

# King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

#### Committee of the Whole

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 October 13, 2008 9:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the October 6, 2008 meeting
- 4. Additions to the Council's agenda of October 13, 2008

#### **Discussion and Possible Action**

5. **Proposed Motion No. 2008-0484** 

Ms. Hague, Ms. Patterson and Ms. Lambert

A MOTION confirming the appointment of Ross Marzolf, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

Mike Alvine, Council Staff

### **Discussion**

6. Proposed Ordinance No. 2008-0520

Mr. Phillips and Ms. Patterson

AN ORDINANCE authorizing the county executive to enter into a twenty year lease with the city of Kent for space in the Aukeen district court facility.

Barbara Linde, Presiding Judge, King County District Court John Hodgson, Chief Administrative Officer, City of Kent Nick Wagner, Council Staff

#### **Discussion and Possible Action**

7. Proposed Motion No. 2008-0414

Mr. Gossett

A MOTION approving the Detail Implementation Plan for the Accountable Business Transformation program that details activities for full implementation of Accountable Business Transformation.

Pat Hamacher, Council Staff





## 8. Proposed Ordinance No. 2008-0415

Pat Hamacher, Council Staff

Mr. Gossett

AN ORDINANCE making a supplemental appropriation of \$83,973,548 to the office of information resource management capital project fund to implement the Accountable Business Transformation capital project; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

# 9. Other Business

# 10. Adjournment