



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

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

July 16, 2007

9:30 AM

REVISED AGENDA

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:36 a.m. by Chair Patterson.

Roll Call

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

1. Approval of Minutes of the July 9, 2007 meeting

Councilmember Gossett moved to approve the minutes of July 9, 2007. The motion passed.

2. Additions to the Council's agenda of July 16, 2007

Proposed Motion 2007-0374 was added to the Council agenda on July 16, 2007 for action at the July 16, 2007 Council meeting subject to a motion to relieve the Operating Budget, Fiscal Management and Mental Health Committee.

Discussion and Possible Action

Marilyn Cope, Council Staff, briefed the committee on Agenda Item Nos. 3 -12 together. The following appointees to the Animal Control Citizens's Advisory Committee introduced themselves and answered questions from the members: Julie White, Christine Metzler, Stacy Wikle, Celeste Walsen, Mary Jane Price, Brenda Barnette, Inga Gibson, Annette Laico, Kim Sgro, Claire Davis and Cheryl Bell. Derek Yoshinaka was excused.

Al Dams, Administrator, Animal Control Section, Records, Elections and Licensing Division (REALS) and Anne Brusklund, Interim Deputy Director, REALS, answered questions from the members.

Councilmember Phillips moved Amendment A to all motions adding "Care" to the name of the committee. The amendments passed unanimously.

Councilmember Phillips moved the Title Amendment to all motions to reflect the change in the name of the committee.

These motions, as amended, were placed on the consent calendar.

3. Proposed Motion No. 2007-0259

Ms. Patterson

A MOTION confirming the executive's appointment of Julie White, who resides in council district five, to the King County animal control citizen's advisory committee, serving as the nonprofit/professional organizations representative, position 2.

This matter was Amended.

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

Votes: Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett

4. **Proposed Motion No. 2007-0260**

Mr. Constantine

A MOTION confirming the executive's appointment of Stacy Wikle, who resides in council district eight, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 1.

This matter was Amended.

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

Votes: Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett

5. **Proposed Motion No. 2007-0261**

Ms. Hague

A MOTION confirming the executive's appointment of Celeste Walsen, who resides in council district six, to the King County animal control citizen's advisory committee, representing the suburban cities association, position 1.

This matter was Amended.

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

Votes: Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett

6. **Proposed Motion No. 2007-0262**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Christine Metzler, who resides in council district seven, to the King County animal control citizen's advisory committee, representing the suburban cities association, position 2.

This matter was Amended.

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

Votes: Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett

7. **Proposed Motion No. 2007-0263** **Ms. Patterson**
- A MOTION confirming the executive's appointment of Derek Yoshinaka, who resides in council district five, to the King County animal control citizen's advisory committee, representing the suburban cities association, position 3.
- This matter was Amended.**
- A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**
- Votes:** Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett
8. **Proposed Motion No. 2007-0264** **Mr. Dunn**
- A MOTION confirming the executive's appointment of Mary Jane Price, who resides in council district nine, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 3.
- This matter was Amended.**
- A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**
- Votes:** Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett
9. **Proposed Motion No. 2007-0265** **Mr. Ferguson**
- A MOTION confirming the executive's appointment of Brenda Barnette, who resides in council district one, to the King County animal control citizen's advisory committee, representing the Humane Society for Seattle/King County.
- This matter was Amended.**
- A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**
- Votes:** Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett
10. **Proposed Motion No. 2007-0266** **Mr. Phillips**
- A MOTION confirming the executive's appointment of Inga Gibson, who resides in council district four, to the King County animal control citizen's advisory committee, serving as the nonprofit/professional organizations representative, position 1.
- This matter was Amended.**
- A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**
- Votes:** Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett

11. [Proposed Motion No. 2007-0267](#) Mr. Gossett

A MOTION confirming the executive's appointment of Annette Laico, who resides in council district two, to the King County animal control citizen's advisory committee, representing the Progressive Animal Welfare Society (PAWS).

This matter was Amended.

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

Votes: Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett

12. [Proposed Motion No. 2007-0268](#) Ms. Lambert

A MOTION confirming the executive's appointment of Kim Sgro, who resides in council district three, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 2.

This matter was Amended.

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

Votes: Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 2 - Ms. Hague and Mr. Gossett

Briefing**13. [Briefing No. 2007-B0153](#)**

A briefing on Proposed Motion 2007-0374, adopting the priorities of King County for the 2008 budget.

William Nogle, Council Staff, briefed the committee. Councilmembers discussed possible amendments to be presented at the July 16 Council meeting.

This matter was Presented.

14. [Briefing No. 2007-B0154](#)

A briefing on Proposed Ordinance 2007-0389, renaming the regional justice center the Norm Maleng Regional Justice Center as a memorial to the Honorable Norm Maleng, past King County Prosecuting Attorney.

Mark Melroy, Council Staff, briefed the committee.

Mark Maleng, son of the late King County Prosecutor Norm Maleng, and Dan Satterberg, Interim King County Prosecutor, offered support for the motion.

This matter was Presented.

Discussion and Possible Action

Agenda Item Nos. 15 & 16 were briefed together.

Nick Wagner, Council Staff, introduced Ellen Hansen, Chair, Citizens' Elections Advisory Committee (CEOC). Ms. Hansen briefed the committee and answered questions on the CEOC's report of their review of the Executive's proposal to purchase election equipment and software.

Kurt Triplett, Deputy County Executive, Sheril Huff, Director, REALS, Laird Hail, Information Systems Manager, REALS, Bill Huennekens, Vote-by-Mail Transition Manager, REALS, and Garth Fell, Absentee Ballots Tabulation, REALS, presented the Executive's position on the CEOC's recommendations and answered questions from the members on the options available.

Pam Floyd, Assistant Director of Elections, Office of the Secretary of State, answered questions from the members.

- 15. **Proposed Motion No. 2007-0240** **Mr. Gossett**

A MOTION approving the Information Technology Business Case and Recommended Solutions for the purchase of upgraded ballot tabulation equipment and software.

Deferred

- 16. **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.

Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 12:24 p.m.

Approved this _____ day of _____.

Clerk's Signature