



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, July 8, 2019

Room 1001

DRAFT AGENDA

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 1:35 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 June 24, 2019 meeting minutes. Seeing no objections the minutes were approved.

Briefing

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4. [Briefing No. 2019-B0122](#)

Roads: Funding

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John Taylor, Director and Rick Brater, Division Director, Department of Local Services, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0223](#)

A MOTION relating to the appointment of Kenneth Bosik to the board of commissioners of King County drainage district No. 6.

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Samantha Porter, Council Staff, briefed the Committee.

Councilmember Dunn moved approval of the Amendment and Title Amendment, both passed unanimously.

This item was expedited to the Council agenda on July 10, 2019.

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

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

6. [Proposed Motion No. 2019-0224](#)

A MOTION relating to the appointment of John Millerich to the board of commissioners of King County drainage district No. 13.

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Samantha Porter, Council Staff, briefed the Committee.

Councilmember Dunn moved approval of the Amendment and Title Amendment, both passed unanimously.

This item was expedited to the Council agenda on July 10, 2019.

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

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

7. [Proposed Motion No. 2019-0225](#)

A MOTION relating to the appointment of Brad Goodwin to the board of commissioners of King County drainage district No. 13.

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Samantha Porter, Council Staff, briefed the Committee.

Councilmember Dunn moved approval of the Amendment and Title Amendment, both passed unanimously.

This item was expedited to the Council agenda on July 10, 2019.

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

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

8. [Proposed Motion No. 2019-0226](#)

A MOTION relating to the appointment of Jim Puttman to the board of commissioners of King County drainage district No. 13.

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Samantha Porter, Council Staff, briefed the Committee.

Councilmember Dunn moved approval of the Amendment and Title Amendment, both passed unanimously.

This item was expedited to the Council agenda on July 10, 2019.

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

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

Briefing

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9. [Briefing No. 2019-B0113](#)

Department of Local Services: Economic Development Introduction

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John Taylor, Director and Hugo Garcia, Program Manager, Department of Local Services, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2019-B0114](#)

Metro Transit & Parks: Trailhead Connects and Trail Stewardship.

[play video](#)

Kathryn Terry, Division Director, Department of Natural Resources and Parks, briefed the Committee via PowerPoint presentation and answered questions from the members. Christina O'Claire, Division Director, King County Metro, answered questions from the members.

This matter was Presented

11. 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 3:39 PM.

Approved this _____ day of _____

Clerk's Signature