



# 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: Leah Krekel-Zoppi, Lead Staff (206-477-0892)  
Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, January 17, 2018

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 9:50 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Ms. Kohl-Welles

### 3. Public Comment

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*There was no one present wishing to provide public comment.*

4. **Approval of Minutes**

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

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2017-0507](#)

A MOTION confirming the executive's appointment of Sheryl Whitney, who resides in council district six, to the Harborview Medical Center board of trustees, as the district six representative.

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*Patrick Hamacher, Council staff, provided introductory comments. Sheryl Whitney addressed the Committee and answered questions from the members.*

**A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 3 - Mr. Dunn, Ms. Kohl-Welles and Mr. von Reichbauer

### 6. [Proposed Ordinance No. 2017-0481](#)

AN ORDINANCE related to the establishment of a King County immigrant and refugee commission; and adding a new chapter to K.C.C. Title 2.

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*Mike Reed and Andrew Kim, Council staff, briefed the Committee and answered questions from the members.*

**A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

**Excused:** 2 - Ms. Kohl-Welles and Mr. Upthegrove

**7. [Proposed Ordinance No. 2017-0475](#)**

AN ORDINANCE approving and adopting two memoranda of agreement regarding Accountable Health Networks and Healthy Incentives and 2019 Benefits Plan Designs negotiated by and between King County and the Joint Labor Management Insurance Committee representing benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreements.

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*Hiedi Popochock, Council staff, briefed the Committee and answered questions from the members. Bob Railton, Manager, Office of Labor Relations; Denise Cobden, Professional and Technical Employees Local 17 Union; and Kerry Schaefer, Manager, Benefits and Well Being Section, Human Resources Division; addressed the Committee and answered questions from the members.*

**A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 2 - Ms. Kohl-Welles and Mr. von Reichbauer

**8. [Proposed Motion No. 2018-0062](#)**

A MOTION acknowledging receipt of a report on garbage collection in unincorporated areas by the solid waste division of the department of natural resources and parks, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18544, Section 68, Proviso P5.

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*Terra Rose, Council staff, briefed the Committee and answered questions from the members.*

**A motion was made by Councilmember Dunn that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 2 - Ms. Kohl-Welles and Mr. von Reichbauer

**9. [Proposed Motion No. 2017-0505](#)**

A MOTION acknowledging receipt of a 2017 Solid Waste System Tonnage Report prepared in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members.*

**A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. von Reichbauer

### 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 11:40 a.m.*

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

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Clerk's Signature