



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice
Chair;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,
Kathy Lambert, Julia Patterson,
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Wednesday, March 10, 2010

Room 1001

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:35 a.m. by Chair Hague.

2. **Roll Call**

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Present: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Gossett

3. **Approval of Minutes**

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Councilmember Ferguson, moved to approve the minutes of the March 3, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. **2010-0149**

A MOTION extending a waiver from competitive bidding and solicitation requirements for contracts relating to completing the tunnel mining portion Brightwater's BT-3 tunnel.

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Sponsors: Mr. Ferguson

Beth Mountsier, Council Staff, briefed the committee on Proposed Motion 2010-0149 and answered questions from the members. Christie True, Division Manager, Wastewater Treatment Division, DNRP answered questions from the members. Councilmember Ferguson moved S1 and T1 amendments, they were adopted as amended.

This item was expedited to the March 15, 2010 Council Agenda.

**A motion was made that this Motion be Recommended Do Pass Substitute.
The motion carried by the following vote:**

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Gossett

5. [2010-0101](#) AN ORDINANCE relating to code revisions and additions necessary to provide furlough replacement time to King County employees who are not represented by labor organizations and who observed furlough days; and amending Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010 and Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040.

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Sponsors: Mr. Gossett, Ms. Hague and Ms. Lambert

Wendy SooHoo, Council Staff, briefed the Committee on Proposed Ordinance 2010-0101 and answered questions from the members. Susan Stonecker, Senior Deputy, Prosecuting Attorney Office was present to answer questions from the members.

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

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Ms. Drago and Mr. Dunn

Excused: 2 - Mr. von Reichbauer and Mr. Gossett

Briefing

6. [2010-B0044](#) Countywide Strategic Plan Briefing

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Elissa Benson, Deputy Director, Office of Strategic Planning and Performance Management and Michael Jacobson, Division Manager, Office of Strategic Planning and Performance Management were present to brief the committee with a power point presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [2010-0155](#) A MOTION establishing Governance for the Twenty-First Century - 2010 Priorities for King County Government.

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Sponsors: Mr. Ferguson, Ms. Hague and Ms. Lambert

This matter was Deferred

Other Business

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No other business to come before the committee.

Adjournment

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The meeting was adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature