



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Leah Krekel-Zoppi, Lead Staff (206-477-0892)
Marka Steadman, Committee Assistant (206-477-0887)*

10:00 AM

Monday, October 1, 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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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Rod Dembowski at 10:09 a.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Public Comment**

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There was no one present wishing to provide public comment.

4. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the September 19, 2018, meeting minutes. There being no objections, the minutes were approved.

Consent

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5. [Proposed Motion No. 2018-0459](#)

A MOTION approving the second extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

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This matter was expedited to the October 8, 2018, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

6. [Proposed Motion No. 2018-0460](#)

A MOTION approving the third extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

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This matter was expedited to the October 8, 2018, Council agenda.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

7. [Proposed Motion No. 2018-0461](#)

A MOTION approving the fourth extension of the executive's appointment of James Chan as acting director of the King County department of permitting and environmental review.

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This matter was expedited to the October 8, 2018, Council agenda.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

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8. [Proposed Motion No. 2018-0398](#)

A MOTION confirming the executive's appointment of Jay Osborne as the director of the King County department of human resources.

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Sahar Fathi, Council staff, briefed the Committee. Jay Osborne, Director of Human Resources appointee, addressed the Committee and answered questions from the members. Councilmember Kohl-Welles moved amendment 1. The amendment was adopted. This matter was expedited to the October 8, 2018, Council agenda.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

9. [Proposed Ordinance No. 2018-0424](#)

AN ORDINANCE authorizing a supplemental appropriation of \$143,000,000 from the water quality revenue bond fund; and amending the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 131, as amended.

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Mike Reed, Council staff, briefed the Committee and answered questions from the members. This matter was expedited to the October 8, 2018, Council agenda.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

Briefing

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10. [Briefing No. 2018-B0158](#)

2019 Comprehensive Solid Waste Management Plan

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Pat McLaughlin, Director, Solid Waste Division, briefed the Committee and answered questions from the members. Meg Moorehead, Strategy, Communication and Performance Manager, Department of Natural Resources and Parks, answered questions from the members.

This matter was Presented

11. [Briefing No. 2018-B0157](#)

Annual Update on the 2016-2022 ESJ Strategic Plan

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Matias Valenzuela, Director, Office of Equity and Social Justice, and Arun Sambataro, Equity Strategies Manager, Office of Equity and Social Justice, briefed the Committee and answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 11:53 a.m.

Approved this _____ day of _____

Clerk's Signature