



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

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

*Staff: Rachele Celebrezze, Lead Staff (206-477-0897)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, March 16, 2016

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 Kathy Lambert at 9:33 a.m.*

*The Chair called for a recess at 9:34 a.m. The meeting reconvened at 9:35 a.m.*

### 2. Roll Call

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**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

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

### 3. Approval of Minutes

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*Councilmember Dembowski moved approval of the March 2, 2016, meeting minutes. There being no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Motion No. 2016-0162](#)

A MOTION concerning the regional policy committee work program.

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*John Resha, Policy Staff Director, briefed the Committee.  
This matter was expedited to the March 21, 2016, Council agenda.*

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

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

**Excused:** 2 - Mr. Dunn and Mr. von Reichbauer

## Briefing

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### 5. [Briefing No. 2016-B0055](#)

Local Government Update - Road Services Division and Department of Permitting and Environmental Review

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*Erin Auzins, Council staff, introduced John Starbard, Director, Department of Permitting and Environmental Review; who briefed the Committee and answered questions from the members. Lise Kaye, Council staff, introduced Brenda Bauer, Director, Road Services Division; who provided a PowerPoint presentation and answered questions from the members.*

*The Chair called for a recess at 10:23 a.m. The meeting reconvened at 10:24 a.m.*

**This matter was Presented**

### 6. [Briefing No. 2016-B0056](#)

ESJ Annual Report

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**This matter was Deferred**

7. [Briefing No. 2016-B0057](#)

OLEO Director Candidate Interviews

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*The Chair recessed the meeting into executive session under RCW 42.30.110 to evaluate the qualifications of an applicant for public employment. The meeting returned to regular session at 11:38 a.m.*

**This matter was Presented**

## 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 11:40 a.m.*

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

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