



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Local Services, Regional Roads and Bridges Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,  
Vice-Chair  
Reagan Dunn, Larry Gossett*

*Staff: Nick Bowman Lead Staff (206-477-7607)  
Erica Newman, Committee Assistant (206-477-7543)*

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1:30 PM

Monday, June 24, 2019

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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*Chair Lambert called the meeting to order at 1:43 PM.*

2. **Roll Call**

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**Present:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

3. **Approval of Minutes**

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*Councilmember Balducci moved approval of the May 13, 2019 and June 10, 2019 meeting minutes. Seeing no objections, the minutes were approved.*

4. **Director's Report- John Taylor, Director, Department of Local Services**

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*Danielle DeClercq, Deputy Director, Department of Local Services, provided department updates to the Committee and answered questions from the members.  
Rick Brater, Director, Roads Services Divison, Department of Local Services, answered questions from the members.*

## Consent

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### 5. [Proposed Motion No. 2018-0576](#)

A MOTION confirming the executive's appointment of Lily Gottlieb-McHale, who resides in council district nine, to the King County agriculture commission.

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**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

### 6. [Proposed Motion No. 2019-0170](#)

A MOTION confirming the executive's appointment of Kevin Scott-Vanderberge, who resides in council district two, to the King County agriculture commission.

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**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

## Discussion and Possible Action

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### 7. [Proposed Motion No. 2019-0218](#)

A MOTION relating to the appointment of Alan Predmore to the board of commissioners of King County drainage district No. 5.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members.*

*Councilmember Balducci moved approval of the Amendment and Title Amendment, both passed unanimously.*

*This item was expedited to the Council agenda for June 26, 2019.*

**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

8. [Proposed Motion No. 2019-0219](#)

A MOTION relating to the appointment of David Ballestrasse to the board of commissioners of King County drainage district No. 5.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members.*

*Councilmember Balducci moved approval of the Amendment and Title Amendment, both passed unanimously.*

*This item was expedited to the Council agenda for June 26, 2019.*

**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

9. [Proposed Motion No. 2019-0220](#)

A MOTION relating to the appointment of Mark Van Wieringen to the board of commissioners of King County drainage district No. 5.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members.*

*Councilmember Balducci moved approval of the Amendment and Title Amendment, both passed unanimously.*

*This item was expedited to the Council agenda for June 26, 2019.*

**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

10. [Proposed Motion No. 2019-0221](#)

A MOTION relating to the appointment of John Koopman to the board of commissioners of King County drainage district No. 6.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members.*

*Councilmember Balducci moved approval of the Amendment and Title Amendment, both passed unanimously.*

*This item was expedited to the Council agenda for June 26, 2019.*

**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

11. [Proposed Motion No. 2019-0222](#)

A MOTION relating to the appointment of Cathy Dahlquist to the board of commissioners of King County drainage district No. 6.

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*Samantha Porter, Council Staff, briefed the Committee and answered questions from the members.*

*Councilmember Balducci moved approval of the Amendment and Title Amendment, both passed unanimously.*

*This item was expedited to the Council agenda for June 26, 2019.*

**A motion was made by Councilmember Balducci that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

12. [Proposed Ordinance No. 2019-0161](#)

AN ORDINANCE revising the corporate boundary of the city of Normandy Park to fully include Southwest 168th Street and Southwest 170th Street right-of-way within the city as provided for in RCW 35A.21.210.

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*Nick Bowman, Council Staff, briefed the Committee and answered questions from the members. Rick Brater, Director, Roads Services Division, Department of Local Services, provided comments to the members.*

**This matter was Recommended Do Pass**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

13. [Proposed Ordinance No. 2019-0190](#)

AN ORDINANCE relating to the annexation of approximately 199.32 acres of land into King County water district No. 119, known as the CanDoo Annexation, for the purpose of water service.

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*Andy Micklow, Council Staff, briefed the Committee and answered questions from the members.*

**A motion was made by Councilmember Dunn that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

## Briefing

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14. [Briefing No. 2019-B0070](#)

Emergency Preparedness: Food Stocks

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*Barnaby Dow, Emergency Management Program Manager and Sophia Lopez, Emergency Management Program Coordinator, Department of Executive Services, briefed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

15. [Public Comment](#)

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*There were no individuals available to offer public comment.*

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 3:19PM.*

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

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Clerk's Signature