



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)*

9:30 AM

Wednesday, September 7, 2016

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 Kathy Lambert at 9:44 a.m.

2. 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

3. Approval of Minutes

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Councilmember von Reichbauer moved approval of the August 17, 2016, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Ordinance No. 2016-0351](#)

AN ORDINANCE relating to the city of Kirkland's South Kirkland Park-and-Ride elevator and pedestrian bridge project; approving an interlocal agreement between King County and the city of Kirkland to provide partial funding for the project, and authorizing the King County executive to execute temporary and permanent easements for the project.

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This matter was Deferred

5. [Proposed Motion No. 2016-0390](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section VII, as amended, and OR 3-030 and adding a new section to the organizational compilation.

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John Resha, Policy Staff Director, briefed the Committee and answered questions from the members.

Councilmember Dunn moved amendment 1. The amendment was adopted.

This matter was expedited to the September 12, 2016 Council agenda.

A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass Substitute 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

6. [Proposed Motion No. 2016-0443](#)

A MOTION approving a job description for the King County Flood Control Zone District executive director.

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John Resha, Policy Staff Director, briefed the Committee and answered questions from the members.

Councilmember Dunn moved amendment 1. The amendment was adopted.

This matter was expedited to the September 12, 2016 Council agenda.

This matter was Recommended Do Pass Substitute Consent

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

Briefing

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7. [Briefing No. 2016-B0159](#)

Update on the Sheriff's new Domestic Violence Unit

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Greg Doss, Council staff, briefed the Committee. Sheriff John Urquhart, addressed the Committee. David Martin, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office, gave a PowerPoint presentation.

This matter was Presented

8. [Briefing No. 2016-B0174](#)

District Court Community Conference

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Hiedi Popochock, Council staff, briefed the Committee. The Honorable Donna Tucker, Presiding Judge, District Court, addressed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2016-B0173](#)

Local Government Update: Parks

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Mary Bourguignon, Council staff, provided opening remarks. Jessica Emerson, Business Development Section Manager, Parks and Recreation Department, provided a PowerPoint presentation.

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 11:20 a.m.

Approved this _____ day of _____.

Clerk's Signature