



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: Amy Tsai, Lead Staff (206-477-0893)
Marka Steadman, Committee Assistant (206-477-0887)*

6:30 PM

Monday, April 20, 2015

Commons Area

SPECIAL MEETING

Note special location and time

Chief Kanim Middle School
32627 SE Redmond-Fall City Road
Fall City, WA

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

[play video](#)

Chair Hague called the meeting to order at 6:33 p.m.

2. Roll Call[play video](#)

Chair Hague welcomed the audience and gave opening remarks.

Councilmember Lambert, in whose district the meeting was held, welcomed the audience.

The following King County Councilmembers introduced themselves and gave a brief description of their district:

Councilmember von Reichbauer, District 7

Councilmember Phillips, District 4

Councilmember Upthegrove, District 5

Councilmember Lambert, District 3

Councilmember Gossett, District 2

Councilmember Dembowski, District 1

Councilmember Hague, District 6

Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

Briefing

[play video](#)

3. [Briefing No. 2015-B0073](#)

King County's Financial Challenges: Effect on Partnership Opportunities

[play video](#)

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee via a PowerPoint presentation.

This matter was Presented

4. [Briefing No. 2015-B0074](#)

Our Farms: Opportunities and Challenges

[play video](#)

Erick Haakenson, Co-Chair, King County Local Food Initiative, Siri Erickson-Brown, Owner, Local Roots Farms, Nancy Hutto, Chair, King County Agriculture Commission, Josh Monaghan, Senior Program Manager-Planning and Strategic Initiatives, King Conservation District, and Jim Berger, Mayor, City of Carnation briefed the committee.

This matter was Presented

5. [Briefing No. 2015-B0075](#)

Our Food: Expanding the Local Food Market

[play video](#)

Todd McGiverin, Director of Marketing, Haggen Grocery Store, Devan Backstrom, Account Executive, Charlie's Produce, Carrie Van Dyck, Proprietor, The Herbfarm, Patty Spahr, Manager, Mercer Island Farmers Market, and Becky Elias, Food Protection Manager, Public Health-Seattle & King County, briefed the committee.

This matter was Presented

6. Public Comment[play video](#)

The following persons spoke:

1. Nancy Moore
2. Rodney Lee
3. Dell Moore
4. Ashley Glennon
5. Peggy McNamara
6. Allen Minner
7. Ron Peck
8. Leon Zimmerman
9. Colin Keizer
10. Wayne Gullstad
11. Ruth Pickering
12. Ilze Tomsevics
13. Cynthia Krass
14. Anne Loring
15. Lance Keizer
16. Jason Goldstein
17. JT Cannon-Kyle
18. Cindy Parks
19. Lee Grumman
20. Pete Nelson
21. Laura Casey
22. Steve Van Ess
23. David Casey
24. Brenda Wood
25. Joelle Keizer
26. Lance Keizer

Adjournment[play video](#)

The meeting was adjourned at 8:40 p.m.

Approved this _____ day of _____.

Clerk's Signature