



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Local Services, Regional Roads and Bridges Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,
Vice-Chair
Reagan Dunn, Larry Gossett*

*Staff: Nick Bowman Lead Staff (206-477-7607)
Erica Newman, Committee Assistant (206-477-7543)*

1:30 PM

Monday, March 25, 2019

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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Chair Lambert called the meeting to order at 1:51 p.m.

2. **Roll Call**

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Present: 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

3. **Approval of Minutes**

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Councilmember Balducci moved approval of the March 11, 2019 meeting minutes. Seeing no objections, the minutes were approved.

4. **Director's Report- John Taylor, Director, Department of Local Services**

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John Taylor, Director; Danielle de Clercq, Deputy Director; Jim Chan, Director, Permitting Division and Rick Brater, Director, Roads Division, Department of Local Services, briefed the committee and answered questions from the members.

Briefing

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5. **Briefing No. 2019-B0044**

E-911 Outage: After Action Report

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Ben Breier, E911 Program Manager and Deb Flewelling, Government Relations and Outreach Manager, King County Information Technology, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

6. **Briefing No. 2019-B0043**

Hearing Examiner Annual Report

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David Spohr, King County Hearing Examiner, briefed the committee and answered questions from the members.

This matter was Presented

7. **Briefing No. 2019-B0045**

Update from the Watershed Improvement District

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John Taylor, Director, Department of Local Services, briefed the Committee. Cynthia Krass, Executive Director, Snoqualmie Valley Watershed Improvement District, addressed the Committee via PowerPoint presentation and answered questions from the members. Josh Monaghan, Director of Programs, King County Conservation District, answered questions from members. Richard Martin, Environmental Programs Manager, Department of Natural Resources and Parks, provided brief comments.

This matter was Presented

8. **Public Comment**

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*There was one individual available to offer public comment.
Mark Johnston*

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:41 PM.

Approved this _____ day of _____

Clerk's Signature