



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, August 26, 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 1:37 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 July 08, 2019 and July 22, 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. Rick Brater, Director, Roads Division, answered questions from the members. Dwight Dively, Director, Performance, Strategy and Budget, briefed the Committee and answered questions from the members.

Briefing

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5. [Briefing No. 2019-B0136](#)

Ombuds Semi- Annual Briefing

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Elizabeth Hill, Senior Deputy Ombudsman, Ombuds Office, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2019-0209](#)

AN ORDINANCE relating to testamentary lot division; and amending Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070.

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Jake Tracy, Council Staff, briefed the Committee and answered questions from the members. John Taylor, Director, Department of Local Services, answered questions from the members. Mark Rowe, Deputy Director, Department of Permitting, answered questions from the members. Erin Auzins, Council Staff, answered questions from the members.

A motion was made by Councilmember Dunn that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

7. [Proposed Motion No. 2019-0282](#)

A MOTION accepting the Permitting Already-Built Construction Program Plan, as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 81, Proviso P1.

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This matter was Deferred

8. Public Comment

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There were a few individuals available to offer public comment.

Greg Morris

Bill Kombol

David Knight

Barry Kombol

Miranda Lewis

Kassech Zenabe

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 3:35 PM.

Approved this _____ day of _____

Clerk's Signature