



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, June 15, 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 Lambert 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 June 1, 2016, meeting minutes. There being no objections, the minutes were approved.

Briefing

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4. [Briefing No. 2016-B0118](#)

Local Government Update: Water and Land Resources Division and King Conservation District

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Hiedi Popochock, Council staff, provided introductory comments. Eric Nelson, Outreach Consultant, King Conservation District; Josh Monaghan, Senior Program Manager, King Conservation District; and John Taylor, Assistant Division Director, Water and Land Resources Division; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Ordinance No. 2016-0044](#)

AN ORDINANCE proposing an amendment to the King County Charter to make the office of King County prosecuting attorney nonpartisan; amending Section 610 of the King County Charter; adding a new Section 649 to the King County Charter; amending Section 680.10 of the King County Charter; and submitting the same to the qualified voters of the county for their approval or rejection at the next general election occurring more than forty-five days after the enactment of this ordinance.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members.

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

Yes: 5 - Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. von Reichbauer

No: 3 - Ms. Balducci, Mr. Dembowski and Mr. McDermott

Excused: 1 - Mr. Upthegrove

6. [Proposed Ordinance No. 2014-0320](#)

AN ORDINANCE relating to telephone or electronic attendance at council and standing committee meetings; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members.

This matter was Deferred

Briefing

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7. [Briefing No. 2016-B0119](#)

Report from the King County E911 Strategic Plan Scoping Committee

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This matter was Deferred

8. [Briefing No. 2016-B0120](#)

4Culture Annual Report (1 of 2)

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This matter was Deferred

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 11:22 a.m.

Approved this _____ day of _____.

Clerk's Signature