



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice  
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy  
Lambert,*

*Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)*

*Marka Steadman, Committee Assistant (206-477-0887)*

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9:30 AM

Wednesday, April 16, 2014

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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 King County Committee of the Whole was called to order at 9:42 a.m. by Chair Jane Hague.*

### 2. Roll Call

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

**Excused:** 1 - Mr. Phillips

### 3. Approval of Minutes

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*Councilmember McDermot moved approval of the April 2, 2014, meeting minutes. Seeing no objection, the minutes were approved.*

## Consent

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### 4. [Proposed Motion No. 2014-0154](#)

A MOTION relating to the task force on youth, as called for by Ordinance 17738.

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*This item was expedited to the April 21, 2014, King County Council agenda.*

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

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

**Excused:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

## Briefing

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### 5. [Briefing No. 2014-B0067](#)

Regional Healthcare Issues

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*Mary McWilliams, Executive Director, Washington Federation of State Employees, and Caroline Whalen, King County Chief Administrative Officer, briefed the Committee and answered questions from the members.*

**This matter was Presented**

### 6. [Briefing No. 2014-B0068](#)

Harborview Labor Issues

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*Wendy Soo Hoo, Council staff, provided opening remarks.*

*Kimela Vigil, a Social Worker with Service Employees International Union 1199 Northwest (SEIU 1199NW); and Greg Devereux, Executive Director, Washington Federation of State Employees; addressed the Committee and answered questions from the members. Cathy Callahan, SEIU 1199NW member; Shirley McElroy Ray, SEIU 925 member; Carol Harris Davis, SEIU 925 Vice President; and Scott Canaday, Harborview employee and SEIU 1199NW Vice President; also addressed the Committee.*

**This matter was Presented**

## Discussion

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### 7. [Proposed Motion No. 2014-0097](#)

A MOTION acknowledging receipt of a report related to review of the 2006 Solid Waste Transfer and Waste Management Plan submitted in compliance with Ordinance 17696, Section 25, Proviso P1.

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*Mike Reed and Mike Huddleston, Council staff, and Pat McLaughlin, Solid Waste Division Director, briefed the Committee and answered questions from the members. Grover Cleveland, Department of Natural Resources and Parks Business Development Manager, also addressed the Committee.*

**This matter was Deferred**

## Public Comment

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*The following individuals appeared before the Committee to offer public comment:*

*Alex Zimmerman  
Rod Palmquist*

## 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 12:04 p.m.*

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

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Clerk's Signature