



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Health, Housing and Human Services Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert,  
Vice Chair; Larry Gossett, Joe McDermott*

*Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022)  
Sharon Daly, Committee Assistant (206-477-0870)*

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1:30 PM

Wednesday, January 20, 2016

Room 1001

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### REVISED SPECIAL MEETING

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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*Chair Upthegrove called the meeting to order at 1:30 p.m.*

#### 2. Roll Call

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*Councilmember Jeanne Kohl-Welles was also in attendance.*

**Present:** 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

#### 3. Public Comment

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*The following person spoke: Alex Zimmerman*

#### 4. Approval of Minutes

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*This item was not addressed.*

## Consent

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### 5. [Proposed Motion No. 2016-0050](#)

A MOTION confirming the executive's appointment of Janis Avery, who resides in council district two, to the King County children and youth advisory board.

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*Janis Avery, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

### 6. [Proposed Motion No. 2016-0051](#)

A MOTION confirming the executive's appointment of Janet Cady, who resides in council district four, to the King County children and youth advisory board.

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*Janet Cady, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

7. [Proposed Motion No. 2016-0052](#)

A MOTION confirming the executive's appointment of Debbie Carlsen, who resides in council district one, to the King County children and youth advisory board.

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*Debbie Carlsen, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

8. [Proposed Motion No. 2016-0053](#)

A MOTION confirming the executive's appointment of Rochelle Clayton Strunk, who resides in council district three, to the King County children and youth advisory board.

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*Rochelle Clayton-Strunk, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

9. [Proposed Motion No. 2016-0054](#)

A MOTION confirming the executive's appointment of Benjamin Danielson, who resides in council district two, to the King County children and youth advisory board.

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*Benjamin Danielson, appointee, provided remarks on his background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

10. **Proposed Motion No. 2016-0055**

A MOTION confirming the executive's appointment of Leslie Dozono, who resides in council district two, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

11. [Proposed Motion No. 2016-0056](#)

A MOTION confirming the executive's appointment of Abigail Echo-Hawk, who resides in council district one, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

12. [Proposed Motion No. 2016-0057](#)

A MOTION confirming the executive's appointment of Enrica Hampton, who resides in council district six, to the King County children and youth advisory board.

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*Enrica Hampton, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

13. [Proposed Motion No. 2016-0058](#)

A MOTION confirming the executive's appointment of Karen Hart, who resides in council district two, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

14. [Proposed Motion No. 2016-0059](#)

A MOTION confirming the executive's appointment of Katie Hong, who resides in council district eight, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

15. [Proposed Motion No. 2016-0060](#)

A MOTION confirming the executive's appointment of Hye-Kyung Kang, who resides in council district two, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

16. [Proposed Motion No. 2016-0061](#)

A MOTION confirming the executive's appointment of Barbara Langdon, who resides in council district six, to the King County children and youth advisory board.

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*Barbara Langdon, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the members.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

17. [Proposed Motion No. 2016-0062](#)

A MOTION confirming the executive's appointment of Catherine Lester, who resides in council district eight, to the King County children and youth advisory board, representing the city of Seattle.

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*Catherine Lester, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the members.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

18. [Proposed Motion No. 2016-0063](#)

A MOTION confirming the executive's appointment of Janet Levinger, who resides in council district six, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

19. [Proposed Motion No. 2016-0064](#)

A MOTION confirming the executive's appointment of Laurie Lippold, who resides in council district one, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

20. [Proposed Motion No. 2016-0065](#)

A MOTION confirming the executive's appointment of Diane Lowry Oakes, who resides in council district six, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

21. [Proposed Motion No. 2016-0066](#)

A MOTION confirming the executive's appointment of Calvin Lyons, who resides in council district nine, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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



**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

**22. [Proposed Motion No. 2016-0067](#)**

A MOTION confirming the executive's appointment of Ed Marcuse to the King County children and youth advisory board.

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*Ed Marcuse, appointee, provided remarks on his background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

**23. [Proposed Motion No. 2016-0068](#)**

A MOTION confirming the executive's appointment of Brenda McGhee, who resides in council district five, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

**24. [Proposed Motion No. 2016-0069](#)**

A MOTION confirming the executive's appointment of Zam Zam Mohamed, who resides in council district two, to the King County children and youth advisory board.

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*Zam Zam Mohamed, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the members.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

25. [Proposed Motion No. 2016-0070](#)

A MOTION confirming the executive's appointment of Trisa Moore, who resides in council district seven, to the King County children and youth advisory board.

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*Trisa Moore, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

26. [Proposed Motion No. 2016-0071](#)

A MOTION confirming the executive's appointment of Roxana Norouzi, who resides in council district two, to the King County children and youth advisory board.

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*Roxana Norouzi, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

27. [Proposed Motion No. 2016-0072](#)

A MOTION confirming the executive's appointment of Casey Osborn-Hinman, who resides in council district two, to the King County children and youth advisory board.

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*Casey Osborn-Hinman, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

28. [Proposed Motion No. 2016-0073](#)

A MOTION confirming the executive's appointment of Gary Pollock, who resides in council district six, to the King County children and youth advisory board.

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*Gary Pollock, appointee, provided remarks on his background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

29. [Proposed Motion No. 2016-0074](#)

A MOTION confirming the executive's appointment of Terry Pottmeyer, who resides in council district six, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

30. [Proposed Motion No. 2016-0075](#)

A MOTION confirming the executive's appointment of Mark Pursley, who resides in council district five, to the King County children and youth advisory board.

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*Mark Pursley, appointee, provided remarks on his background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

31. [Proposed Motion No. 2016-0076](#)

A MOTION confirming the executive's appointment of Sarah Roseberry-Lytle, who resides in council district four, to the King County children and youth advisory board.

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*Sarah Roseberry-Lytle, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

32. [Proposed Motion No. 2016-0077](#)

A MOTION confirming the executive's appointment of Mary Jean Ryan, who resides in council district one, to the King County children and youth advisory board.

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*Mary Jean Ryan, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the members.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

33. [Proposed Motion No. 2016-0078](#)

A MOTION confirming the executive's appointment of Brian Saelens, Ph.D., who resides in council district one, to the King County children and youth advisory board.

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*Brian Saelens, appointee, provided remarks on his background and interest in serving on the Children and Youth Advisory Board.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

34. [Proposed Motion No. 2016-0079](#)

A MOTION confirming the executive's appointment of Terry Smith, who works in council district six, to the King County children and youth advisory board, representing the city of Bellevue.

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*Terry Smith, appointee, provided remarks on his background and interest in serving on the Children and Youth Advisory Board.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

35. [Proposed Motion No. 2016-0080](#)

A MOTION confirming the executive's appointment of Margaret Spearmon, who resides in council district one, to the King County children and youth advisory board.

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*Margaret Spearmon, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

36. [Proposed Motion No. 2016-0081](#)

A MOTION confirming the executive's appointment of the Honorable Hilda Thompson, councilmember, city of Lake Forest Park, who resides in council district one, to the King County children and youth advisory board, representing Sound Cities Association.

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*Hilda Thompson, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

**37. [Proposed Motion No. 2016-0082](#)**

A MOTION confirming the executive's appointment of Calvin Watts, who resides in council district five, to the King County children and youth advisory board.

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*Calvin Watts, appointee, provided remarks on his background and interest in serving on the Children and Youth Advisory Board, and answered questions from the committee.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

**38. [Proposed Motion No. 2016-0083](#)**

A MOTION confirming the executive's appointment of Nancy Woodland, who resides in council district eight, to the King County children and youth advisory board.

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*Nancy Woodland, appointee, provided remarks on her background and interest in serving on the Children and Youth Advisory Board.*

*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

**39. [Proposed Motion No. 2016-0084](#)**

A MOTION confirming the executive's appointment of Nancy Backus, who resides in council district seven, to the King County children and youth advisory board.

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*This matter was expedited to the January 25, 2016 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

## Discussion and Possible Action

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### 40. [Proposed Motion No. 2016-0021](#)

A MOTION acknowledging receipt of the Affordable Housing Strategy as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P2.

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**This matter was Deferred**

## Adjournment

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*The meeting was adjourned at 2:49 p.m.*

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

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Clerk's Signature