



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert,
Vice Chair;
Rod Dembowski, 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, September 20, 2017

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 Claudia Balducci at 9:42 a.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

3. Public Comment

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The following individual provided public comment:

Alex Tsimmerman

4. Approval of Minutes[play video](#)

Councilmember McDermott moved approval of the September 6, 2017, meeting minutes. There being no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2017-B0183](#)

King County Library System Annual Briefing

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Samantha Porter, Council staff, briefed the Committee and introduced the guest speakers. Stephen Smith, Interim Director, King County Library System; and John Sheller, Government Relations Manager, King County Library System; addressed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2017-B0184](#)

Puget Sound Taxpayer Accountability Account Report

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Jeff Muhm, Council staff, briefed the Committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2017-B0185](#)

Ongoing Agency Reporting Requirements Update

[play video](#)

Terra Rose, Council staff, briefed 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 10:58 p.m.

Approved this _____ day of _____

Clerk's Signature