

# King County

# **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 18, 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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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Joe McDermott at 1:52 p.m.

### 2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer
Excused: 1 - Mr. Upthegrove

### 3. Public Comment

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The following individual provided public comment:

Alex Tsimerman

## 4. Approval of Minutes

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*Councilmember Kohl-Welles moved approval of the November 4, 2019, meeting minutes. There being no objections, the minutes were approved.* 

### **Discussion and Possible Action**

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#### 5. Proposed Motion No. 2019-0461

A MOTION making an appointment to fill a judicial vacancy in the east division, northeast electoral district judge position number four of the King County district court.

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Councilmember Dembowski moved that the Committee of the Whole accept the recommendation of three candidates submitted by the subcommittee. The motion was adopted. The Committee interviewed Kevin Peck, Rania Rampersad and Jessica Giner for the northeast electoral district judge position number four vacancy.

The Chair recessed the meeting into executive session under RCW 42.30.110(g) at 2:50 p.m. to evaluate the qualifications of an applicant for public employment. The meeting returned to regular session at 3:17 p.m.

Councilmember Dembowski made a motion to fill the blank on line 25 of the motion with the name of Kevin Peck. The motion was adopted.

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

- Yes: 8 Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer
- Excused: 1 Mr. Upthegrove

#### 6. Proposed Motion No. 2019-0459

A MOTION establishing the King County 2020 State Legislative Agenda.

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*Mac Nicholson, Government Relations Director, briefed the Committee and answered questions from the members.* 

A motion was made by Councilmember Kohl-Welles that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

- Yes: 5 Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott
- Excused: 4 Ms. Balducci, Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

## **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 3:47 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_

Clerk's Signature