



# 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

Monday, October 6, 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 Council's Committee of the Whole was called to order by Chair Jane Hague at 9:37 a.m.*

### 2. Roll Call

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

**Excused:** 1 - Ms. Lambert

### 3. Approval of Minutes

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*Councilmember McDermott moved approval of the September 17, 2014, meeting minutes. There being no objections, the minutes were approved.*

**This matter was Passed**

## Briefing

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### 4. [Briefing No. 2014-B0178](#)

The Mockingbird Society Youth Advocates Ending Homelessness

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*Mary Bourguignon, Council staff briefed the Committee. Jim Theofelis, founder and Executive Director, Mockingbird Society; Lamar Campbell, Youth Advocates Ending Homelessness Representative, Mockingbird Society; and Mandy Urwiller, Senior Network Advocate, Mockingbird Society; addressed the Committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2014-0354](#)

A MOTION confirming the executive's appointment of William Hayes as director of the department of adult and juvenile detention.

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*Clifton Curry, Council staff, briefed the Committee. Officer Randy Weaver, Department of Adult and Juvenile Detention, and Dustin Frederick, Public Safety Employees Union, provided public comment regarding the appointment. Fred Jarrett, Deputy County Executive, addressed the Committee. William Hayes addressed the Committee and answered questions from the members. This matter was expedited to the October 13, 2014, Council agenda.*

**A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 7 - Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**No:** 1 - Mr. Gossett

**Excused:** 1 - Ms. Lambert

## Discussion

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**6. [Proposed Ordinance No. 2014-0209](#)**

AN ORDINANCE relating to personnel policies; providing that probationary periods are not applied to employees who transfer to a position within their same classification if that position is within their same department or agency; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100.

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*Nick Wagner, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Deferred**

**7. [Proposed Ordinance No. 2014-0424](#)**

AN ORDINANCE relating to zoning; continuing a temporary use permit for homeless encampments; amending Ordinance 15170, Section 10, and K.C.C. 21A.45.050, Ordinance 15170, Section 11 and K.C.C. 21A.45.060, Ordinance 15170, Section 16, and Ordinance 15170, Section 17, and adding a new section to K.C.C. chapter 21A.45.

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*Mary Bourguignon, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Deferred**

**8. Public Comment**

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*The following individual addressed the Committee:*

*Alex Zimmerman*

**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 10:47 a.m.*

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

\_\_\_\_\_  
Clerk's Signature