

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda 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)

9:30 AM

Wednesday, February 18, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

February 11, 2015 Special meeting minutes.

Discussion and Possible Action

4. Proposed Motion No. 2015-0068

A MOTION supporting passage of state legislation enabling creation of cultural access funds.

Sponsors: Ms. Hague and Mr. Phillips

Amy Tsai, Council staff



5. Proposed Motion No. 2015-0001

A MOTION confirming the executive's appointment of Lorinda Youngcourt as county public defender.

Sponsors: Ms. Hague

Nick Wagner, Council staff

Rhonda Berry, Chief of Operations, King County Executive Office Marc Boman, Chair, King County Public Defense Advisory Committee Lorinda Youngcourt, King County Public Defender

6. Proposed Ordinance No. 2014-0441

AN ORDINANCE related to elections; establishing the position of deputy director of the department of elections and designating the position as a key subordinate unit requiring council confirmation of appointments to the position; amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and adding a new section to K.C.C. chapter 2.16.

Sponsors: Mr. McDermott

Katherine Cortes and Mary Bourguignon, Council staff

7. Proposed Motion No. 2015-0067

A MOTION requesting the preparation of a fuel savings report related to reduced county agency expenditures for fuel use.

Sponsors: Ms. Hague

Mike Reed and Michael Huddleston, Council staff

Briefing

8. <u>Briefing No. 2015-B0021</u>

Quarterly ERC Trail Master Plan (2014 Update)

Leah Zoppi, Council staff

Erica Jacobs, Project Manager, Eastside Rail Corridor Regional Trail Project, Department of Natural Resources & Parks

9. Briefing No. 2015-B0022

Audit: Opportunities to Improve Family and Medical Leave Administration

Justin Anderson, Senior Management Auditor, King County Auditor Chantal Stevens, Principal Performance Management Analyst, King County Auditor

Other Business

Adjournment