



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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, June 20, 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.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

*June 6, 2018 meeting*

### Consent

5. [Proposed Motion No. 2018-0254](#)

A MOTION approving the extension of the executive's appointment of James Chan as interim director of the King County department of permitting and environmental review.

**Sponsors:** Mr. Dembowski

*Jenny Ngo, Council staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Proposed Motion No. 2018-0264](#)

A MOTION acknowledging receipt of a Cedar Hills Tonnage and Capacity Report prepared in accordance with the 2017/2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

**Sponsors:** Mr. Dembowski

*Terra Rose, Council staff*

*Mary Bourguignon, Council staff*

## Discussion and Possible Action

7. [Proposed Motion No. 2018-0274](#)

A MOTION relating to the King County Charter, confirming the executive's appointment of members of the charter review commission in accordance with Section 800 of the King County Charter.

**Sponsors:** Mr. Dembowski and Ms. Kohl-Welles

*Mac Nicholson, Director of Government Relations*

8. [Proposed Ordinance No. 2018-0256](#)

AN ORDINANCE relating to discrimination and harassment, including sexual harassment, and inappropriate conduct in the King County workplace; and adding a new chapter to K.C.C Title 3.

**Sponsors:** Ms. Kohl-Welles, Mr. Gossett, Ms. Balducci and Mr. McDermott

*Jenny Giambattista, Council staff*

9. [Proposed Ordinance No. 2018-0230](#)

AN ORDINANCE relating to the sale of biomethane and related environmental attributes held by the county; authorizing an amendment to an agreement approved under Ordinance 18363 and amended under Ordinance 18439, for the sale and purchase of biomethane and environmental attributes associated with purified biomethane produced at the South wastewater treatment plant to IGI Resources, Inc.

**Sponsors:** Mr. Dembowski

*Mike Reed, Council staff*

## Other Business

## Adjournment