



# 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, September 2, 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 9:38 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

### 3. Approval of Minutes

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*Councilmember McDermott moved approval of the August 19, 2015, meeting minutes. There being no objections, the minutes were approved.*

## Public Comment

*The following individuals provided public comment:*

*Viola Miller  
Fiona Hubbard  
Melina Pratt  
Alina Brown  
Marie Bradley  
Heidi Dean  
Rick Pratt  
Pearl Richard  
Alex Zimmerman*

## **Briefing**

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### 4. [Briefing No. 2015-B0164](#)

King County Fair 2015 Recap

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*Mary Bourguignon, Council staff, provided introductory comments and introduced the guests. Scott Grey, Enumclaw Expo Center General Manager, and Kevin Wright, WSU Extensions Director, briefed the Committee.*

**This matter was Presented**

## **Discussion and Possible Action**

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### 5. [Proposed Ordinance No. 2015-0345](#)

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and the Joint Labor Management Insurance Committee (JLMIC) regarding Health Benefits (Benefit Access Fee, Preventive Services (Affordable Care Act)) for benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the JLMIC; and establishing the effective date of said agreement.

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*Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Patti Cole-Tindall, Director, Office of Labor Relations; answered questions from the members. Kerrie Schaefer, Human Resources Manager, addressed the Committee.*

*This matter was expedited to the September 8, 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, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

**6. [Proposed Ordinance No. 2014-0162](#)**

AN ORDINANCE relating to a continuous improvement program and reporting requirements; and amending Ordinance 12075, Section 3, as amended, and K.C.C.2.16.025.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Jim Chrisinger, Director, Continuous Improvement, addressed the Committee. Councilmember McDermott moved striking amendment S1. The amendment was adopted.*

*This matter was expedited to the September 8, 2015, Council agenda*

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

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

**Excused:** 1 - Mr. von Reichbauer

7. [Proposed Ordinance No. 2015-0333](#)

AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035; and declaring an emergency.

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*Amy Tsai, Council staff, briefed the Committee and answered questions from the members.*

*This matter was expedited to the September 8, 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, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

## Briefing

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8. [Briefing No. 2015-B0166](#)

Quarterly Eastside Rail Corridor Update

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*Deb Eddy, Eastside Rail Corridor Program Manager, briefed the Committee and answered questions from the members.*

**This matter was Presented**

## 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 11:15 a.m.*

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

\_\_\_\_\_  
Clerk's Signature