



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Committee of the Whole

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

*Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)  
Marka Steadman, Committee Assistant (206-477-0887)*

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10:00 AM

Monday, October 1, 2018

Room 1001

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### SPECIAL MEETING

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.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

*September 19, 2018 meeting*

### Consent

5. [Proposed Motion No. 2018-0459](#)

A MOTION approving the second extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

**Sponsors:** Mr. Dembowski

*Jenny Ngo, Council staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Proposed Motion No. 2018-0460](#)

A MOTION approving the third extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

**Sponsors:** Mr. Dembowski

*Jenny Ngo, Council staff*

7. [Proposed Motion No. 2018-0461](#)

A MOTION approving the fourth extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

**Sponsors:** Mr. Dembowski

*Jenny Ngo, Council staff*

## Discussion and Possible Action

8. [Proposed Motion No. 2018-0398](#)

A MOTION confirming the executive's appointment of Jay Osborne as the director of the King County department of human resources.

**Sponsors:** Mr. Dembowski

*Sahar Fathi, Council staff*

9. [Proposed Ordinance No. 2018-0424](#)

AN ORDINANCE authorizing a supplemental appropriation of \$143,000,000 from the water quality revenue bond fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 131, as amended.

**Sponsors:** Mr. Upthegrove

*Mike Reed, Council staff*

## Briefing

10. [Briefing No. 2018-B0158](#)

2019 Comprehensive Solid Waste Management Plan

*Pat McLaughlin, Director, Solid Waste Division*

11. [Briefing No. 2018-B0157](#)

Annual Update on the 2016-2022 ESJ Strategic Plan

*Andrew Kim, Council staff*

*Matias Valenzuela, Director, Office of Equity and Social Justice*

*Arun Sambataro, Equity Strategies Manager, Office of Equity and Social Justice*

## Other Business

## Adjournment