



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Rod Dembowski, Chair; Jeanne Kohl-Welles,  
Vice Chair;  
Claudia Balducci, Reagan Dunn, Larry Gossett, Kathy Lambert,  
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 20, 2018

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 Rod Dembowski at 9:36 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Mr. Gossett

### 3. Public Comment

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*The following individual provided public comment:*

*Alex Tsimerman*

4. **Approval of Minutes**

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*Councilmember Upthegrove moved approval of the June 6, 2018, meeting minutes.  
There being no objections, the minutes were approved.*

## Consent

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### 5. [Proposed Motion No. 2018-0254](#)

A MOTION approving the extension of the executive's appointment of James Chan as interim director of the King County department of permitting and environmental review.

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**A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass 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 Motion No. 2018-0264](#)

A MOTION acknowledging receipt of a Cedar Hills Tonnage and Capacity Report prepared in accordance with the 2017/2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

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**A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass 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

## Discussion and Possible Action

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### 7. [Proposed Motion No. 2018-0274](#)

A MOTION relating to the King County Charter, confirming the executive's appointment of members of the charter review commission in accordance with Section 800 of the King County Charter.

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*Charter Review Commission appointees Alejandra Tres, Toby Nixon, Kinnon Williams, Louise Miller, Nat Morales, Beth Sigall, Jeff Natter, Brooks Salazar, David Heller and Michael Herschensohn addressed the Committee and answered questions from the members. Michael Hoover, Chief Legal Counsel, and Mac Nicholson, Director of Government Affairs, answered questions from the members.*

**A motion was made by Councilmember von Reichbauer that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

**Excused:** 2 - Mr. Gossett and Mr. von Reichbauer

8. [Proposed Ordinance No. 2018-0256](#)

AN ORDINANCE relating to discrimination and harassment, including sexual harassment, and inappropriate conduct in the King County workplace; and adding a new chapter to K.C.C Title 3.

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*Jenny Giambattista, Council staff, briefed the Committee and answered questions from the members. Michael Hoover, Chief Legal Counsel and Susie Sloneker, Senior Deputy Prosecuting Attorney, answered questions from the members. Councilmember Kohl-Welles moved striking amendment S1. The amendment was adopted. Councilmember Lambert moved amendment 1. Amendment 1 was withdrawn. This matter was expedited to the June 25, 2018, Council agenda.*

**A motion was made by Councilmember Kohl-Welles that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 3 - Mr. Dunn, Mr. Gossett and Mr. von Reichbauer

9. [Proposed Ordinance No. 2018-0230](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363 and amended under Ordinance 18439, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

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*Mike Reed, Council staff, briefed the Committee and answered questions from the members. Councilmember Lambert moved striking amendment S1. The amendment was adopted.*

**A motion was made by Councilmember Lambert that this Substitute Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

**Yes:** 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

**Excused:** 4 - Mr. Gossett, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

## 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 11:40 a.m.*

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

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Clerk's Signature