



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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2:30 PM

Wednesday, January 3, 2018

Room 1001

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#### SPECIAL JOINT MEETING WITH SKAGIT COUNTY BOARD OF COMMISSIONERS AND SNOHOMISH COUNTY COUNCIL

Jackson Board Room  
3000 Rockefeller Ave  
8th Floor, Robert J. Drewel Building  
Everett, WA 98201

1. **Call to Order**

*The meeting was called to order at 2:39 p.m.*

*Snohomish County Council Chair Wright called the Snohomish County Council and the joint meeting to order.*

*King County Council Chair McDermott called the King County Council to order.*

*Board of Skagit County Commissioners Chair Dahlstedt called the Skagit County Commissioners to order.*

2. **Flag Salute and Pledge of Allegiance**

*Snohomish County Councilmember Ryan led the flag salute and Pledge of Allegiance.*

3. **Roll Call**

*The clerks of each Council and Commission called their roll.*

*Councilmember Dembowski, Councilmember Kohl-Welles and Councilmember von Reichbauer participated by telephone, as authorized by K.C.C. 1.24.145.C.1.*

#### King County Councilmembers

*See roll call above.*

**Skagit County Commissioners**

*Present Board of Skagit County Commissioners 3 - Commissioners Dahlstedt, Janicki and Wesen*

**Snohomish County Councilmembers**

*Present Snohomish County Council 5 - Councilmembers Low, Nehring, Ryan, Sullivan and Wright*

*Snohomish County Council Chair Wright made opening remarks and explained how the vote will be taken in weighted votes: Each of the nine members of the King County Council has 0.33 votes, each of the three members of the Skagit Board of Commissioners has 1.0 votes, and each of the five members of the Snohomish County Council has 0.6 votes, which equals three total votes for each County.*

**4. Public Comment**

*The following people spoke:  
Alex Tsimerman  
Kassach Zenabe*

## First Reading of and Action on Motions Without Referral to Committee

### 5. [Joint Motion and Resolution No. 2018-0001](#)

A JOINT MOTION AND RESOLUTION of the Metropolitan King County Council, the Board of Skagit County Commissioners and the Snohomish County Council making an appointment to fill the vacancy in the position of state senator for the 39th legislative district.

**Sponsors:** Mr. McDermott

*The Snohomish County Council Clerk read the motion title into the record.*

*King County Council Chair McDermott made a motion to suspend the rules to allow consideration of this motion without referral to committee. King County Councilmember Dunn seconded the motion and it carried unanimously by all King County Councilmembers.*

*Skagit County Commissioner Wesen made a motion to approve the joint motion/resolution as read by the clerk. Skagit County Commissioner Janicki seconded the motion.*

*Skagit County Commissioner Wesen made a motion to amend the joint motion/resolution to insert the following name: Keith Wagoner. Skagit County Commissioner Janicki seconded the motion.*

*King County Councilmember Gossett inquired why there is not an opportunity today to interview candidates. Snohomish County Council Chair Wright explained this been structured the same as the 39th Legislative District appointment where each individual Council had conducted interviews previous to this joint meeting.*

*King County Council Chair McDermott also explained that, as last time, King County Council issued written interviews to each candidate and they each responded in writing. Those responses had been made available and there had been time for King County Councilmembers to meet individually with each candidate if they had chosen.*

*ACTION: The question was called for on the amendment to the motion. The clerks called the roll and the amendment carried unanimously, with a weighted vote of 9.*

*King County Councilmember Upthegrove provided supportive comment for Mr. Wagoner.*

*ACTION: The question was called for on the main motion. The clerks called the roll and Joint Motion/Resolution, Skagit County No. R20180002, Snohomish County No. 18-001, King County No. 2018-0001, as amended, carried unanimously, with a weighted vote of 9. (See Snohomish County File D-3 for full documentation)*

*The enacted number for King County Council is 15031.*

**This matter was Passed as Amended**

King County Council's consideration is subject to a motion to suspend the rules to allow consideration without referral to committee.

**POSSIBLE EXECUTIVE SESSION, Pursuant to Revised Code of Washington (RCW) 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office. Final action appointing a candidate to elective office shall be in a meeting open to the public.**

*Councils and Commission did not go into Executive Session.*

### **Adjournment**

*The meeting adjourned at 2:59 p.m.*

*Snohomish County Council Chair Wright provided closing remarks and adjourned the meeting at 2:57 p.m.*

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

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Clerk's Signature