



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski,  
Vice Chair;  
Claudia Balducci, 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, January 18, 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 Kathy Lambert at 9:40 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Mr. Gossett

### 3. Approval of Minutes

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*Councilmember McDermott moved approval of the December 7, 2016, meeting minutes. There being no objections, the minutes were approved.*

## Briefing

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4. [Briefing No. 2017-B0011](#)

King County / NACo "Live Healthy" prescription discount program

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*Katherine Cortes, Council staff, introduced Jennifer Covert, Public Health Seattle-King County, Project Program Manager II, who briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2016-0392](#)

AN ORDINANCE relating to transportation concurrency; adopting a new concurrency test results map; adopting a new map indicating the boundaries of the concurrency travel sheds; and amending Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, Ordinance 14050, Section 11, as amended, and K.C.C. 14.70.240, Ordinance 14050, Section 13, as amended, and K.C.C. 14.70.260, Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270, and Ordinance 15030, Section 9, as amended, and K.C.C. 14.70.285, and repealing Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210.

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*Paul Carlson, Council staff, briefed the Committee. Jay Osborne, Deputy Director, King County Road Services Division, addressed the Committee and answered questions from the members. Duana Kuloušková, Chair, Transportation Concurrency Expert Review Panel, addressed the Committee.*

*Councilmember Dembowski, moved amendment 1A. The amendment was adopted.*

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

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

**Excused:** 3 - Mr. Gossett, Mr. McDermott 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 10:46 a.m.*

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

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Clerk's Signature