



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, November 25, 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 1:40 PM.

2. Roll Call

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Present: 3 - Ms. Balducci, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. Dunn

3. Approval of Minutes

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Councilmember Balducci moved approval of the November 13, 2019 meeting minutes. Seeing no objections the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2019-0293](#)

A MOTION accepting the extreme hardship waiver plan relating to surface water management service charges as required by the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 76, Proviso P1.

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Jenny Ngo, Council Staff, briefed the Committee and answered questions from the members. Josh Baldi, Division Director, Water Land and Resources Division, answered questions from the members.

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

Yes: 3 - Ms. Balducci, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. Dunn

5. [Proposed Ordinance No. 2019-0443](#)

AN ORDINANCE relating to clarifying and streamlining county procedures in response to an emergency event; and amending Ordinance 3441, Section 5, as amended, and K.C.C. 2.93.080, Ordinance 9206, Section 7, as amended, and K.C.C. 3.24.070, Ordinance 12077, Section 9, as amended, and K.C.C. 3.24.080, Ordinance 12163, Section 3, and K.C.C. 12.52.010 and Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030.

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Nick Bowman, Council Staff, briefed the Committee and answered questions from the members. John Taylor, Director, Department of Local Services; Tom Koney, Deputy Director, Department of Executive Services; Ken Guy, Division Director, Finance and Business Operations Division; and Tom Kuffel, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office, answered questions from the members. Councilmember Balducci moved approval of Amendment 1, both passed unanimously.

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

Yes: 3 - Ms. Balducci, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. Dunn

Briefing

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6. [Briefing No. 2019-B0173](#)

Department of Local Services: Economic Development Plan for the Unincorporated Area

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Hugo Garcia, Program Manager and John Taylor, Director, Department of Local Services, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

7. [Briefing No. 2019-B0174](#)

Economic Sustainability in the Unincorporated Area

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Rachel Smith, Deputy County Executive, King County Executive's Office, briefed the Committee and answered questions from the members. John Taylor, Director, Department of Local Services, answered questions from the members.

This matter was Presented

8. **Public Comment**

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There were several individuals available to offer public comment.

Dane Scarmbolo

Dominique Torgerson

Kassech Zenabe

Alex Tsimerman

Other Business

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John Taylor, Director, Department of Local Services, provided an update on the economic development plan for unincorporated King County.

Adjournment

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The meeting was adjourned at 4:07 PM.

Approved this _____ day of _____

Clerk's Signature