



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.

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1. **Call to Order**

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

2. **Roll Call**

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

3. **Approval of Minutes**

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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

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4. [Briefing No. 2019-B0015](#)

Department of Local Services Update

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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

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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. [Briefing No. 2019-B0024](#)

King County Conservation District

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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

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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.

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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.

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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

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There was no one present wishing to provide public comment.

Other Business

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There was no further business to come before the Committee.

Adjournment

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

Approved this _____ day of _____

Clerk's Signature