

King County Meeting Agenda Committee of the Whole

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair;

Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert, Larry Phillips, Pete von Reichbauer

Staff: Nick Wagner, Lead Analyst (296-1679)

Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001 October 8, 2007 9:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of October 1, 2007
- 4. Additions to the Council's agenda of October 8, 2007

Briefing

5. **Briefing No. 2007-B0208**

Report of the King County Animal Care and Control Citizen's Advisory Committee

Julie White, Chair, King County Animal Care and Control Citizen's Advisory Committee
Brenda Barnett, Committee Member
Kim Sgro, Committee Member
Claire Davis, Committee Member
Marilyn Cope, Council Staff

Executive Session

Discussion and Possible Action

6. **Proposed Motion No. 2007-0502**

Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Lambert

A MOTION creating the King County investment pool advisory panel.

Mamie Marcuss, Council Staff





Discussion

7. Proposed Ordinance No. 2007-0529

Mr. Ferguson, Mr. Constantine, Ms. Lambert and Ms. Hague

AN ORDINANCE creating a "rainy day" reserve fund; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and adding new sections to K.C.C. chapter 4.08.

Pat Hamacher, Council Staff

* This item has not yet been referred to the Committee of the Whole for consideration and therefore no action on this item will be taken at this meeting.

8. Other Business

9. Adjournment