



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice
Chair;
Reagan Dunn, Larry Gossett, Kathy Lambert, Joe McDermott,
Larry Phillips,
Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-296-1658)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Wednesday, January 30, 2013

Room 1001

SPECIAL MEETING

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.

1. Call to Order

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 a.m. by Chair Julia Patterson.

2. Roll Call

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Present: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Hague

3. Approval of Minutes

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Councilmember Gossett moved to approve the minutes of the December 10, 2012 meeting as presented. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2013-0015](#)

AN ORDINANCE amending certain provisions of Ordinance 16994 of the county, passed on December

13, 2010, which authorized the issuance and sale of one or more series of limited tax general obligation bonds and bond anticipation notes of the county in the aggregate principal amount of not to exceed \$150,000,000 outstanding at any time, for the purpose of financing the Capital Improvement Program for Solid Waste Facilities and the Solid Waste Transfer and Waste Management Plan; and amending Ordinance 16994, Section 15.

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Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jim Brewer, Legal Counsel, offered comments. This Proposed Ordinance was expedited to the February 4, 2013 King County Council agenda.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Ms. Hague

Discussion and Possible Action

5. [Proposed Motion No. 2013-0055](#)

A MOTION appointing Rod Dembowski as the King County councilmember representing council district one, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110(3).

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Sponsors: Mr. Gossett

John Resha, Council Staff, briefed the Committee and answered questions from the members. The following appointees were present to interview for the position of King County Councilmember in District One: Rob Dembowski, Attorney, Foster Pepper PLLC; Councilmember Will Hall, City of Shoreline and Cindy Ryu, State Representative, 32nd District.

The Chair recessed the meeting into Executive Session at 11:25 a.m. under RCW 42.30.110 to evaluate the qualifications of candidates for appointment to elective office.

The Chair reconvened the meeting at 11:37 a.m.

This matter was Deferred

Adjournment

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The meeting was adjourned at 11:37 a.m

Approved this _____ day of _____.

Clerk's Signature