

## **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, July 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 Kathy Lambert at 9:42 a.m.

#### 2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,

Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

Excused: 1 - Mr. Upthegrove

#### 3. Approval of Minutes

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Councilmember Dembowski moved approval of the July 6, 2016 meeting minutes. There being no objections, the minutes were approved.

#### **Briefing**

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#### 4. <u>Briefing No. 2016-B0148</u>

Cascadia Rising

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Walt Hubbard, Director, and Jody Miller, Deputy Director, Office of Emergency Management, addressed the Committee and answered questions from the members.

This matter was Presented

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#### 5. Briefing No. 2016-B0147

Harborview Annual Report

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Katherine Cortes, Council staff, introduced the presenters. Clayton Lewis,, President, Harborview Medical Center Board of Trustees; and Paul Hayes, Executive Director, Harborview Medical Center, briefed the Committee and answered questions from the members. Mark Hamilton, Washington Federation of State Employees, and Jane Hopkins, Service Employees International Union Local 1199, 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 11:17 a.m.

Approved this	day of	·
		Clerk's Signature

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