



# 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: Patrick Hamacher, Lead Staff (206-477-0880)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, June 1, 2016

Room 1001

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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 Kathy Lambert at 9:48 a.m.*

### 2. Roll Call

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**Present:** 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Balducci

### 3. Approval of Minutes

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*Councilmember Dembowski moved approval of the May 4 and 18, 2016 meeting minutes. There being no objections, the minutes were approved.*

## Discussion and Possible Action

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### 4. [Proposed Ordinance No. 2016-0044](#)

AN ORDINANCE proposing an amendment to the King County Charter to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; amending Section 680.10 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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*Nick Wagner, Council staff, briefed the Committee. Dan Satterberg, King County Prosecuting Attorney, and Tom Kuffel, Senior Deputy Prosecuting Attorney, addressed the Committee and answered questions from the members.*

**This matter was Deferred**

## Briefing

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### 5. [Briefing No. 2016-B0085](#)

Eastside Rail Corridor quarterly update

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*Deb Eddy, Council staff, addressed the Committee. Erica Jacobs, Special Projects Manager III, Department of Natural Resources and Parks provided a PowerPoint presentation.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Motion No. 2016-0221](#)

A MOTION approving the 2016 work plan for the Eastside Rail Corridor program.

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*Deb Eddy, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the June 6, 2016, Council agenda.*

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

**Yes:** 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Balducci

**7. [Proposed Motion No. 2016-0260](#)**

A MOTION approving the First Quarter 2016 Expenditures for Emergent Needs and Unanticipated Project Costs Summary Report prepared by the road services division in the department of transportation as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 53, Proviso P2.

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*Lise Kaye, Council staff, briefed the Committee. Jay Osborne, Deputy Director, King County Road Services Division, answered questions from the members.*

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

**Yes:** 6 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 3 - Ms. Balducci, Mr. Gossett and Mr. McDermott

**Briefing**

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**8. [Briefing No. 2016-B0117](#)**

Roads: Clear Zone Issues and Standards

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*Lise Kaye, Council staff, addressed the Committee and introduced Brenda Bauer, King County Roads Director, who briefed the Committee and answered questions from the members. David Eldred, Senior Deputy Prosecuting Attorney, addressed the Committee. The Chair called for an executive session at 10:55 a.m. under RCW 42.30.110 to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become, a party. The meeting returned to regular session at 11:05 a.m.*

**This matter was Presented**

**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 11:12 a.m.*

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

\_\_\_\_\_  
Clerk's Signature