

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Local Services, Regional Roads and Bridges Committee

Councilmembers: Kathy Lambert, Chair; Claudia Balducci, Vice-Chair Reagan Dunn, Larry Gossett

Staff: Nick Bowman Lead Staff (206-477-7607)
Erica Newman, Committee Assistant (206-477-7543)

1:30 PM

Monday, February 25, 2019

Room 1001

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.

play video

1. Call to Order

play video

The meeting was called to order by Chair Kathy Lambert at 1:41 p.m.

2. Roll Call

play video

Present: 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

3. Approval of Minutes

play video

Councilmember Balducci moved approval of the December 4, 2018, meeting minutes of the Planning, Rural Service and Environment Committee. There being no objections, the minutes were approved.

Briefing

play video

4. <u>Briefing No. 2019-B0015</u>

Department of Local Services Update

play video

John Taylor, Director, Department of Local Services, briefed the Committee and answered questions from the members.

This matter was Presented

5. Briefing No. 2019-B0023

Department of Local Services- Inclement Weather update

play video

John Taylor, Director, Department of Local Services, provided introductory remarks. Rick Brater, Division Director Designee, Road Services Division, briefed the Committee and answered questions from the members.

This matter was Presented

6. <u>Briefing No. 2019-B0024</u>

King County Conservation District

play video

Bea Covington, Executive Director, King County Conservation District, provided introductory remarks. Brenda Fincher, Vice-Chair, King Conservation District Advisory Committee, and John Stokes, Chair, King Conservation District Advisory Committee, briefed the Committee and answered questions from the members.

This matter was Presented

Consent

play video

7. Proposed Motion No. 2018-0329

A MOTION confirming the executive's appointment of Jerrell Wills, who works in council district eight, to the King County emergency management advisory committee, filling the King County sheriff's office alternate position.

play video

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

Yes: 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

8. Proposed Motion No. 2018-0403

A MOTION confirming the executive's appointment of Tanya Hannah, who resides in council district four, to the Puget Sound emergency radio network joint board, representing King County.

play video

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

Yes: 4 - Ms. Balducci, Mr. Dunn, Mr. Gossett and Ms. Lambert

9.	Public Comment	
	play video	

There was no one present wishing to provide public comment.

Other Business

play video

There was no further business to come before the Committee.

Adjournment

play video

The meeting was adjourned at 3:31 p.m.

Approved this	day of	
		Clerk's Signature