

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda 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: Rachelle Celebrezze, Lead Staff (206-477-0897) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, February 3, 2016

**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.
- 2. Call to Order
- 3. Roll Call
- 4. Approval of Minutes

January 20, 2016, meeting

#### **Discussion and Possible Action**

5. Proposed Motion No. 2016-0085

A MOTION confirming the director of elections's appointment of Shannon Cortez as deputy director of elections.

Sponsors: Ms. Lambert

Hiedi Popochock, Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 6. Proposed Ordinance No. 2016-0094

AN ORDINANCE related to the operation and maintenance of the Harborview Medical Center, authorizing the King County executive and the president of the Harborview Medical Center board of trustees to execute a hospital services agreement with the regents of the University of Washington and adopting the mission statement and admission policy for the Harborview Medical Center.

<u>Sponsors:</u> Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. Upthegrove and Ms.

Pat Hamacher and Rachelle Celebrezze, Council staff

#### **Other Business**

### **Adjournment**