



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Metropolitan King County Council

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

10:00 AM

Saturday, January 7, 2017

SPECIAL JOINT MEETING WITH PIERCE COUNTY COUNCIL

City of Fife Council Chambers
5411 23rd St E
Fife, WA 98424

1. **Call to Order**

[play video](#)

*The meeting was called to order at 10:19 a.m.
The meeting recessed at 1:15 p.m.
The meeting reconvened at 1:18 p.m.
The meeting recessed at 2:43 p.m.
The meeting reconvened at 3:04 p.m.*

2. **Flag Salute and Pledge of Allegiance**

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Councilmember Richardson led the flag salute and Pledge of Allegiance.

3. **Roll Call**

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Pierce County Councilmembers

[play video](#)

*Present: 7 Mr. McCune, Ms. Ladenburg, Mr. Richardson, Mr. Roach, Ms. Roach,
Mr. Talbert and Mr. Young*

Metropolitan King County Councilmembers

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Councilmember Dunn participated by telephone, as authorized by K.C.C.

1.24.145.B.4.c.

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

4. Election of Chair/Co-Chairs[play video](#)

Councilmember Young made a motion to nominate Councilmember Richardson as co chair. Councilmember Dembowski made a motion to nominate Councilmember McDermott as co chair. The motion to approve joint co chairs passed unanimously.

5. Senate Nominees' Presentations and Interviews**-Phil Fortunato****-David Patrick****-Cheryl Marshall**[play video](#)

The three candidates spoke in alphabetical order:

*1. Phil Fortunato**2. David Patrick**3. Cheryl Marshall*

Susan Long, Legal Counsel to the Pierce County Council, briefed the joint Councils and provided background on the process for filling vacancies in the Washington State Legislature.

6. Public Comment on proposed joint appointment[play video](#)

The following people spoke:

*Mark Perez**Tim Eyman***7. Executive Session, Pursuant to Revised Code of Washington (RCW)**

42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

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The joint Councils went into Executive Session at 11:12 a.m. to evaluate the qualifications of candidates for appointment to elected office. The joint Councils came out of Executive Session at 12:12 p.m.

First Reading of and Action on Motions Without Referral to Committee

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Proposed King County and Pierce County Joint Motion and Resolution (King County No. 2017-0012.1 and Pierce County No. JR2017-1): A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council and the Pierce County Council making an appointment to fill the vacancy in the position of state senator for the 31st legislative district.

[play video](#)

8. [Joint Motion and Resolution No. 2017-0012](#)

A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council and the Pierce County Council making an appointment to fill the vacancy in the position of state senator for the 31st legislative district.

[play video](#)

Sponsors: Mr. Dunn

Candidates answered additional questions of the joint Councils.

Jim Brewer, Legal Counsel to the King County Council, answered questions of the joint Councils.

Susan Long, Legal Counsel to the Pierce County Council answered questions of the joint Councils.

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Joint Motion and Resolution 2017 0012 without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.

Councilmember Dunn made a verbal amendment to insert on pg. 2, line 22 before 'one of the three nominees' "Phil Fortunato". The motion passed.

Voting on Proposed Joint Motion and Resolution 2017 0012, as amended, it passed by a vote of 66 60, with Councilmembers Balducci, Dembowski, Gossett, Kohl Welles, Ladenburg, McDermott, Talbert and Upthegrove voting no.

Associate Chief Justice Charles W. Johnson administered the oath to Senator Fortunato.

Senator Fortunato made remarks.

9. House of Representatives Nominees' Presentations and Interviews, if needed:

- Sharon Hanek
- Morgan Irwin
- Ted DeVol

[play video](#)

The three candidates spoke in alphabetical order:

1. Sharon Hanek
2. Morgan Irwin
3. Ted DeVol

10. Public Comment on proposed appointment

[play video](#)

The following people spoke:

Colleen Wise
Karen Larson
John
Tim Eyman
Sharlene Christian
Tiffany Elliott
John Higgly
Robin Melon
Ted DeVol
Anna Chang Young
Mark Perez
Keith Schipper

11. Executive Session, Pursuant to Revised Code of Washington (RCW) 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

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Proposed King County and Pierce County Joint Motion and Resolution (King County No. 2017-0013.1 and Pierce County No. JR2017-2): A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council and the Pierce County Council making a prospective appointment to fill the vacancy that will exist in the position of state representative for the 31st legislative district.

[play video](#)

12. [Joint Motion and Resolution No. 2017-0013](#)

A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council and the Pierce County Council making a prospective appointment to fill the vacancy that will exist in the position of state representative for the 31st legislative district.

[play video](#)

Sponsors: Mr. Dunn

Councilmember Dembowski moved to suspend the rules in order to take action on Proposed Joint Motion and Resolution 2017 0012 without referral to committee pursuant to K.C.C. 1.24.085. The motion passed unanimously.

Councilmember Ladenburg made a verbal amendment to insert on pg. 2, line 25 before ', one of the three nominees' "Morgan Irwin". The motion passed.

Voting on Proposed Joint Motion and Resolution 2017 0013, as amended, it passed by a vote of 119 7, with Councilmember Gossett voting no.

Adjournment

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The meeting adjourned at 3:33 p.m.

Approved this _____ day of _____.

Clerk's Signature