



# 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: Amy Tsai, Lead Staff (206-477-0893)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, October 21, 2015

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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*The Metropolitan King County Council's Committee of the Whole was called to order by Chair Jane Hague at 9:37 a.m.*

### 2. Roll Call

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**Present:** 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

### Public Comment

*The following individuals provided public comment:*

*Pearl Richard  
Alex Zimmerman*

### 3. Approval of Minutes

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*Councilmember McDermott moved approval of the October 7, 2015, meeting minutes. There being no objections, the minutes were approved.*

## Briefing

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### 4. [Briefing No. 2015-B0201](#)

Healthcare Reform: Healthcare Insurance Enrollment Update

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*Eva Wong, Epidemiologist II, Assessment, Policy Development and Evaluation, Public Health Seattle and King County; and Jennifer DeYoung, Health Reform Policy Analyst, Public Health Seattle and King County; briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2015-0403](#)

AN ORDINANCE establishing a planning framework to define the process to develop a King County regional 911 strategic plan.

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*Lise Kaye, Committee staff, briefed the Committee and answered questions from the members. This matter will be expedited to the October 26, 2015, Council agenda.*

**A motion was made by Vice Chair McDermott that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 8 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

### 6. [Proposed Motion No. 2015-0241](#)

A MOTION approving a report related to resource recovery at solid waste division transfer stations in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 105, Proviso P2.

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*Mike Reed, Council staff, briefed the Committee and answered questions from the members. Jeff Gaisford, Recycling and Environmental Services Manager, Solid Waste Division, Department of Natural Resources and Parks; Pat McLaughlin, Director, Solid Waste Division; and Michael Huddleston, Council staff, addressed the Committee and answered questions from the members.*

**This matter was Deferred**

## Briefing

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7. [Briefing No. 2015-B0202](#)

Fuel Savings Report from Motion 14316

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*Michael Huddleston, Council staff; briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Other Business

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8. [Briefing No. 2015-B0206](#)

Service Guidelines Task Force Recommendations

*Paul Carlson, Council staff, briefed the Committee. Christina O'Claire, Manager of Strategy and Performance, King County Transit, and John Howell, Cedar River Group, addressed the Committee and answered questions from the members.*

**This matter was Presented**

## Adjournment

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*The meeting was adjourned at 11:32 a.m.*

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

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Clerk's Signature