



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, November 18, 2015

Room 1001

SPECIAL MEETING

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 Vice Chair Joe McDermott at 9:33 a.m.

2. Roll Call

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Present: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Hague and Ms. Lambert

3. Approval of Minutes

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This item was not addressed.

4. **Public Comment**

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The following individual provided public comment:

Jeff Guddat

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0492](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

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Councilmember Dembowski moved amendment 1. The amendment was adopted. This item passed out of committee subject to signature.

This matter was expedited to the November 23, 2015, Council agenda.

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

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

Briefing

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6. [Briefing No. 2015-B0218](#)

Regional Growth

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Gene Duvernoy, President, Forterra, briefed the committee and answered questions from the members.

This matter was Presented

The meeting recessed at 10:15 a.m. and reconvened in the Southwest Conference Room at 10:20 a.m.

Discussion and Possible Action

7. [Proposed Motion No. 2015-0493](#)

A MOTION establishing the King County 2016 State Legislative Agenda.

Carolyn Busch, Chief of Staff, briefed the committee and answered questions from the members. Rachel Smith, Director of Government Relations, King County Executive's Office, addressed the committee.

Councilmember Upthegrove moved amendment 1. The amendment was adopted.

An oral amendment was made to the last bulleted item on page two of the 2016 Legislative agenda, changing "...\$2 million while providing the..." to "...\$2 million while seeking to provide the...". The amendment was accepted.

This matter was expedited to the November 23, 2015, Council agenda.

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

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

Briefing

8. [Briefing No. 2015-B0219](#)

General Fund Discussion

Carolyn Busch, Chief of Staff, briefed the committee. Pat Hamacher, Council staff, and David Shurtleff, Director of Communications, addressed the committee.

This matter was Presented

Adjournment

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The meeting adjourned at 11:34 a.m.

Approved this _____ day of _____.

Clerk's Signature