

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Committee of the Whole

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

Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst (296-1671);

Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001 June 16, 2008 9:30 AM

1. Call to Order

Play Video

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:46 a.m. by Chair Dow Constantine.

2. Roll Call

Play Video

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

3. Approval of Minutes of the June 9, 2008 meeting

Play Video

Councilmember Hague moved to approve the meeting minutes from the June 9, 2008 meeting. The motion passed.

4. Additions to the Council's agenda of June 16, 2008

Play Video

There were no additions to the Council agenda for June 16, 2008.

Discussion and Possible Action

5. <u>Proposed Ordinance No. 2008-0322</u>

Mr. Gossett, Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson, Mr. von Reichbauer, Mr. Phillips, Ms. Hague and Mr. Constantine

Play Video

AN ORDINANCE relating to regional jail services; requesting reopening of the interlocal agreement between King County and the contract cities for jail services originally executed in 2002; and establishing criteria for the negotiation of new long term contract for jail services.

Clif Curry, Council Staff, briefed the committee and answered questions from the members. Michael Huddleston, Municipal Relations Director, answered questions from the members. He noted that the cities would like to come before the council to discuss the legislation. Claudia Balducci, Regional Jail Coordinator, Department of Adult and Juvenile Detention, answered questions from the members.

Deferred

Possible Executive Session

Play Video

The Chair recessed the meeting into Executive Session at 10:42 a.m. The Chair reconvened the meeting at 11:20 a.m.

Briefing

6. **Briefing No. 2008-B0153**

Sound Transit 2

Joni Earl, Chief Executive Officer, Sound Transit, briefed the committee and answered questions from the members on Sound Transit 2 during a powerpoint presentation.

This matter was Presented.

7. Other Business

There was no further business to come before the committee.

8. Adjournment

The meeting was adjourned at 11:52 a.m.

Approved this	day of	·
•		Clerk's Signature