

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Committee of the Whole

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

> Staff: Mike Alvine, Lead Analyst (296-0350) Gennevie Cook, Committee Assistant (205-5079) Merri Ann Osborne, Temporary Committee Assistant (205-5079)

Room 1001 July 31, 2006 9:30 AM

REVISED

Call to Order

Roll Call

- 1. Approval of Minutes of July 17, 2006 and July 24, 2006
- 2. Additions to the Council's agenda of July 31, 2006

Discussion and Possible Action

3. Proposed Motion No. 2006-0303

Mr. Dunn, Mr. Phillips, Ms. Lambert and Mr. Constantine

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Chuck Williams, Council Staff

4. Proposed Ordinance No. 2006-0283

Mr. Phillips

AN ORDINANCE calling for a special election for the purpose of submitting to the voters of King County on November 8, 2006, a proposition authorizing the sale or exchange of certain real property owned by King County and purchased with the proceeds of the Harbor Bonds passed by the voters in 1910; appointing a committee to write the voters' pamphlet statement for the November 8, 2006, special election and declaring an emergency.

Mike Alvine, Council Staff

5. <u>Proposed Ordinance No. 2006-0282</u>

Mr. Phillips

AN ORDINANCE modifying the procedure for the sale of financial investment properties owned by King County; and amending Ordinance 12045, Section 6, as amended, and K.C.C. 4.56.075.

Mike Alvine, Council Staff





- 6. Interviews with candidates for the Council Chief of Staff position as recommended by the Employment Committee
 - 7. **Briefing No. 2006-B0133**

Status Report on Construction Bids for the Carnation Wastewater Treatment Plant Mark Melroy and Peggy Sanders, Council Staff

Other Business

Adjournment