



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, March 21, 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.

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 Vice Chair Larry Phillips.

2. Roll Call

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Present: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 2 - Mr. Ferguson and Ms. Hague

3. Approval of Minutes

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Mr. Gossett moved to approve the minutes of the March 7, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Proposed Motion No. 2011-0101

A MOTION urging the Washington state Legislature to enact the 2011 Clean Water Jobs Act to fund and construct projects to prevent and clean up stormwater pollution in King County and statewide.

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Sponsors: Mr. Phillips, Mr. Ferguson, Ms. Patterson and Mr. McDermott

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members.

The meeting was recessed by the Chair at 9:41a.m. The meeting was reconvened by the Chair at 9:53 a.m.

A motion was made by Councilmember Gossett that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 2 - Mr. Ferguson and Ms. Hague

Briefing

5. [Briefing No. 2011-B0040](#)

Implementation of the King County Strategic Plan: Focus on Service Excellence

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John Resha, Council Staff, briefed the committee. Lloyd Hara, King County Assessor, was present to brief the committee with a PowerPoint presentation regarding a New way of doing business and answered questions from the members.

Elissa Benson, Deputy Director, Office of Performance Strategy and Budget and Natasha Jones, Customer Service Director, King County Executive Office were present to brief the committee and answered questions from the members.

John Starbard, Director, Department of Development and Environmental Services and Jarrod Lewis, Department of Development and Environmental Services were present to brief and answer questions from the members.

This matter was Presented

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 10:52 a.m.

Approved this _____ day of _____.

Clerk's Signature