



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

*Councilmembers: Claudia Balducci, Chair; Kathy Lambert, Vice Chair;
Rod Dembowski, 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)*

9:30 AM

Wednesday, January 17, 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

December 6, 2017 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2017-0507](#)

A MOTION confirming the executive's appointment of Sheryl Whitney, who resides in council district six, to the Harborview Medical Center board of trustees, as the district six representative.

Sponsors: Ms. Balducci

Patrick Hamacher, Council staff

Legislative History

12/11/17	Metropolitan King County Council	Introduced and Referred to the Health, Housing and Human Services Committee
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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.



1/8/18	Metropolitan King County Council	Reintroduced
1/8/18	Metropolitan King County Council	Re-referred to the Committee of the Whole

6. [Proposed Ordinance No. 2017-0481](#)

AN ORDINANCE related to the establishment of a King County immigrant and refugee commission; and adding a new chapter to K.C.C. Title 2.

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

First Reading and Referral to the Committee of the Whole

Andrew Kim, Council staff

Mike Reed, Council staff

Legislative History

11/6/17	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
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7. [Proposed Ordinance No. 2017-0475](#)

AN ORDINANCE approving and adopting two memoranda of agreement regarding Accountable Health Networks and Healthy Incentives and 2019 Benefits Plan Designs negotiated by and between King County and the Joint Labor Management Insurance Committee representing benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreements.

Sponsors: Ms. Balducci

Hiedi Popochock, Council staff

Legislative History

11/20/17	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
1/8/18	Metropolitan King County Council	Reintroduced

8. [Proposed Motion No. 2018-0062](#)

A MOTION acknowledging receipt of a report on garbage collection in unincorporated areas by the solid waste division of the department of natural resources and parks, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18544, Section 68, Proviso P5.

Sponsors: Mr. Dunn

Mary Bourguignon, Council staff

Legislative History

1/8/18	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
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9. [Proposed Motion No. 2017-0505](#)

A MOTION acknowledging receipt of a 2017 Solid Waste System Tonnage Report prepared in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

Sponsors: Ms. Balducci

Mary Bourguignon, Council staff

Legislative History

12/11/17	Metropolitan King County Council	Introduced and Referred to the Committee of the Whole
1/8/18	Metropolitan King County Council	Reintroduced

Other Business

Adjournment