



King County
Meeting Agenda
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Larry Phillips, Pete von Reichbauer*

*Staff: Nick Wagner, Lead Analyst (296-1679)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

September 17, 2007

9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 4, 2007
4. Additions to the Council's agenda of September 17, 2007

Proclamation

5. Proclaiming Saturday, September 22, 2007 as Harvest Celebration Day in King County

*Councilmember Larry Phillips, King County Council District 4
Councilmember Kathy Lambert, King County Council District 3*

Briefing

6. [Briefing No. 2007-B0181](#)

Prosperity Partnership Summer Briefing 2007

Bob Drewel, Executive Director, Puget Sound Regional Council (PSRC)

Discussion

7. [Proposed Motion No. 2007-0456](#)

Ms. Patterson

A MOTION adopting the King County Elections Office Organizational Effectiveness Plan, which is the complete detailed report regarding the elections section staff cultural change, organizational effectiveness and training recommended by the citizens' elections oversight committee and independent task force on elections.

** This item has not yet been referred to the Committee of the Whole for consideration and therefore no action on this item will be taken at this meeting.*

David Randall, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. [Proposed Motion No. 2007-0477](#)**Ms. Patterson**

A MOTION approving the regional voting center consulting group recommendation report on the number and location for regional voting centers and ballot drop-off boxes.

** This item has not yet been referred to the Committee of the Whole for consideration and therefore no action on this item will be taken at this meeting.*

David Randall, Council Staff

Discussion and Possible Action**9. [Proposed Motion No. 2007-0328](#)****Mr. Gossett and Mr. Constantine**

A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.

Mike Alvine, Council Staff

10. Other Business**11. Adjournment**