



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

1:30 PM

Monday, August 19, 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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2. **Roll Call**

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Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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

3. **Public Comment**

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The following individuals provided public comment:

*Alex Tsimerman
Rahul Bothra
Sahasra Kasturi
Kasech Zenebe*

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the July 15 and July 29, 2019 meeting minutes. There being no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2019-B0077](#)

King County Library System Annual Report

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Lisa Rosenblum, Executive Director, King County Library System (KCLS); Lalita Uppala, Chair, KCLS Board of Trustees; and John Sheller, Government Relations Manager, KCLS; briefed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2019-B0134](#)

Harborview Annual Report

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Paul Hayes, Executive Director, Harborview Medical Center; and Bernadine Dochnahl, Vice President, Harborview Board of Trustees; briefed the Committee and answered questions from the members. Clayton Lewis, Harborview Board of Trustees, addressed the Committee.

Stefan Carter, AFSCME Council 28, Washington Federation of State Employees; Melanie Arciaga, RN, SEIU Healthcare 1199 Northwest; Jane Hopkins, RN, Executive Vice President, SEIU Healthcare 1199 Northwest; addressed the Committee.

This matter was Presented

Other Business

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Councilmember Dunn introduced his new Chief of Staff, Cody Eccles.

Adjournment

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The meeting was adjourned at 3:46 p.m.

Approved this _____ day of _____

Clerk's Signature