



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Julia Patterson, Vice
Chair;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Joe McDermott, Larry Phillips,
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Monday, May 7, 2012

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.

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:39 a.m. by Chair Hague.

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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Mr. Gossett moved to approve the minutes of April 16 meeting and April 30, 2012 Special meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Briefing No. 2012-B0075**

The Line of Business Approach to Business and Budget Planning

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John Resha and Mary Bourguignon, Council Staff, briefed the Committee on the King County Performance Management and Accountability System with a power point presentation and answered questions from the committee. Fred Jarrett, Deputy County Executive was present to answer questions from the members.

This matter was Presented

5. [Briefing No. 2012-B0073](#)

4Culture Annual Report

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Jim Kelly, Executive Director, 4Culture, briefed the Committee on the 4Culture Annual Report regarding the Advancing Community through Culture and answered questions from the members.

This matter was Presented

6. [Briefing No. 2012-B0074](#)

Legislative Update: Fiscal Impact of 2012 State Legislative Session

[play video](#)

Genesee Adkins, Director of Government Relations, King County Executive Office was present to brief the Committee and answer questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Motion No. 2012-0173](#)

A MOTION making an appointment to fill a vacant judicial position in the Seattle division of King County district court.

[play video](#)

Sponsors: Ms. Hague

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislations and answered 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 11:05 a.m. The Chair reconvened at 11:20 a.m.

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

Yes: 5 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Gossett and Mr. McDermott

Excused: 4 - Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Dunn

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting adjourned at 11:34 a.m.

Approved this _____ day of _____.

Clerk's Signature