

# King County

# **Meeting Minutes**

# **Committee of the Whole**

Councilmembers: Joe McDermott, Chair Jeanne Kohl-Welles, Vice Chair; Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer

Staff: Patrick Hamacher, Lead Staff (206-477-0880) Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM	Monday, October 21, 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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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Joe McDermott at 1:38 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. Public Comment

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The following individuals provided public comment:

Alex Tsimerman Kassech Zenebe

# 4. Approval of Minutes

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*Councilmember Kohl-Welles moved approval of the October 7, 2019, meeting minutes. There being no objections, the minutes were approved.* 

# **Discussion and Possible Action**

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### 5. Proposed Motion No. 2019-0371

A MOTION confirming the appointment of John Diaz as the director of the department of adult and juvenile detention.

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*Clifton Curry, Council staff; Casey Sixkiller, Assistant County Executive, Operations, King County Executive's Office; and John Diaz, Director appointee, Department of Adult and Juvenile Detention; addressed the Committee and answered questions from the members.* 

A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Consent. 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

### 6. Briefing No. 2019-B0162

Judicial Vacancy in the Northeast Division of King County District Court Position 4

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Samantha Porter, Council staff, briefed the Committee and answered questions from the members.

# 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 2:40 p.m.

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

Clerk's Signature