



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, April 5, 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 by Chair Claudia Balducci at 9:37 a.m.

2. Roll Call

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Lambert moved approval of the March 29, 2017, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2017-0163](#)

A MOTION adopting the King County 2017 (FY 2018) Federal Legislative Agenda.

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This matter was Deferred

Discussion and Possible Action

Chair Balducci provided opening comments and instructions. Leah Krekel-Zoppi, Council staff, briefed the Committee.

The Chair recessed the meeting at 9:42 a.m. The meeting reconvened at 9:51 a.m.

The Committee proceeded to interview the following five judicial candidates for two openings in the southeast division of King County district court:

*Roberta Edmiston
Jason Poydras
Krista Swain
Renee Walls
Matthew York*

The Chair recessed the meeting to go into executive session under RCW 42.30.110(h) at 11:20 a.m. to evaluate the qualifications of candidates for appointment to elective office. The meeting returned to regular session at 12:00 p.m.

5. [Proposed Motion No. 2017-0161](#)

A MOTION making an appointment to fill a judicial vacancy in the southeast division of King County district court.

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Councilmember Lambert made an oral amendment to place the name of Matthew York in the blank space on line 25 of the motion. The amendment was adopted.

This matter was expedited to the April 10, 2017, Council agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

6. [Proposed Motion No. 2017-0162](#)

A MOTION making an appointment to fill a judicial vacancy in the southeast division of King County district court.

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Councilmember Dunn made an oral amendment to place the name of Jason Poydras in the blank space on line 25 of the motion. The amendment was adopted.

This matter will be expedited to the April 10, 2017, Council agenda.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

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 12:12 p.m.

Approved this _____ day of _____.

Clerk's Signature