



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert,
Vice Chair;
Rod Dembowski, 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)*

10:30 AM

Wednesday, October 18, 2017

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 Chair Claudia Balducci at 10:33 a.m.

2. Roll Call

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

Excused: 1 - Mr. Upthegrove

3. Public Comment

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The following individuals provided public comment:

*Alex Tsimerman
Tiniell Cato*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the October 4, 2017, meeting minutes.
There being no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Ordinance No. 2017-0324](#)

AN ORDINANCE approving an agreement between King County and the city of Algona relating to construction of a new recycling and transfer station and authorizing the King County executive to sign and implement the agreement.

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Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, addressed the Committee.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

6. [Proposed Ordinance No. 2017-0325](#)

AN ORDINANCE approving an agreement to transfer land between King County and the city of Algona and authorizing the King County executive to sign and implement the agreement.

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Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, addressed the Committee.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 2 - Mr. Dunn and Mr. von Reichbauer

Briefing

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7. [Briefing No. 2017-B0211](#)

E-911 Governance and Oversight Briefing

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Diane Carlson, Director of Regional Initiatives, King County Executive's Office; and Stacy Jehlik, International Affairs Director, City of Seattle Office of Intergovernmental Relations; and Kathy Lombardo, Interim E911 Program Officer, King County Information Technology; briefed the Committee and answered questions from the members. Tom Koney, Deputy Director, Department of Executive Services, addressed the Committee.

This matter was Presented

Adjournment

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The meeting was adjourned at 11:28 a.m.

Approved this _____ day of _____

Clerk's Signature