



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, July 15, 2015

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 Jane Hague at 9:45 a.m.

2. Roll Call

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Present: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember McDermott moved approval of the July 1, 2015, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2015-0228](#)

A MOTION confirming the executive's appointment of Patty Hayes as the director of the department of public health.

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Amy Tsai, Council staff, briefed the Committee. Patty Hayes, King County Public Health Director, addressed the Committee and answered questions from the members.

This matter was expedited to the July 20, 2015, Council agenda.

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

Yes: 9 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Uptegrove and Mr. von Reichbauer

5. [Proposed Ordinance No. 2015-0275](#)

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on November 3, 2015, a proposition to amend Section 898 of the King County Charter and add a new Section 265 to the King County Charter, establishing a charter-based civilian office of law enforcement oversight, providing the office with appropriate authority to carry out its duties and establishing a charter-based citizen advisory committee on law enforcement oversight, making the county executive, in consultation with the county sheriff, the county's bargaining agent concerning civilian oversight of law enforcement; and appointing a committee to write the voters pamphlet statement for the November 3, 2015, special election.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. John Urquhart, King County Sheriff, and Carl Cole, Puget Sound Police Managers' Association President, addressed the Committee and answered questions from the members. Patti Cole-Tindall, Office of Law Enforcement Oversight, Interim Director; and Director of Labor Relations; and Kymber Waltmunson, King County Auditor, addressed the Committee.

Councilmember Phillips moved striking amendment S1. Three oral amendments to striking amendment S1 were proposed: line 22, change "analysis of internal" to "analyze internal"; line 77, delete "is established"; and line 99, replace "director of the records, elections and licensing services division" with "county director of elections". Mr. Phillips accepted the amendments as friendly. Amendment S1 passed by a vote of 8 Ayes and 1 No (Lambert).

Councilmember Phillips moved title amendment T1. Amendment T1 passed unanimously.

This matter was expedited to the July 20, 2015, Council agenda.

A motion was made by Councilmember Phillips that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

No: 1 - Ms. Lambert

Briefing

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6. [Briefing No. 2015-B0140](#)

State Legislative Update

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Carolyn Busch, King County Council Chief of Staff, and Michael Shaw and David Foster, Government Relations Consultants, briefed the Committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2015-B0141](#)

Public Safety Answering Point (PSAP) Oversight Committee and Work Plan

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Lise Kaye, Council staff, briefed the Committee and answered questions from the members.

This matter was Deferred

Public Comment

The following individuals provided public comment:

*Michael J. Fuller
Pearl Richard
Alex Zimmerman*

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 12:16 p.m.

Approved this _____ day of _____.

Clerk's Signature