



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, November 4, 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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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Joe McDermott at 1:40 p.m.

2. **Roll Call**

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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:

*Kassech Zenebe
Sue Sander
Philipp Schmidt-Pataman
Alex Tsimerman
Karen White
Sue Edwards*

4. Approval of Minutes

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Councilmember Kohl-Welles moved approval of the October 21, 2019, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0429](#)

A MOTION acknowledging receipt of the feasibility study for a waste to energy facility to manage the region's solid waste that provides a comparison to waste export by rail in accordance with the 2019-2020 Biennial Budget, Ordinance 18835, Section 19, Proviso P4.

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Terra Rose, Council staff, briefed the Committee and answered questions from the members.

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

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

6. [Proposed Motion No. 2019-0353](#)

A MOTION acknowledging receipt of King County organics market development plan prepared in accordance with 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 102, Proviso P2.

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Terra Rose, Council staff, briefed the Committee and answered questions from the members. Pat McLaughlin, Director, Solid Waste Division; and Josh Marks, Environmental Programs Managing Supervisor, Solid Waste Division; addressed the Committee and answered questions from the members.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Briefing

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7. [Briefing No. 2019-B0169](#)

Legislative Agenda

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Mac Nicholson, Director of Government Relations, briefed the Committee and answered questions from the members. Mike Shaw, Lobbyist, answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____

Clerk's Signature