



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, May 3, 2017

Room 1001

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 at 9:41 a.m. by Chair Claudia Balducci.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

3. Public Comment

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The following individuals provided public comment:

Alex Tsimerman

Pearl Richard

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the April 19, 2017, meeting minutes.
There being no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0177](#)

A MOTION related to county services to immigrants and refugees, and the Washington State Attorney General's Guidance Concerning Immigration Enforcement.

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Sponsors: Mr. McDermott and Mr. Dembowski

Councilmember McDermott provided opening comments. Mike Reed, Council staff, briefed the Committee. Colleen M. Melody, Civil Rights Unit Chief, Office of the Washington State Attorney General; addressed the Committee and answered questions from the members.

The Chair called for an executive session at 10:08 a.m. to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county under RCW 42.30.110. The meeting returned to regular session at 10:36 a.m. and went into recess for five minutes. The meeting returned to regular session at 10:43 a.m. The meeting recessed at 10:44 a.m. and reconvened at 10:46 a.m.

This item passed out of Committee subject to signature.

A motion was made by Councilmember McDermott that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Mr. McDermott and Mr. Upthegrove

No: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Ms. Kohl-Welles

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 10:49 a.m.

Approved this _____ day of _____.

Clerk's Signature