



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers:
Jeanne Kohl-Welles, Chair;
Claudia Balducci, Vice Chair;
Rod Dembowski, Reagan Dunn, Joe McDermott, Sarah Perry,
Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay

Lead Staff: Andy Micklow (206-263-3226)
Committee Clerk: Gabbi Williams (206-477-7470)

9:30 AM

Wednesday, October 18, 2023

Hybrid Meeting

1. **Call to Order**

Chair Kohl-Welles called the meeting to order at 9:30 a.m

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes**

Councilmember Balducci moved approval of the October 4, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

*The following individuals were present to provide public comment:
Alex Tsimmerman*

Briefing

5. **[Briefing No. 2023-B0109](#)**

Executive COVID Briefing

Dwight Dively, Director, Office of Performance, Strategy, and Budget, briefed the committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2023-B0110](#)

King County Library System Annual Briefing

Lisa Rosenblum, Executive Director, King County Library System (KCLS), and Harish Kuklarni, Board President, KCLS, briefed the committee via a PowerPoint presentation.

This matter was Presented

Discussion and Possible Action

7. [Proposed Motion No. 2023-0339](#)

A MOTION confirming the appointment of Lorraine Patterson-Harris as county administrative officer and director of the department of executive services.

Andrew Kim, Council staff, briefed the committee. Dwight Dively, Director, Office of Performance, Strategy, and Budget, provided an overview and introduced the appointee. Lorraine Patterson-Harris, County Administrative Officer / Director, Department of Executive Services – Appointee, also addressed the committee and answered questions from the members.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

8. [Proposed Motion No. 2023-0209](#)

A MOTION acknowledging receipt of a letter certifying the county's inquest website has been improved as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 24, Proviso P1.

Jenny Giambattista, Council staff, briefed the committee. Tom Koney, Deputy Director, Department of Executive Services, and Dee Sylve, Inquest Program Manager, Department of Executive Services, also addressed the committee and answered questions from the members.

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

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, Perry, McDermott, Upthegrove, von Reichbauer and Zahilay

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:59 a.m

Approved this _____ day of _____

Clerk's Signature