



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*

2:00 PM

Wednesday, September 20, 2017

MINUTES

SPECIAL JOINT MEETING WITH SKAGIT COUNTY BOARD OF COMMISSIONERS AND SNOHOMISH COUNTY COUNCIL

Jackson Board Room
3000 Rockefeller Ave
8th Floor, Robert J. Drewel Building
Everett, WA 98201

1. **Call to Order**

The meeting was called to order at 2:20 p.m.

*Snohomish County Council Chair Sullivan called the Snohomish County Council and
the joint meeting to order.*

King County Council Chair McDermott called the King County Council to order.

*Board of Skagit County Commissioners Chair Wesen called the Skagit County
Commissioners to order.*

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

King County Vice Chair Dunn led the flag salute and Pledge of Allegiance.

3. **Roll Call**

The clerks of each County Council and Commission called their roll.

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

Skagit County Commissioners

*Present Board of Skagit County Commissioners 3 - Commissioners Wesen,
Dahlstedt, and Janicki*

Snohomish County Councilmembers

Present Snohomish County Council 5 – Councilmembers Nehring, Low, Ryan, Wright, and Sullivan

King County Councilmembers

See roll call above.

Snohomish County Council Chair Sullivan made opening remarks and explained how the vote will be taken in weighted votes: Each of the nine members of the King County Council has 0.33 votes, each of the three members of the Skagit Board of Commissioners has 1.0 vote, and each of the five members of the Snohomish County Council has 0.6 votes, which equals three total votes for each County.

4. Public Comment

Alex Tsimerman, resident of city of Seattle, provided public comment.

First Reading of and Action on Motions Without Referral to Committee**5. Joint Motion and Resolution No. 2017-0393**

A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council, the Board of Skagit County Commissioners and the Snohomish County Council making an appointment to fill the vacancy in the position of state representative for the 39th legislative district.

Sponsors: Mr. McDermott

The Snohomish County Council Clerk read the motion title into the record.

King County Council Chair McDermott made a motion to suspend the rules to allow consideration of this motion without referral to committee. King County Councilmember Kohl-Welles seconded the motion and it carried unanimously by all King County Councilmembers.

Snohomish County Councilmember Ryan made a motion to approve the motion as read by the clerk. King County Councilmember Balducci seconded the motion.

Snohomish County Councilmember Ryan made a motion to amend the joint motion/resolution to insert the following name: Carolyn Eslick. King County Councilmember Dembowski seconded the motion.

King County Councilmember Gossett asked if there was an opportunity to hear from the candidate. Snohomish County and King County Council Chairs explained that interviews have already been done and there is not a place on the agenda to allow for that to happen.

King County Councilmember Upthegrove said he has had the opportunity to review the

applications and commended the Party for sending three qualified individuals. He explained why he would be voting differently than the maker of the motion.

Skagit County Commissioner Chair Wesen explained that the Skagit County PCOs (Precinct Committee Officers) overwhelmingly supported Elizabeth Scott and he would be declining the motion, as well.

ACTION: The question was called for on the amendment to the motion. The clerks called the roll and the amendment carried with a weighted vote of 5.98.

ACTION: The question was called for on the main motion. The clerks called the roll and Joint Motion/Resolution, Skagit County No. R20170189, Snohomish County No. 17-322, King County No. 2017-0393, as amended, carried with a weighted vote of 7.97. (See Snohomish County File D-6 for full documentation)

The enacted number for King County Council is 14964.

This matter was Passed as Amended.

King County Council's consideration is subject to a motion to suspend the rules to allow consideration without referral to committee.

- 6. POSSIBLE 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. Final action appointing a candidate to elective office shall be in a meeting open to the public.**

Councils and Commission did not go into Executive Session.

Adjournment

The meeting adjourned at 2:37 p.m.

There being no further business, Snohomish County Council Chair Sullivan adjourned the joint meeting, Skagit County Chair Wesen adjourned the Board of Skagit County Commissioners and King County Chair McDermott adjourned the King County Council.

Approved this _____ day of _____

Clerk's Signature