



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, January 15, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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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The Metropolitan King County Council's Committee of the Whole was called to order at 9:30 a.m. by Chair Jane Hague.

2. Roll Call

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Present: 7 - Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Lambert and Mr. Dunn

3. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the November 18, 2013, special meeting and the December 4, 2013, meeting. The motion passed unanimously.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2013-0420](#)

AN ORDINANCE relating to the development of a youth action plan that sets King County's priorities for serving infants through young adults.

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Kelly Carroll, Council Staff, briefed the Committee and answered questions from the members.

Councilmember Dembowski introduced panel members Justice Bobbe Bridge; Superior Court Judge Wesley Saint Clair; and Mike Heinisch, Executive Director of Kent Youth and Family Services. Chair Hague also acknowledged the contributions of Calvin Lyons, President & Chief Executive Officer of the Boys & Girls Clubs of King County.

The panel members addressed the Committee and answered questions from the members.

Betsy Jones, of the Executive's Office, commented on the proposed legislation.

Councilmember Dembowski moved striking amendment S1. The motion passed unanimously. The matter was expedited to the January 21, 2014, Council agenda.

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

Yes: 7 - Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Lambert and Mr. Dunn

5. [Proposed Motion No. 2013-0488](#)

A MOTION confirming the executive's appointment of Adrienne E. Quinn as director of the department of community and human services.

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Nick Wagner, Council Staff, briefed the Committee and answered questions from the members.

Fred Jarrett, Deputy County Executive, introduced Adrienne Quinn. Ms. Quinn addressed the Committee and answered questions from the members. The matter was expedited to the January 21, 2014, Council agenda.

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

Briefing

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6. [Briefing No. 2014-B0003](#)

“Children & Family Justice Center Update”

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Kathy Brown, Director of Facilities Management, gave a PowerPoint presentation regarding the project. Ms. Brown and Superior Court Judges McDermott and Trickey answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:34 a.m.

Approved this _____ day of _____.

Clerk's Signature