1 2 3 4 5 6 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR KING COUNTY 7 8 TRACY NEIGHBORS and BARBARA NEIGHBORS; ARUL MENEZES and 9 Cause No.: 15-2-20483-1 SEA LUCRETIA VANDERWENDE; LAKE SAMMAMISH 4257 LLC; HERBERT 10 PLAINTIFFS' RESPONSE TO MOORE and ELYNNE MOORE; TED **DEFENDANT'S MOTION TO STAY** DAVIS and ELAINE DAVIS; REID BROWN 11 and TERESA BROWN; SHAWN HUARTE 12 and TRINA HUARTE; ANNETTE MCNABB; EUGENE MOREL and ELIZABETH 13 MOREL; VOLKER ELSTE and GAIL UREEL: JOHN R. WARD and JOANNA 14 WARD, AS CO-TRUSTEES OF THE WARD HALES LIVING TRUST; YORK HUTTON; 15 L. LARS KNUDSEN and LISA SHDO. 16 Plaintiffs, 17 VS. 18 KING COUNTY, a municipal corporation and political subdivision of the State of 19 Washington, 20 Defendant. 21 22 INTRODUCTION AND PROCEDURAL POSTURE I. 23 Plaintiffs originally filed this action on August 20, 2015 to establish the width of the 24 railroad's right-of-way easement along the shores of Lake Sammamish, which is a state law 25 issue. After this case was wrongly removed to Federal District Court and then remanded back, Thomas E. Hornish PLAINTIFFS' RESPONSE TO DEFENDANTS 1237 E Lake Sammamish Shore Ln SE MOTION TO STAY Sammamish, WA 98075-9612

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the present motion to stay filed by King County is nothing more than a blatant attempt to circumvent the remand order.

In its motion, King County provides a thoroughly confusing and inaccurate sequence of events that has led to the filing of its motion. See Declaration of Thomas S. Stewart, Exhibit

- 1. In order to clarify the events for the Court, Plaintiffs provide the following timeline:
 - 1) On February 25, 2015, numerous landowners who own property along the shores of Lake Sammamish ("the *Hornish* plaintiffs") filed an action for declaratory relief and quiet title in Federal Court against by King County to determine the extent of King County's property interest in the right-of-way along Lake Sammamish by virtue of the Trails Act in the former BNSF corridor along Lake Sammamish. *See Sammamish* (*Hornish*) Compl., Stewart Decl. Exhibit A.
 - On August 20, 2015, Plaintiffs filed the present action in state court for declaratory relief and to quiet title, seeking resolution of the state law issue of the proper width of BNSF's right of way easement located along the shores of Lake Sammamish. See Pls.' Compl. Stewart Decl. Exhibit B.
 - On August 24, 2015, King County filed a Notice of Removal of the present action in the United States District Court for the Western District of Washington. See Notice of Removal, Stewart Decl. Exhibit C.
 - 4) On August 28, 2015, King County filed its Answer and Counterclaim in *Hornish*, requesting that disputed portions of the corridor should be quieted to King County. See *Hornish*, King County's Answer and Counterleaim, Stewart Decl. Exhibit D.
 - On September 23, 2015, Plaintiffs filed their Motion to Remand the present action to Washington State Court. *See* Motion to Remand, Stewart Decl. Exhibit E.
 - 6) On December 16, 2015, Judge Marsha Pechman remanded the present action to this court. *See* Order Re Remand, Stewart Decl. Exhibit F.
 - Unchastened by Judge Pechman's ruling, on January 28, 2016, King County filed a Motion for Summary Judgment on several issues in the *Hornish* case, including the state law issue of the proper width of BNSF's right of way easement, which is the issue involved in this action. *See Hornish*, King County's Motion for Summary Judgment., Stewart Decl. Exhibit G.

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- On February 19, 2016, the *Hornish* plaintiffs filed their brief in opposition to King County's Motion for Summary Judgment, whereby the *Hornish* plaintiffs identified that the width issue was pending in the present action, and further requested partial denial of King County motion on that basis. *See Hornish*, Pls.' Resp. to King County Motion for Summary Judgment at pp.10-12, Stewart Decl. Exhibit H.
- In its Reply to the *Hornish* plaintiffs' response, King County claimed that its August 28, 2015 Counterclaim established a basis for the Federal District Court to grant relief on the width of the easement issue. *See Hornish*, King County's Reply in Supp. Motion for Summary Judgment, Stewart Decl. Exhibit I.
- Oral argument on King County' motion for summary judgment is currently scheduled for April 8, 2016. *See Hornish v. King County*, No. 2:15-cv-00284-MJP, Notice of Hearing Motion for Summary Judgment., Dkt. No. 60, March 7, 2016.
- After this case was remanded to this Court, King County has refused to file its Answer to Plaintiffs' complaint even though this Court informed them that pleadings were not transferred from Federal Court and even though Plaintiffs' counsel has requested that King County file its Answer on numerous occasions. Plaintiffs' counsel plans to comply with this Court's Scheduling Order and will be ready for trial on August 15, 2016 as established in the Scheduling Order.

King County is merely attempting to stall the resolution of Plaintiffs' claims that are rightfully before this Court. This attempt should be soundly rejected for what it is—a backwards attempt to ignore a jurisdictional order not subject to appeal. The present motion should also be denied because King County cannot obtain the benefit of the priority of the action doctrine because this Court is the "first-in-time" court such that the doctrine does not apply at all. In any event, King County cannot satisfy the elements to support the doctrine, most notably the identity of the subject matter and relief sought. For these reasons, King County's motion to stay should be denied.

II. ARGUMENT

A. King County Has Refused to Obey a Federal Order Remanding the Present Action to This Court

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King County's request to stay this proceeding is part of a coordinated attempt to ignore and evade the Federal District Court's decision remanding this action to Washington State Court. This action involves a pure state law matter—resolution of the proper width of the former BNSF railroad corridor that runs along the eastern shore of Lake Sammamish. *See* Pls.' Compl. Stewart Decl. Ex. B. It does not, as King County argues, concern subsurface rights or the extent of the property interests acquired by King County pursuant to the Trails Act. Those issues are pending before Judge Marsha Pechman in the United States District Court for Western District of Washington in the action *Hornish v. King County*, No. 2:15-cv- 00284-MJP.

Indeed, Judge Pechman remanded this case to this Court, ruling that the Federal District Court did not have jurisdiction. *See* Order Re Remand, Stewart Decl. Ex. E. King County realizes this, yet refuses to acknowledge and comply with the jurisdictional decision handed down, no doubt disappointed by the reality that such orders are not subject to appeal. *See* 28 U.S.C.A. § 1447. Rather than comply, King County has pursued resolution of the issue by summary judgment motion filed in the *Hornish* action, and in conjunction has filed the present motion to stay.

There are several inaccuracies in King County's summation of the history of the litigation concerning the subject railroad corridor. The most important is King County's declaration that the claims in this case are the same as those in the *Hornish* case pending before Judge Pechman. That case concerns the following issues: 1) whether railbanking the corridor preserved property rights formerly held by the BNSF; 2) whether King County holds all of BNSF's property rights in the Corridor; and 3) whether King County or the *Hornish* plaintiffs

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are entitled to the exclusive use and possession of the area on, above, and below the surface of the Corridor. *See Sammamish (Hornish)* Compl., Stewart Decl. Ex. A.

The present action requests resolution of a straightforward issue: what location and width of prescriptive easement right-of-way did the Burlington Northern Santa Fe Railroad ("BNSF") and/or its predecessors-in-interest possess and thereby transfer to King County. The resolution of this issue raises two corollary issues: 1) the determination of the location and width of BNSF's original prescriptive easement; and 2) the determination of any of the changes in the original location and width over the years. Both of these issues are only resolved through the application of Washington law. *See Sunnyside Valley Irr. Dist. v. Dickie*, 73 P3d 369, 373 (Wash. 2003) (the width of a prescriptive easement is restricted to that which is reasonably necessary and convenient to effectuate the original purpose of the easement); *Chaplin v. Sanders*, 676 P.2d 431, 433-434 (Wash. 1984) (describing the elements of adverse possession claim under Washington law). That is why Plaintiffs filed this action in Washington State Court.

King County removed this action, and attempted to tie this state law issue to a Federal issue, but Judge Marsha Pechman soundly ruled that "a substantial federal issue is not presented" and remanded to this Court. *See* Order Re Remand, Stewart Decl. Ex. F. Accordingly, Judge Marsha Pechman has in fact already determined that the issues involved in the *Hornish* litigation and the present action are separate. The claims in this action are now squarely where they belong—before this Washington state court.

The *Hornish* plaintiffs identified the inappropriateness of King County's actions in their response to King County's motion for Summary Judgment in the Hornish action. *See Hornish*, Pls.' Resp. to King County Mot. for S.J., Stewart Decl. Ex. H. Since counsel for the PLAINTIFFS' RESPONSE TO DEFENDANTS

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Hornish plaintiffs is the same as for the Plaintiffs in this action, counsel will certainly bring King County's actions in this litigation to the attention of Judge Pechman in Hornish. King County actions are inappropriate and amount to a brazen refusal to obey a valid Federal order. For this reason, King County's motion to stay should be denied.

B. King County Cannot Satisfy the Elements of the Priority of the Action Doctrine

Even if this Court does not deny King County's motion on the above basis, King County's motion should be denied for the additional reason that King County cannot satisfy the elements of Washington's priority of action doctrine.

1. This case is the "first-in-time court" and so the doctrine cannot apply

King County's request for relief must fail because the *Hornish* action is not the first to gain jurisdiction of the present cause of action. *See Sherwin v. Arveson*, 633 P.2d 1335, 1337, (Wash. 1981). As described in the previous section, this action originated in this Court, and so it "retains the exclusive authority to deal with the action until the controversy is resolved." *Id.* This element is inflexible and is the bedrock principal of the doctrine. Plaintiffs anticipate that King County will claim that the *Hornish* case is the first-filed case because that action was filed in advance of the present action. Yet, as already identified, the present issue was not included among the claims in that case, a fact which was solidified when Judge Pechman declined jurisdiction. If such claims in this case had been included in the *Hornish* complaint, then certainly there would have been a different ruling on Plaintiffs' motion to remand.

King County's reliance on the doctrine is further undone based upon its admission in Hornish that the federal district court's authority to rule on the issue was its counterclaim filed in the Hornish action on August 28, 2015. See Hornish, King County's Reply in Supp. of Thomas E. Hornish

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Mot. for Summ. J., Stewart Decl. Ex. I. This action was filed on August 20, 2015. *See* Pls.' Compl. Stewart Decl. Ex. B. King County therefore cannot lay the essential groundwork to establish that this action should be stayed pursuant to the priority of action doctrine.

King County's actions in the Hornish case is in fact representative of the problems that the doctrine was designed to prevent. It is possible (and likely) that Judge Pechman might not issue a ruling in *Hornish* on whether she will even hear the claims that are involved in this case in the *Hornish* matter for several months. If Judge Pechman declines to hear the issue, then there will have been delay caused in this matter for no reason. Plaintiffs will have then suffered the injustice of not having their claims resolved in a timely fashion. Indeed, Plaintiffs have already had to endure significant delay as a result of King County's efforts to remove this action to Federal Court. The prospect of severe injustice being done should a stay issue is very real, for at present there is a permit pending that would permit construction of a nature and hiking in the area that is in dispute in this litigation.

If a stay is entered and Judge Pechman declines to hear the issue in the *Hornish* action, the Court and the parties will have missed the opportunity to resolve the dispute prior to additional resources being spent developing a trail area that might be contradictory to a final judgment from this Court. King County implores the Court to adopt the priority of action doctrine and warns of a dangerous conflict that could occur if a stay is not entered. King County's warning is not genuine for King County has manufactured its own conflict. If King County had chosen to abide by the remand order there would be no "unseemly, expensive, and dangerous conflicts of jurisdiction and of process" to begin with. *See Sherwin*, 633 P.2d at 1337.

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2. The relief sought in this action is different than the relief sought in *Hornish*

Even if this Court decides to enter into an analysis of the doctrine, a stay in this case would not be appropriate because the relief sought in this case is different that the relief sought in the *Hornish* matter. King County reasons that because the claims in this action could possibly have been brought in the Hornish action, then the doctrine "requires" that a stay issue. *See* Def.'s Br. at p.11. King County cites an unpublished opinion as its primary support for its incorrect proposition. As explained in *Bunch v. Nationwide Mut. Ins. Co.*, 321 P.3d 266 (Wash. App. 2014), the actual rule in the priority of the action doctrine relies on res judicata principals, which are "designed to prevent repetitive litigation of the **same matters."** *Id.* at 44 (citations omitted).

In *Bunch*, the court reflected on the actions pending between the two jurisdictions, noting specifically that the court's "determination of liability will bar relitigation of [the issue] in the other court, assuming that the other collateral estoppel requirements are met." *Id.* at 46. The court identified an issue in the first action that, when determined, would have "collateral estoppel effect in the other action." *Id.* There can be no collateral estoppel effect here because there are no issues in the *Hornish* case whose resolution would be determinative of the claims in this case.

As explained above, the *Hornish* case concerns property **rights** in the subject corridor—whether King County or the *Hornish* plaintiffs have control over the subsurface in the subject corridor. The present action concerns nothing more than the size of the corridor, regardless of which party has ownership and control of the surface or subsurface. King County attempts to tie the cases together because the nature of the relief sought between the two

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actions—quiet title and declaratory judgment—are the same. That is an argument of form over substance. The outcome in the *Hornish* case will have no preclusive effect on the claims in this case, and as a result the priority of action doctrine cannot apply.

3. The subject matter and parties are different between the actions to the extent that the priority of action doctrine cannot apply

As discussed in the previous section, the subject matter that King County argues is the same between the two actions is the extent of the property rights obtained by King County in the corridor under the federal Trails Act. King County's argument is reminiscent of the one it made in its response to Plaintiffs' motion to remand. In its response, King County attempted to tie Plaintiffs' claims for relief to the federal issue of the extent of the property interests that King County obtained from BNSF as a result of the Trails Act. *See* King County's Opposition to Pls.' Mot. to Remand, Stewart Decl. Ex. K. ("Plaintiffs fail to acknowledge that the elements of their state law claims ... require an interpretation of and determination of federal law."). Judge Pechman squarely rejected King County's interpretation of Plaintiffs' claims in this action:

Because Plaintiffs do not appear to contend that the Trails Act did not prevent the easement from being extinguished (Dkt. No. 22 at 3), or to make any other argument that conflicts with Defendant's interpretation of the effect of the Trails Act, the issues involving the Trails Act do not appear to be "actually disputed." At this stage of the case, it also appears that interpretation of the Trails Act is not necessary to determine whether the declaratory relief requested by Plaintiffs (Dkt. No. 1 at 7) is proper, so it falls short of the "necessarily raised" requirement as well. The Court does not have federal jurisdiction by virtue of this claim on the current record.

See Order Re Remand at p. 3, Stewart Decl. Ex. F. As recognized by Judge Pechman, Plaintiffs in this action do not challenge King County's right to construct a nature and hiking trail. The only question is the boundaries of where that nature and hiking trail may be built, which is a

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purely state law issue. *See Sunnyside Valley Irr. Dist.*, 73 P.3d at 373; *Chaplin*, 676 P.2d at 433-434. The subject matter in the Hornish case, the Trails Act, is separate and distinct from the subject matter in this case.

King County also makes the dubious claim that because some of the parties in the original *Lake Sammamish* action were not included in the current *Hornish* action, and are included in this action, that the outcome in *Hornish* should have preclusive effect in this action. But that argument assumes the false premise that forms the basis of King County's motion, that the claims in this action can rightfully be adjudicated in the *Hornish* action. Stated again, Judge Pechman already declined jurisdiction over the claims of the Plaintiffs in this case, and she will no doubt decline King County's invitation to rule on these Plaintiffs' claims in *Hornish*.

III. CONCLUSION

King County's attempt to stay this case is, in effect, an inappropriate effort to appeal the order remanding this action to state court, and so it should be denied. In addition, the priority of action doctrine cannot apply because this Court was the first of "competent jurisdiction to become possessed of [this case]," this case and it should continue in this Court "until the matter is finally and completely disposed of and no court of co-ordinate authority is at liberty to interfere with its action." *State ex rel. Greenberger v. Superior Court*, 235 P. 957, (Wash. 1925).

Date: March 21, 2016. /s/ Thomas S. Stewart

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MOTION TO STAY

PLAINTIFFS' RESPONSE TO DEFENDANTS

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8	
9	CERTIFICATE OF SERVICE
10	I hereby certify that on the 21st day of March, 2016, the foregoing was filed electronically with the Clerk of the Court to be served by the operation of the Court's electronic
11	filing system upon all parties of record.
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