



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)

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.

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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 9:31 a.m.

2. Roll Call

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Present: 8 - Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Lambert

3. Approval of Minutes

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Councilmember McDermott moved approval of the February 11, 2015, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2015-0068](#)

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

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Amy Tsai, Council staff, briefed the Committee and answered questions from the members. This matter will be expedited to the February 23, 2015, Council agenda.

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

Yes: 7 - Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Lambert and Mr. Gossett

5. [Proposed Motion No. 2015-0001](#)

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

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Rhonda Berry, Chief of Operations, King County Executive's Office; and Marc Boman, Chair, King County Public Defense Advisory Board; addressed the Committee. Lorinda Youngcourt, addressed the Committee and answered questions from the members.

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

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

Excused: 1 - Ms. Lambert

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.

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Katherine Cortes, Council staff, briefed the Committee and answered questions from the members. Sherril Huff, Director of Elections, answered questions from the members.

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

Yes: 7 - Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

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.

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Mike Reed and Michael Huddleston, Council staff, briefed the Committee and answered questions from the members.

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

Yes: 7 - Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

Briefing

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8. [Briefing No. 2015-B0021](#)

Quarterly ERC Trail Master Plan (2014 Update)

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Leah Zoppi, Council staff, provided opening comments and introduced Erica Jacobs, Project Manager, Eastside Rail Corridor Regional Trail Project, Department of Natural Resources and Parks; who briefed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2015-B0022](#)

Audit: Opportunities to Improve Family and Medical Leave Administration

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This matter was Deferred

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 11:23 a.m.

Approved this _____ day of _____.

Clerk's Signature