



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Panel 2 - Local Services Excellence (Discussion Related to Proposed 2019-2020 Biennial Budget)

*Councilmembers: Kathy Lambert, Chair,  
Reagan Dunn, Joe McDermott, Dave Upthegrove  
Staff: Erin Auzins (206-477-0687), Panel Lead, Nick Bowman  
(206-477-7607), Jenny Ngo (206-263-2115)  
Panel Assistant: Sharon Daly (206-477-0870)*

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1:30 PM

Tuesday, October 23, 2018

Room 1001

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#### SPECIAL MEETING

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 1:40 p.m.*

2. **Roll Call**

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**Present:** 4 - Mr. Dunn, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

#### **Briefing**

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3. [Briefing No. 2018-B0174](#)

Local Services Excellence: Policy Discussion on the Proposed 2019-2020 Budget

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*Erin Auzins, Council Staff, oriented the members to the packet materials, and outlined the order of the meeting. Nick Bowman, Council Staff, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, John Taylor, Director-Designee, Department of Local Services, Jim Chan, Interim Director, Department of Permitting and Environmental Review, Josh Baldi, Director, Water and Land Resources Division, Rick Brater, Acting Director, Road Services Division, and Warren Cheney, Chief Financial Officer, Department of Permitting and Environmental Review, provided comments and answered questions from the members.*

**This matter was Deferred**

4. **Public Comment**

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*There was no one present to provide comments.*

**Adjournment**

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*The meeting was adjourned at 4:16 p.m.*

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

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Clerk's Signature