



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst
(296-1671);
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

June 02, 2008

9:30 AM

1. **Call to Order**

The meeting was called to order at 9:48 a.m.

2. **Roll Call**

Present: Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

3. **Approval of Minutes of May 27, 2008 meeting**

Councilmember Hague moved to approve the minutes of May 27, 2008. The minutes were approved unanimously.

4. **Additions to the Council's agenda of June 2, 2008**

The item "Technical Correction to Conversion of Computer Analyst Position" was added to the June 2, 2008 Council agenda contingent on action by the Employment and Administration Committee.

Discussion and Possible Action

5. **Proposed Motion No. 2008-0307**

Mr. Constantine

A MOTION acknowledging receipt of the final report and recommendations of the King County Charter review commission and thanking the commission members for their outstanding service to the citizens of King County.

A motion was made by Mr. Dunn that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Gossett

Briefing

6. **Briefing No. 2008-B0135**

Final Report and Recommendations of the King County Charter Review Commission
Rebecha Cusack and Nick Wagner, Council staff, briefed the committee on the Charter review process.

Mike Lowry and Lois North, co-chairs of the Commission, briefed the committee on the proposed

charter amendments. Gov. Lowry recognized the work of the commissioners throughout the process.

Sarah Rindlaub and Tara Jo Heinecke, co-chairs, and Dan Gandara briefed the committee on the recommendations of the subcommittee on governmental structure.

Bryan Glynn, co-chair, and Gary Long briefed the committee on the recommendations of the subcommittee on regional governance. Commissioners Gary Long and Allan Munro answered questions about the minority report on collective bargaining.

John Jensen and Terry Lavendar, co-chairs, Jim English and Allan Munro briefed the committee on the recommendations of the subcommittee on rural/local issues.

This matter was Presented.

7. Other Business

There was no other business to come before the committee.

8. Adjournment

The meeting was adjourned at 11:45 a.m.

Approved this _____ day of _____.

Clerk's Signature