



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Local Services, Regional Roads and Bridges Committee

*Councilmembers: Kathy Lambert, Chair; Claudia Balducci,  
Vice-Chair  
Reagan Dunn, Larry Gossett*

*Staff: Nick Bowman Lead Staff (206-477-7607)  
Erica Newman, Committee Assistant (206-477-7543)*

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1:30 PM

Monday, December 9, 2019

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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*Chair Lambert called the meeting to order at 1:47 PM.*

2. **Roll Call**

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**Present:** 2 - Mr. Gossett and Ms. Lambert

**Excused:** 2 - Ms. Balducci and Mr. Dunn

3. **Approval of Minutes**

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*The November 25, 2019 meeting minutes were not approved.*

4. **Director's Report- John Taylor, Director, Department of Local Services**

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*John Taylor, Director, Department of Local Services, provided a year end update for the department.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2019-0441](#)

A MOTION relating to the appointment of LynnD Stiles to the board of commissioners of King County drainage district No. 7.

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**Sponsors:** Ms. Lambert

*Nick Bowman, Council Staff, briefed the Committee and answered questions from the members.*

*Councilmember Gossett moved approval of the Amendment and Title Amendment, both passed subject to signature.*

*This item was expedited to the Council agenda on December 11, 2019.*

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

**Yes:** 2 - Mr. Gossett and Ms. Lambert

**Excused:** 2 - Ms. Balducci and Mr. Dunn

### 6. [Proposed Motion No. 2019-0446](#)

A MOTION relating to the appointment of Wayne Gullstad to the board of commissioners of King County drainage district No. 7.

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**Sponsors:** Ms. Lambert

*Nick Bowman, Council Staff, briefed the Committee and answered questions from the members.*

*Councilmember Gossett moved approval of the Amendment, both passed subject to signature.*

*This item was expedited to the Council agenda on December 11, 2019.*

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

**Yes:** 2 - Mr. Gossett and Ms. Lambert

**Excused:** 2 - Ms. Balducci and Mr. Dunn

## Briefing

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### 7. [Briefing No. 2019-B0176](#)

Sheriff's office study on level of service for unincorporated areas

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**This matter was Deferred**

8. **Briefing No. 2019-B0177**

Emergency Preparedness: General Supplies

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*Sophia Lopez, Emergency Management Program Coordinator, Department of Executive Services, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

9. **Briefing No. 2019-B0178**

Transportation Needs Report

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*Nick Bowman, Council Staff, briefed the Committee and answered questions from the members. Rick Brater, Division Director, Roads Department, answered questions from the members.*

**This matter was Presented**

10. **Public Comment**

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*There were two people available to provide public comment.  
Alex Tsimerman  
Kassech Zenabe*

**Other Business**

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*There was no other business to come before the Committee.*

**Adjournment**

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*The meeting was adjourned at 3:25 PM.*

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

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