



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, April 4, 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 9:35 a.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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The following individuals provided public comment:

*Ben Stafford
Ron Posthuma
Amy Sommers
Izzie Barbosa
Derek Lum
Lilliane Ballesteros
Oskar Zambrano*

4. Approval of Minutes[play video](#)

Councilmember Kohl-Welles moved approval of the March 21, 2018, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action[play video](#)**5. Proposed Motion No. 2018-0145**

A MOTION adopting the King County 2018 (FY 2019) Federal Legislative Agenda.

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Mac Nicholson, Director of Government Relations, addressed the Committee and answered questions from the members. This matter was expedited to the April 9, 2018, Council agenda.

A motion was made by Councilmember Balducci that this Motion be Passed Out of Committee Without a Recommendation. 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. Uptegrove

Excused: 1 - Mr. von Reichbauer

Briefing[play video](#)**6. Briefing No. 2018-B0070**

King County Library System Annual Report

[play video](#)

Patrick Hamacher, Council staff, provided introductory comments. Jim Wigfall, Trustee, KCLS Board of Trustees; Lisa Rosenblum, Director, King County Library System; and John Sheller, Government Relations Manager, King County Library System; addressed the Committee and answered questions from the members.

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 was adjourned at 10:25 a.m.

Approved this _____ day of _____

Clerk's Signature