



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;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,
Kathy Lambert, Julia Patterson,
Pete von Reichbauer*

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

9:30 AM

Monday, July 12, 2010

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:52 a.m. by Chair Jane Hague.

2. **Roll Call**

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Present: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Discussion and Possible Action

3. **2009-0496**

AN ORDINANCE proposing an amendment to Section 690 of the King County Charter, to specify that timely filing of a statement of campaign receipts and expenditures with the Washington state Public Disclosure Commission in accordance with chapter 42.17 RCW satisfies the filing obligations of Section 690 of the King County Charter; making technical corrections; and submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election.

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Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Phillips moved the Title amendment, the amendment was adopted.

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

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

4. **2010-0274**

AN ORDINANCE approving and adopting the King County Strategic Plan, 2010-2014

and establishing actions necessary for the implementation of the plan.

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Sponsors: Ms. Hague

John Resha and Rebecha Cusack, Council Staff, briefed the Committee on the legislation. Elissa Benson, Deputy Director, Office of Strategic Planning and Performance Management was present to answer questions from the members.

This matter was Deferred

5. [2010-B0123](#) Labor Policies

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Rebecha Cusack, Council Staff briefed the Committee on Labor Policies and answered questions from the members. David Eldred, Senior Deputy Prosecuting Attorney, Prosecuting Attorney Office also was present to answer 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 10:48 a.m. The Chair reconvened the meeting at 11:09 a.m.

The meeting was recessed by the Chair at 11:10 a.m. The meeting was reconvened by the Chair at 11:52 a.m.

The Chair recessed the meeting into Executive Session at 11:52 a.m. The Chair reconvened the meeting at 12:29 p.m.

This matter was Presented

Adjournment

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The meeting was adjourned at 12:30 p.m.

Approved this _____ day of _____.

Clerk's Signature