



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;
Claudia Balducci, Vice Chair of Policy Development and
Review;
Kathy Lambert, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jeanne
Kohl-Welles,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, October 22, 2018

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 1:36 p.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. **Flag Salute and Pledge of Allegiance**

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Councilmember Kohl-Welles led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of October 15, 2018**

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*Councilmember Balducci moved to approve the minutes of the October 15, 2018,
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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There were no additions.

6. **Special Items**

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Recognizing the retirement of Diane Narasaki, Executive Director of the Asian Counseling and Referral Service

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Councilmember Gossett made remarks and invited Diane Narasaki to the podium while he read the recognition. Ms. Narasaki made comments and thanked the Council.

Proclaiming the week of October 21-27, 2018, as Pro Bono Week in King County

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Councilmember Dembowski and Councilmember Dunn made remarks, invited William Pickett, President, Washington State Bar Association; Anne Daly, Director, Pro Bono Services, Washington State Bar Association; and Jerry Kroon, Executive Director, Eastside Legal Assistance Program; to the podium, and read the proclamation. Mr. Pickett, Ms. Daly, and Mr. Kroon made comments and thanked the Council.

7. Public Comment

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The following people spoke:

Alex Zimmerman

S. Dutch Deutschman

Hank Haynes

Bob Baker

Ms. Richard

Hon. Michael Fuller

Kassech Zenebe

Robert Steel

Employment and Administration Committee Consent Agenda - Items 8-10

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A motion was made by Councilmember Dunn that items 8-10 be passed on the Consent Agenda. The motion carried by the following vote:

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

No: 0

Excused: 0

8. **A. Hire a Senior Legislative Analyst**

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This matter passed on the Consent Agenda.

9. **B. Hire a Senior Legislative Analyst**

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This matter passed on the Consent Agenda.

10. **Approval of a Position Description and assignment of staff**

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This matter passed on the Consent Agenda.

First Reading and Referral of Ordinances

11. [Proposed Ordinance No. 2018-0519](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Electrical Workers, Local 77 (Departments: Transportation (Road Services), King County Information Technology, Natural Resources and Parks, Public Health) representing employees in the departments of transportation, information technology, natural resources and parks, and public health; and establishing the effective date of the agreement.

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Sponsors: Ms. Balducci

This matter was Introduced and Referred to the Committee of the Whole

12. [Proposed Ordinance No. 2018-0528](#)

AN ORDINANCE relating to council rules and order of business; increasing options for telephonic participation in county council committee meetings when physical attendance is otherwise not possible; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Committee of the Whole.

First Reading and Referral of Motions

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13. [Proposed Motion No. 2018-0291](#)

A MOTION approving the final report on business transformation in response to the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 120, Proviso P1, related to the business resource center.

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Sponsors: Mr. Upthegrove

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

14. [Proposed Motion No. 2018-0527](#)

A MOTION confirming the executive's appointment of Anita Khandelwal as county public defender.

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Sponsors: Mr. Dembowski

This matter had its first reading and was referred to the Committee of the Whole.

15. **Reports on Special and Outside Committees**

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No reports were given.

Other Business

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Adjournment

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The meeting adjourned at 2:29 p.m.

Approved this _____ day of _____

Clerk's Signature