



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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.

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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 Vice-chair Joe McDermott at 9:36 a.m.

2. Roll Call

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Present: 5 - Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. Upthegrove

3. Approval of Minutes

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This item was not addressed.

Discussion and Possible Action

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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.

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Wendy Soo Hoo, Council staff, briefed the Committee and answered questions from the members.

This matter will be expedited to the December 8, 2014, Council agenda.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. Upthegrove

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

A MOTION establishing the King County 2015 State Legislative Agenda.

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Carolyn Busch, Chief of Staff; Rachel Smith, Director of Government Relations, Office of the Executive; and Abby Moore, Government Relations Director, King County Council; briefed the Committee and answered questions from the members. Councilmember Dembowski moved amendment 1. The amendment was adopted.

This matter will be expedited to the December 8, 2014, Council agenda.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 5 - Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. Upthegrove

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.

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Mike Reed, Council staff, briefed the Committee.

This matter will be expedited to the December 8, 2014, Council agenda.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Ms. Lambert, Mr. Phillips, Mr. Gossett, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. Upthegrove

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.

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Katherine Cortes and Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members. Sherril Huff, Director of Elections, answered questions from the members.

This matter was Deferred

Public Testimony

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The following individual provided public comment:

Alex Zimmerman

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 10:42 a.m.

Approved this _____ day of _____.

Clerk's Signature