



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)*

1:30 PM

Tuesday, October 16, 2018

Room 1001

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 1:41 p.m.

2. **Roll Call**

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, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance, Strategy and Budget, Harold Taniguchi, Director, Department of Transportation, Mitzi Johanknecht, King County Sheriff, John Taylor, Director-Designee, Department of Local Services, Josh Baldi, Director, Water and Land Resources Division, Elizabeth Hill, King County Rural Ombuds, Rob Gannon, General Manager, King County Metro Transit, Chris O'Claire, Assistant General Manager-Planning and Customer Service, King County Metro Transit, and Rick Brater, Acting Director, Roads Services Division, 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 4:27 p.m.

Approved this _____ day of _____

Clerk's Signature