



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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

Wednesday, March 10, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of March 3, 2010 meeting

Discussion and Possible Action

4. [2010-0149](#) A MOTION extending a waiver from competitive bidding and solicitation requirements for contracts relating to the completion of Brightwater's BT-3 tunnel.
Sponsors: Mr. Ferguson
Beth Mountsier, Council Staff
5. [2010-0101](#) AN ORDINANCE relating to code revisions and additions necessary to provide furlough replacement time to King County employees who are not represented by labor organizations and who observed furlough days; and amending Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010 and Ordinance 16339, Section 20, as amended, and K.C.C. 3.12F.040.
Sponsors: Mr. Gossett, Ms. Hague and Ms. Lambert
Wendy Soo Hoo, Council Staff

Briefing

6. [2010-B0044](#) Countywide Strategic Plan Briefing
*Elissa Benson, Deputy Director, Office of Strategic Planning and Performance
Management, King County Executive Office*

Discussion and Possible Action

7. [2010-0155](#) A MOTION establishing Governance for the Twenty-First Century - 2010 Priorities for King County Government.

Sponsors: Mr. Ferguson, Ms. Hague and Ms. Lambert

Rebecha Cusack and John Resha, Council Staff

Other Business

Adjournment