



# 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;  
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,  
Joe McDermott, Julia Patterson,  
Pete von Reichbauer*

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

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9:30 AM

Monday, December 5, 2011

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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 meeting was called to order at 9:50 a.m. by Vice-Chair Larry Phillips.*

### 2. Roll Call

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**Present:** 7 - Mr. Ferguson, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

**Excused:** 2 - Ms. Patterson and Ms. Hague

### 3. Approval of Minutes

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*Mr. von Reichbauer moved to approve the minutes of the November 21, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

## Recognition

4. **Presentation of a recognition to Brittney Henry, Miss Washington 2011, for her commitment to improving academic opportunities for students in low-income communities**

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*Councilmember Pete von Reichbauer made remarks. Mr. von Reichbauer and Mr. Gossett read the proclamation. Brittney Henry made comments.*

## Briefing

### 5. [Proposed Motion No. 2011-0496](#)

A MOTION adopting the King County 2012 State Legislative Agenda and the King County 2012 Statement of State Policy.

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**Sponsors:** Mr. Gossett

*Genessee Adkins, State and Federal Relations Manager, was present to brief the committee on Proposed Motion 2011-0496 and answered questions from the members. Nick Wagner, Council Staff, answered questions regarding the legislation.*

**This matter was Deferred**

## Discussion and Possible Action

### 6. [Proposed Substitute Motion No. 2011-0481.2](#)

A MOTION making an appointment to fill the vacancy in the 46th legislative district of the Washington state House of Representatives.

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**Sponsors:** Mr. Gossett

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Gerry Pollet, Sylvester Cann and Javier Valdez, nominees to fill the vacancy in the 46th legislative district of the Washington state house of representative were present to answer questions from the members. This item passed out of committee subject to signature.*

*This matter was expedited to today's Council Agenda.*

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

**Yes:** 5 - Mr. Ferguson, Ms. Patterson, Mr. Phillips, Mr. Gossett and Mr. McDermott

**Excused:** 4 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

## Other Business

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*There was no other business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:46 a.m.*

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

\_\_\_\_\_  
Clerk's Signature