



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Rod Dembowski, Chair; Jeanne Kohl-Welles,
Vice Chair;
Claudia Balducci, Reagan Dunn, Larry Gossett, Kathy Lambert,
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, May 16, 2018

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 Rod Dembowski at 9:37 a.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

3. Public Comment

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The following individuals provided public comment:

*Marsha Botzer
Karter Booher
Matt Landers
Fajer Saeed Ebrahim*

4. **Approval of Minutes**

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*Councilmember Kohl-Welles moved approval of the May 2, 2018, meeting minutes.
There being no objections, the minutes were approved.*

Consent

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5. [Proposed Motion No. 2018-0236](#)

A MOTION confirming the executive's appointment of the Honorable Phillippa Kassoover, councilmember, city of Lake Forest Park, who resides in council district one, to the King County solid waste advisory committee, filling a local elected official position nominated by the Sound Cities Association.

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This item passed out of Committee subject to signature.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

6. [Proposed Motion No. 2018-0240](#)

A MOTION confirming the appointment of Shari Winstead to the King County cultural development authority (4Culture) board.

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This item passed out of Committee subject to signature.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

7. [Proposed Motion No. 2018-0196](#)

A MOTION authorizing the King County executive to accept a donation of approximately three acres of property west of Algona assessed at one hundred and sixty thousand dollars for conservation and passive recreation.

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This item passed out of Committee subject to signature.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

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8. [Proposed Ordinance No. 2018-0149](#)

AN ORDINANCE approving the grant funding allocation for the projects funded through the WaterWorks grant program, Round 3, in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 113 and Ordinance 18261.

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Mike Reed, Council staff, and Elizabeth Louden, WaterWorks Program Manager, Wastewater Treatment Division, briefed the Committee and answered questions from the members.

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

Yes: 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

No: 1 - Ms. Balducci

Excused: 2 - Mr. Upthegrove and Mr. von Reichbauer

9. [Proposed Motion No. 2018-0165](#)

A MOTION declaring the necessity of administrative planning and coordination to address gender identity, and sexual orientation inclusion in King County administrative processes and establishing a gender identity and sexual orientation inclusion task force to develop a recommended King County administrative gender identity and sexual orientation inclusion strategy.

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Samantha Porter, Council staff, briefed the Committee and answered questions from the members. Matias Valenzuela, Director, Equity and Social Justice, addressed the Committee and answered questions from the members.

A motion was made by Councilmember McDermott 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. Kohl-Welles, Mr. McDermott and Mr. Upthegrove

No: 1 - Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Briefing

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10. [Briefing No. 2018-B0097](#)

“China Sword” Initiative Restricting Recyclable Imports

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Terra Rose, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks; addressed the Committee and answered questions from the members.

This matter was Presented

11. [Briefing No. 2018-B0094](#)

Litigation Report for Q1 2018

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The Chair recessed the meeting into executive session under RCW 42.30.110 at 10:50 a.m. to discuss with legal counsel litigation to which the county is a party, when knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 11:28 a.m.

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 adjourned at 11:29 a.m.

Approved this _____ day of _____

Clerk's Signature