



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 09, 2008

9:30 AM

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:45 a.m. by Chair Dow Constantine.

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 the June 2, 2008 meeting**

Councilmember Hague moved to approve the meeting minutes from the June 2, 2008 meeting. The motion passed.

4. **Additions to the Council's agenda of June 9, 2008**

*The following legislation was added to the Council agenda for June 9, 2008:
- Proposed Motion 2008-0313 to be referred to the Regional Policy Committee and the Law, Justice and Human Services Committee*

Discussion and Possible Action

5. **Proposed Ordinance No. 2008-0311**

Mr. Phillips, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Constantine

AN ORDINANCE related to elections; rejecting Initiative 26 and adopting an alternative ordinance to amend the King County Charter to be submitted to the voters at the August 19, 2008, special election; calling a special election for Initiative 26 and this alternative ordinance; and declaring an emergency.

David Randall, Council Staff, briefed the committee and answered questions from the members. Tom Kuffel, Deputy Prosecuting Attorney, answered questions from the members.

Public Comment: Sue Singer, Mayor Pro-Tem, City of Auburn, offered comments before the committee.

Councilmember Phillips moved a title amendment that would remove the declaration of emergency, specify the alternative and include charter sections to be changed. The title amendment passed. The proposed ordinance as amended was expedited to the June 9 Council agenda.

Amended

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

Votes: Yes: 5 - Mr. Constantine, Mr. Ferguson, Ms. Patterson, Mr. Phillips and Mr. Gossett
No: 4 - Mr. Dunn, Ms. Lambert, Ms. Hague and Mr. von Reichbauer
Excused: 0

Employee Benefits Briefing

Briefing No. 2008-B0140 and No. 2008-B0141 were held together. David Randall, Council Staff, Margaret Stanley, Executive Director, Puget Sound Health Alliance, Mary McWilliams, President, Regence BlueShield, and Caroline Whalen, Program Project Director, Department of Executive Services, briefed the committee and answered questions from the members on the Puget Sound Health Alliance and the Health Reform Initiative, during a powerpoint presentation.

6. [Briefing No. 2008-B0140](#)

Puget Sound Health Alliance: Regional Collaboration to Improve Quality and Affordability

This matter was Presented.

7. [Briefing No. 2008-B0141](#)

King County Health Reform Initiative

This matter was Presented.

Briefing

8. [Briefing No. 2008-B0142](#)

Countywide Performance and Accountability Progress

David Randall, Council Staff, introduced the topic of the briefing on Countywide Performance and Accountability Progress. Cheryle Broom, King County Auditor, Ron Perry, Deputy County Auditor, and Michael Jacobson, Performance Management Director, County Executive Office, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented.

9. [Briefing No. 2008-B0143](#)

Countywide Community Forums

Chantal Stevens, Citizen's Councilor Network Program Manager, briefed the committee and answered questions from the members on the Countywide Community Forums, during a powerpoint presentation.

This matter was Presented.

10. Other Business

There was no further business to come before the committee.

11. Adjournment

The meeting was adjourned at 12:15 p.m.

Approved this _____ day of _____.

Clerk's Signature