



# 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)*

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9:30 AM

Wednesday, August 17, 2016

Room 1001

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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 9:40 a.m.*

### 2. Roll Call

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*Councilmembers Balducci and Dunn participated via telephone.*

**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 July 20, 2016, meeting minutes. There being no objections, the minutes were approved.*

## Briefing

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**4. [Briefing No. 2016-B0153](#)**

Local Government Update: Metro

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*Paul Carlson, Council staff, provided opening comments. Christina O'Claire, Manager, Strategy and Performance, King County Transit Division; and Carol Cooper, Supervisor, Market Development, King County Transit; briefed the Committee and answered questions from the members.*

**This matter was Presented**

**5. [Briefing No. 2016-B0165](#)**

King County Fair Update

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*Councilmember Dunn provided introductory remarks. Scott Gray, General Manager, Enumclaw Expo Center, briefed the Committee and answered questions from the members.*

**This matter was Presented**

**6. [Briefing No. 2016-B0154](#)**

Faith-based Procurement

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**This matter was Deferred**

**7. [Briefing No. 2016-B0158](#)**

King Conservation District 2017 Annual Program of Work and Rates and Charges Budget

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*Hiedi Popochock, Council staff, provided introductory comments. Dick Ryon, Board of Supervisors Chair, King Conservation District; Josh Monaghan, Senior Program Manager, King Conservation District; Brandy Reed, Interagency Director, King Conservation District; and Mayor John Stokes, Advisory Committee Chair, King Conservation District; briefed the Committee and answered questions from the members. John Taylor, Assistant Division Director, King County Water and Land Resources Division, addressed the Committee.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:17 a.m. The Chair reconvened the meeting at 11:46 a.m.*

**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 11:46 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature