



# 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)*

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9:30 AM

Wednesday, March 3, 2010

Room 1001

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1. Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 a.m. by Chair Hague.*

2. Roll Call

**Present:** 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

3. Approval of Minutes

*Councilmember Phillips moved to approve the minutes of the February 24, 2010 meeting as presented. The motion passed.*

### Briefing

4. 2010-B0037 Stage-setting for consideration of Executive's strategic plan

*John Resha and Polly St. John, Council Staff, briefed the committee on the Executive's strategic plan and answered questions from the members.*

**This matter was Presented**

### Discussion and Possible Action

5. 2010-0155 A MOTION establishing Governance for the Twenty-First Century - 2010 Priorities for King County Government.

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

*John Resha and Rebecha Cusack, Council Staff, briefed the committee on the legislation and answered questions from the members.*

**This matter was Deferred**

6. 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.

**Sponsors:** Mr. Ferguson

*Beth Mountsier, Council Staff, briefed the committee on the legislation and answered questions from the members. Judy Cochran, Brightwater Tunneling Project Manager, WTD was present to answer questions from the members.*

*The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:44 a.m. The Chair reconvened the meeting at 11:30 a.m*

**This matter was Deferred**

### **Other Business**

*No other business to come before the committee.*

### **Adjournment**

*The meeting was adjourned at 11:32 a.m.*

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

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Clerk's Signature