ordinance No. 2019-0066](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William and Sharon McCullough for property located west of and adjacent to 16655 466th Place SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E18CT043.

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Sponsors: Mr. Dembowski

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

First Reading and Referral of Motions

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18. **Proposed Motion No. 2019-0067**

A MOTION confirming the appointment of Vivian Phillips to the King County cultural development authority (4Culture) board.

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Sponsors: Mr. Gossett

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

19. **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 11:03 a.m.

Approved this _____ day of _____

Clerk's Signature