



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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: Rachele Celebrezze, Lead Staff (206-477-0897)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, February 3, 2016

Room 1001

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1. 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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2. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole was called to order by Chair Kathy Lambert at 9:40 a.m.*

3. **Roll Call**

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**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

4. **Approval of Minutes**

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*Councilmember Dembowski moved approval of the January 20, 2016 meeting minutes. There being no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2016-0085](#)

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

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*Hiedi Popochock, Council staff, provided opening comments. Julie Wise, Director, Department of Elections, provided introductory remarks and introduced her staff that were present in the audience. Shannon Cortez, Deputy Director Appointee, addressed the Committee.*

*Councilmember Dembowski moved Amendment 1. The amendment was adopted.*

*This matter was expedited to the February 8, 2016 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:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

### 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.

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*Clayton Lewis, President, Harborview Board of Trustees, addressed the Committee and answered questions from the members. Pat Hamacher, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the February 8, 2016 Council agenda.*

**This matter was Recommended Do Pass**

## Other Business

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*Councilmember Kohl-Welles asked for a moment of silence for Senator Harriet Spanel who recently passed away.*

*Chair Lambert commented that a tentative outline for Committee of the Whole agendas for the first half of the year has been developed.*

## Adjournment

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*The meeting was adjourned at 10:40 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature