



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, October 28, 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 1:43 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 Balducci moved approval of the October 14, 2019 meeting minutes. Seeing no objections the minutes were approved.

Consent

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4. [Proposed Motion No. 2019-0203](#)

A MOTION confirming the executive's appointment of Brendan McCluskey, who works in council district nine, to the King County emergency management advisory committee, as a representative of the King County executive or the executive's designee.

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

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

5. [Proposed Motion No. 2019-0205](#)

A MOTION confirming the executive's appointment of Jennifer Keizer, who works in council district five, to the King County emergency management advisory committee, as an alternate for the city of Kent representative.

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

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

6. [Proposed Motion No. 2019-0206](#)

A MOTION confirming the executive's appointment of Jeff DiDonato, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire chiefs association.

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

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

Briefing

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7. [Briefing No. 2019-B0164](#)

Noxious Weed Report

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Sasha Shaw, Communications Specialist and Roy Brunskill, Noxious Weed Specialist, Department of Natural Resources and Parks, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2019-B0165](#)

The Broadband Access Study and King County Council's 2018 Budget Proviso

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Tanya Hannah, Chief Information Officer, King County Information and Technology, addressed the Committee via PowerPoint presentation and answered questions from the members. Bob Potts, Regional Services Manager; Chris Jaramillo, Compliance Manager; Dave Field, Program Manager, King County Information and Technology, provided brief comments to the Committee.

This matter was Presented

9. [Briefing No. 2019-B0166](#)

Roads Funding

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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, briefed the Committee and answered questions from the members.

This matter was Presented

10. **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 3:29 PM.

Approved this _____ day of _____

Clerk's Signature