

# **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, October 4, 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 9:37 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

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### 3. Public Comment

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The following individuals provided public comment:

Cathy Callahan Emily Wilson Melanie Arciaga Melissa White Marguerite Richard Allison Vaughn Nadya Zawaideh Shanna Sierra

## 4. Approval of Minutes

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Councilmember Lambert moved approval of the September 20, 2017, meeting minutes. There being no objections, the minutes were approved.

# **Briefing**

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#### 5. <u>Briefing No. 2017-B0197</u>

Harborview Annual Report

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Paul Hayes, Harborview Executive Director; and Bernie Dachnal, Vice President, Harborview Board of Trustees, briefed the Committee and answered questions from the members.

Scott Canaday, Vice President - Public, SEIU 1199 Northwest; and Jane Hopkins, Executive Vice President, SEIU 1199 Northwest; addressed the Committee. Marcelina Serafica, Environmental Services Housekeeper, Harborview Medical Center, Washington Federation of State Employees (WFSE) member; and Rod Palmquist, Higher Education Coordinator; WSFE, addressed the Committee.

This matter was Presented

#### **Other Business**

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There was no further business to come before the Committee.

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Adjournment	t
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The meeting was adjourned at 10:37 a.m.					
	Approved this	day of			

Clerk's Signature

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