



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

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

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10:00 AM

Monday, July 1, 2019

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#### SPECIAL JOINT MEETING WITH SNOHOMISH COUNTY COUNCIL

**Bothell City Council  
18415 101st Ave NE  
Bothell, WA 98011**

#### REVISED MINUTES

1. **Call to Order**

*The meeting was called to order at 10:08 a.m.*

*Snohomish County Council Chair Terry Ryan called the King County Council and Snohomish County Council joint meeting to order. King County Council Chair Rod Dembowski introduced himself and each King County and Snohomish County Councilmember introduced themselves.*

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

*Councilmember Dembowski led the flag salute and Pledge of Allegiance.*

**3. Roll Call**

*Councilmember Upthegrove participated by telephone, as authorized by K.C.C. 1.24.145.C.1.*

*The clerks for each county council called their roll. King County Council - All Present (9):*

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

*Snohomish County Council - All Present (5):*

*Councilmember Sullivan*

*Councilmember Wright*

*Councilmember Low*

*Council Vice-Chair Nehring*

*Council Chair Ryan*

*Snohomish County Council Chair Ryan provided opening remarks and explained the purpose of the meeting. He explained how votes will be taken in weighted votes. Each King County Councilmember will have 0.333 of a vote and each Snohomish County Councilmember will have 0.60 of a vote. The weighted votes will total six votes for both counties.*

**4. Public Comment**

*King County Council Chair Dembowski expressed appreciation for being at Bothell City Hall and invited Bothell Mayor Andy Rheume to say a few words. Mayor Rheume provided comment and welcomed the Councils.*

*Snohomish County Council Chair Ryan invited Guy Palumbo to speak. Mr. Palumbo provided comment and expressed appreciation.*

*Snohomish County Council Chair Ryan opened the meeting for public comment. The following people spoke:*

*Alex Tsimerman*

*Jackie McGourty*

*Linda Tosti-Lane*

*Michelle Divillier*

*Cindy Adkins*

*Darshan Rauniyar*

*Cassidy*

*Mayor Andy Rheume*

*Michael Kosmic*

*David Hablewitz,*

*Warren Raven*

*Sarwesh Rauniyar*

*David Bane*

**5. Filling Legislative District 1 Senate Vacancy**

*Candidates Linda Tosti-Lane, Hillary Morales, and Derek Stanford each spoke for 2 minutes.*

**Derek Stanford**

**Hillary Morales**

**Linda Tosti-Lane**

*King County Council Chair invited the three senate candidates to the table to explain why they would like to serve on the Senate.*

*Linda Tosti-Lane asked the Councils to appoint Derek Stanford.*

*Hillary Morales stated she supports Derek Stanford and she spoke about representation at every level.*

*Derek Stanford spoke about education and economy. He stated he hopes to continue this work in the Senate.*

**6. If Needed: 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.**

*The Councils did not recess into an Executive Session.*

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

### 7. [Joint Motion No. 2019-0285](#)

A JOINT MOTION of the Snohomish County Council and Metropolitan King County Council making an appointment to fill the vacancy in the position of state senator for the 1st legislative district.

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

*For the record, Snohomish County Council Chair Ryan assigned Joint Motion Snohomish County No. 19-195/King County No. 2019-0285 to Snohomish County Council's Committee of the Whole.*

*ACTION: King County Councilmember McDermott made a motion to suspend King County Council rules to allow consideration of this joint motion without referral to committee. The motion carried unanimously.*

*ACTION: Snohomish County Councilmember Low made a motion to assign the joint motion to Committee of the Whole. Snohomish County Councilmember Wright seconded the motion and it carried unanimously.*

*ACTION: Snohomish County Councilmember Low made a motion to approve the joint motion as read in by the [King County Council] clerk. Snohomish County Councilmember Wright seconded the motion.*

*ACTION: King County Councilmember Balducci made a motion to amend the joint motion to add Derek Stanford's name [as the appointee].*

*The clerks for each county council called roll.*

*King County Council  
Councilmember Balducci - Aye  
Councilmember Dunn - Aye  
Councilmember Gossett - Aye  
Councilmember Kohl-Welles - Aye  
Councilmember Lambert - Aye  
Councilmember McDermott - Aye  
Councilmember Upthegrove - Aye  
Councilmember Von Reichbauer - Aye  
Council Chair Dembowski - Aye*

*Snohomish County Council  
Councilmember Sullivan - Aye  
Councilmember Wright - Yes  
Councilmember Low - Yes  
Council Vice-Chair Nehring - Yes  
Council Chair Ryan - Yes*

*Motion to amend carried (6.0 total weighted vote).*

*King County Council Chair Dembowski, Snohomish County Council Chair Ryan, and Snohomish County Councilmember Low provided supportive comments for Mr. Stanford. The question was called for on the main motion and the clerks for each county called their roll.*

*King County Council  
Councilmember Balducci - Aye  
Councilmember Dunn - Aye  
Councilmember Gossett - Aye  
Councilmember Kohl-Welles - Aye  
Councilmember Lambert - Aye  
Councilmember McDermott - Aye  
Councilmember Upthegrove - Aye  
Councilmember Von Reichbauer - Aye  
Council Chair Dembowski - Aye*

*Snohomish County Council  
Councilmember Sullivan - Aye  
Councilmember Wright - Yes  
Councilmember Low - Yes  
Council Vice-Chair Nehring - Yes  
Council Chair Ryan - Yes*

*The motion to approve Joint Motion Snohomish County No. 19-195, King County No. 2019-0285, as amended, carried (6.0 total weighted vote). (See Snohomish County Council File D-1 for full documentation.)*

*Snohomish County Council Chair Ryan congratulated Mr. Stanford.*

*The meeting recessed at 10:53 a.m., to allow Mr. Stanford to officially resign his House Seat, creating a House vacancy.*

*The meeting reconvened at 11:02 a.m.*

**Snohomish County Councilmember Low made a motion that this Joint Motion be Passed as Amended. 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

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

**For record purposes only, the Snohomish County Council assigns the above Joint Motion of the Snohomish County Council and Metropolitan King County Council to Committee of the Whole but the Snohomish County Council retains jurisdiction to take final action.**

**8. Oath of Office**

*Derek Stanford was sworn into office by Bothell Municipal Court Presiding Judge Michelle Gehlsen.*

**Pending outcome of the Senate Vacancy****9. Filling Legislative District 1 House Vacancy**

*With Mr. Stanford's appointment to the Senate, there is now a House vacancy.*

**Davina Duerr  
Hillary Moralez  
Darshan Ruaniyar**

**10. If Needed: 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.**

*Council did not recess into an Executive Session.*

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

### 11. [Joint Motion No. 2019-0286](#)

A JOINT MOTION of the Snohomish County Council and Metropolitan King County Council making an appointment to fill the vacancy in the position of state house representative for the 1st legislative district.

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

*For the record, Snohomish County Council Chair Ryan assigned the Joint Motion Snohomish County No. 19-196/King County No. 2019-0286 to Snohomish County Council's Committee of the Whole.*

*ACTION: King County Councilmember McDermott made a motion to suspend their rules to allow consideration of this joint motion without referral to committee. The motion carried.*

*ACTION: Snohomish County Council Chair Ryan made a motion to assign the joint motion to Committee of the Whole. Snohomish County Councilmember Wright seconded the motion. The motion carried.*

*King County Council Chair Dembowski invited the three candidate for the House vacancy to come forward. He thanked the candidates for answering the written questions that were prepared and provided them an opportunity to speak.*

*Candidates Darshan Rauniyar, Hillary Moralez, and Davina Duerr, each provided information about themselves and expressed desire for the House vacancy.*

*The candidates responded to questions from King County Councilmember Lambert, Snohomish County Councilmember Low, Snohomish County Councilmember Sullivan, and King County Councilmember Kohl-Welles.*

*ACTION: King County Councilmember Balducci made a motion to approve Joint Motion Snohomish County No. 19-196/King County No. 2019-0286. Snohomish County Councilmember Wright seconded the motion.*

*ACTION: King County Councilmember Balducci made a motion amend the joint motion to insert Davina Duerr's name [as the appointee]. King County Councilmember Balducci stated this is an incredible slate of candidates who are all passionate, experienced, and effective. She spoke about the process and provided supportive comments for Ms. Duerr.*

*King County Councilmembers Dunn, Lambert, Gossett, and Dembowski, each provided comments.*

*The question was called for on the motion to amend and the clerks for each county council called their roll.*

*King County Council  
Councilmember Balducci - Aye  
Councilmember Dunn - Aye  
Councilmember Gossett - No*

*Councilmember Kohl-Welles - Aye  
Councilmember Lambert - Aye  
Councilmember McDermott - Aye  
Councilmember Upthegrove - No  
Councilmember Von Reichbauer - No  
Council Chair Dembowski - Aye*

*Snohomish County Council  
Councilmember Sullivan - Aye  
Councilmember Wright - Yes  
Councilmember Low - Yes  
Council Vice-Chair Nehring - Yes  
Council Chair Ryan - Yes*

*The motion to amend carries with a weighted vote of 5.00 and the question was called for on the main motion.*

*The clerks for each county council called their roll.*

*King County Council  
Councilmember Balducci - Aye  
Councilmember Dunn - Aye  
Councilmember Gossett - Aye  
Councilmember Kohl-Welles - Aye  
Councilmember Lambert - Aye  
Councilmember McDermott - Aye  
Councilmember Upthegrove - Excused  
Councilmember Von Reichbauer - Aye  
Council Chair Dembowski - Aye*

*Snohomish County Council  
Councilmember Sullivan - Aye  
Councilmember Wright - Yes  
Councilmember Low - Yes  
Council Vice-Chair Nehring - Yes  
Council Chair Ryan - Yes*

*Motion to approve Joint Motion Snohomish County No. 19-196/King County No. 2019-0286 carried with a weighted vote of 5.66. (See Snohomish County Council File D-2 for full documentation)*

**A motion was made by Councilmember Balducci that this Joint Motion be Passed as Amended. 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



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

For record purposes only, the Snohomish County Council assigns the above Joint Motion of the Snohomish County Council and Metropolitan King County Council to Committee of the Whole but the Snohomish County Council retains jurisdiction to take final action.

- 13. Oath of Office

*Davina Duerr was sworn into office by Bothell Municipal Court Presiding Judge Michelle Gehlsen.*

### Adjournment

*The meeting adjourned at 12:20 p.m.*

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

\_\_\_\_\_  
Clerk's Signature