



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 22, 2019

Room 1001

DRAFT MINUTES

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 1:44 PM.

2. Roll Call

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Present: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

3. Approval of Minutes

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The minutes were not approved.

4. **Chair's Report**

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Chair Lambert updated the Committee on the National Association of Counties convention.

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

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John Taylor, Director and Rick Brater, Division Director, Department of Local Services, provided an update on roads funding via PowerPoint presentation and answered questions from the members.

Discussion and Possible Action

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6. **Proposed Ordinance No. 2019-0310**

AN ORDINANCE renaming Sixty Acres park in honor of Washington state Senator Andy Hill, to recognize his service, dedication and profound influence as a coach, mentor, leader and elected official.

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This matter was Deferred

7. **Proposed Motion No. 2019-0207**

A MOTION confirming the executive's appointment of the Honorable Linda Olson, councilmember, city of Maple Valley, who resides in council district nine, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

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Jake Tracy, Council Staff, briefed the Committee.

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

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

8. **Proposed Motion No. 2019-0202**

A MOTION confirming the executive's appointment of the Honorable Toby Nixon, councilmember, city of Kirkland, who resides in council district six, to the King County emergency management advisory committee, as an alternate for a Sound Cities Association representative.

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Jake Tracy, Council Staff, briefed the Committee.

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

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

9. [Proposed Motion No. 2019-0280](#)

A MOTION acknowledging receipt of the Local Services Functions and Facilities Planning Report, which was submitted in response to the 2019-2020 Biennial Budget, Ordinance 18835, Section 84, Proviso P1.

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Erin Auzins, Council Staff, briefed the Committee. John Taylor, Director, Department of Local Services, provided brief comments to the Committee.

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

Yes: 3 - Mr. Dunn, Mr. Gossett and Ms. Lambert

Excused: 1 - Ms. Balducci

Briefing

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10. [Briefing No. 2019-B0125](#)

Emergency Preparedness: Water Storage and Purification

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Brendan McCluskey, Director and Sophia Lopez, Public Education and Community Engagement, Office of Emergency Management, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

11. [Briefing No. 2019-B0126](#)

PSERN Quarterly Briefing

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Miranda Leskinen, Council Staff, briefed the Committee. Kimberly Nuber, Government Relations Officer, King County Information and Technology, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

12. **Public Comment**

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There was one individual available to offer public comment.

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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 3:27 PM.

Approved this _____ day of _____

Clerk's Signature