



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)*

9:30 AM

Monday, September 19, 2011

Room 1001

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 9:36 a.m. by Chair Jane Hague.

2. Roll Call

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Present: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

3. Approval of Minutes

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Mr. Phillips moved to approve the minutes of the July 18, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. Briefing No. 2011-B0157

SR 520: I-5 to Medina Project

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Paul Carlson, Council Staff, briefed the committee. Julie Meredith, PE., SR 520 Program Director for WSDOT and Jennifer Ziegler, Government Affairs and Communications Director, WSDOT Tolling Division briefed the Committee on the Update on the SR-520: I-5 to Medina Project with a power point presentation and answered questions from the members.

This matter was Presented

5. [Briefing No. 2011-B0158](#)

Revenue Forecasts for the 2012 King County Budget

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Councilmember Patterson, Budget and Fiscal Management Committee chair introduced the briefing. Tony Cacallori, Economist, Office of Economic and Financial Analysis briefed the Committee on the Revenue Forecasts for the 2012 King County Budget with a power point presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Motion No. 2011-0310](#)

A MOTION confirming the executive's appointment of Charles E. Gaither as King County office of law enforcement oversight director.

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Sponsors: Mr. Ferguson, Mr. Gossett and Ms. Patterson

John Resha, Council Staff, briefed the Committee on the legislation. Charles E. Gaither, appointee to the King County office of Law Enforcement Oversight Director 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 10:40 a.m. The Chair reconvened the meeting at 11:15 a.m.

This matter was expedited to today's Council Agenda

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

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 11:18 a.m.

Approved this _____ day of _____.

Clerk's Signature