

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

> Staff: Terra Rose, Lead Staff (206-477-4354) Angel Allende, Committee Clerk (206-477-1021)

1:00 PM Tuesday, March 31, 2020 Vi

Virtual Meeting

The Committee of the Whole will conduct a virtual Committee Meeting on March 31, 2020 at 1:00 p.m.

PUBLIC NOTICE: The Committee of the Whole's March 31, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID-19 virus the chambers will be closed and all Councilmembers and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the Council's website and on KCTV channel 22. At this time, opportunities to provide public comment are limited to submitting written comment or by calling in to the meeting conference telephone line provided below to provide oral testimony.

The Committee of the Whole values community input and looks forward to hearing from you on agenda items. You may comment in writing on agenda items by submitting a COMMENT FORM. If your comments are submitted before 10:00 a.m. on the day of the Committee of the Whole meeting, your comments will be distributed to the Councilmembers and appropriate staff prior to the meeting.

Copy and paste the following link:

https://kingcounty.gov/council/committees/cow.aspx into your web browser to:

- -Submit Written Public Comment
- -Watch Online Live Streaming Video of the Meeting
- -Sign-Up to Provide Oral Testimony at the Meeting via Telephone. The phone number to join the council meeting is: 1.206.263.8114 Participant Code: Conference ID: 9668706

You have the right to language access services at no cost to you. To request these services, please contact our Language Access Coordinator, Reeni Nair at 206-477-4978, or reeni.nair@kingcounty.gov, by Monday, March 30, 2020 at 11:00 a.m.

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.

1. Call to Order

Chair McDermott called the meeting to order at 1:06 p.m.

2. Roll Call

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

3. Approval of Minutes

Councilmember von Reichbauer moved approval of the minutes of the February 24, 2020 meeting. Seeing no objections, the minutes were approved.

Briefing

4. Briefing No. 2020-B0032

County's COVID-19 Response

Leo Flor, Director, Department of Community and Human Services, and Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

5. Public Comment

There was no public comment provided.

Briefing

6. <u>Briefing No. 2020-B0033</u>

State and Federal COVID-19 Response

Mac Nicholson, Director of Government Relations, briefed the committee and answered questions from the members.

This matter was Presented

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There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 3:17 p.m.

| Approved this | day of | |
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| | | Clerk's Signature |

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