



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, December 3, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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
2. Roll Call
3. Approval of Minutes

November 3, 2014 meeting

Discussion and Possible Action

4. [Proposed Motion No. 2014-0427](#)

A MOTION authorizing the King County executive to accept a donation of ten acres of property in the city of Carnation valued at four hundred eighty thousand dollars for conservation and passive recreation.

Sponsors: Mr. Dembowski

Wendy Soo Hoo and Mary Bourguignon, Council staff



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



5. [Proposed Motion No. 2014-0469](#)

A MOTION establishing the King County 2015 State Legislative Agenda.

Sponsors: Mr. Phillips

Carolyn Busch, Chief of Staff

6. [Proposed Motion No. 2014-0334](#)

A MOTION acknowledging receipt of a report related to review of the solid waste interlocal agreement and issues identified in Ordinance 17677 submitted in compliance with Ordinance 17696, Section 19, Proviso P2.

Sponsors: Mr. Dembowski

Mike Reed, Council staff

7. [Proposed Ordinance No. 2014-0441](#)

AN ORDINANCE related to elections; establishing the position of deputy director of the department of elections and designating the position as a key subordinate unit requiring council confirmation of appointments to the position; amending Ordinance 11955, Section 12, as amended, and K.C.C. 2.16.100 and adding a new section to K.C.C. chapter 2.16.

Sponsors: Mr. McDermott

Mary Bourguignon and Katherine Cortes, Council staff

Other Business

Adjournment