



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, April 22, 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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Chair Lambert called the meeting to order at 1:41 PM.

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 Gossett moved approval of the March 25, 2019 meeting minutes.
Seeing no objections the minutes were approved.*

4. **Director's Report- John Taylor, Director, Department of Local Services**

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John Taylor, Director, Department of Local Services, addressed the Committee via PowerPoint presentation and answered questions from the members.

Briefing

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5. **Briefing No. 2019-B0056**

New Director of Emergency Management-Introduction

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Brendan Mccluskey, Director, Office of Emergency Management, provided an introduction and answered questions from the members. Caroline Whalen, Chief Administrative Officer, Department of Executive Services, provided brief comments to the Committee.

This matter was Presented

6. **Briefing No. 2019-B0055**

FireWise

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Richard Martin, Environmental Programs Managing Supervisor, Department of Natural Resources and Parks, briefed the Committee. Charley Burns, Fire Unit Manager and Ashley Blazina, Natural Resource Specialist, Washington State Department of Natural Resources, addressed the Committee via PowerPoint presentation and answered questions from the members. Brandy Reed, Interagency Director, King Conservation District, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

7. **Briefing No. 2019-B0054**

KCSO Internal Staffing Report

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Mitzi Johanknecht, King County Sheriff, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. **Public Comment**

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There were no individuals available to offer public comment.

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:26 PM.

Approved this _____ day of _____

Clerk's Signature