

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Committee of the Whole

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

Staff: Rachelle Celebrezze, Lead Staff (206-477-0897) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, January 20, 2016

**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 9:40 a.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. Approval of Minutes

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Councilmember Dembowski moved approval of the January 7, 2016, meeting minutes. There being no objections, the minutes were approved.

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#### **Briefing**

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#### 4. Briefing No. 2016-B0010

Children and Family Justice Center Update

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Katherine Cortes, Council staff, briefed the Committee and answered questions from the members.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(d) and (i) to discuss with legal counsel litigation or potential litigation to which the County may become a party and to review negotiations on the performance of publicly bid contracts at 10:10 a.m. The Chair reconvened the meeting at 10:21 a.m. to include in the Executive Session discussion RCW 42.30.110 (1)(c) consideration of the minimum price for real estate. The meeting returned to Executive Session at 10:22 a.m. The meeting returned to regular session at 10:43 a.m.

Paul Sherfey, Chief Administrative Officer, King County Superior Court; addressed the Committee and answered questions from the members.

This matter was Presented

#### **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 10:54 a.m.

Approved this	day of	
		Clerk's Signature

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