



# 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)*

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9:30 AM

Wednesday, November 1, 2017

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 Claudia Balducci at 9:32 a.m.*

### 2. Roll Call

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*Councilmember Dembowski participated by telephone, as authorized by K.C.C. 1.24.145.C.1.*

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

### 3. Public Comment

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*The following individual provided public comment:*

*Alex Tsimerman*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the October 18, 2017, meeting minutes.*

## Briefing

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5. [Briefing No. 2017-B0220](#)

Puget Sound Taxpayer Accountability Account

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

**This matter was Presented**

6. [Briefing No. 2017-B0221](#)

Solid Waste Overview: Waste to Energy

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*Pat McLaughlin, Director, Solid Waste Division; briefed the Committee and answered questions from the members.*

**This matter was Presented**

7. [Briefing No. 2017-B0222](#)

Overview of Lean Projects

*Gary Kurihara, Chief Performance Officer; Performance, Strategy and Budget; 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 11:03 a.m.*

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

\_\_\_\_\_  
Clerk's Signature