



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Uptegrove, Pete von Reichbauer

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, June 18, 2014

Southwest Conference Room

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole was called to order by Chair Jane Hague at 9:48 a.m.

2. **Roll Call**

Present: 9 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Uptegrove

3. **Approval of Minutes**

Councilmember Dembowski moved approval of the June 11, 2014, meeting minutes. There being no objection, the minutes were approved.

Briefing

4. **[Briefing No. 2014-B0100](#)**

Council Retreat Follow-Up

Wendy Soo Hoo and John Resha, Council staff, briefed the Committee. The Committee discussed the various strategic innovation priorities.

This matter was Presented

5. [Briefing No. 2014-B0101](#)

County Priorities & Strategic Planning

This matter was Deferred

6. [Briefing No. 2014-B0102](#)

Briefing on Eastside Rail Corridor Litigation in Executive Session

The Chair recessed the meeting into executive session under RCW 42.30.110(1)(i) at 11:15 a.m. to discuss litigation in which the County is a party. The meeting returned to regular session at 11:42 a.m.

This matter was Presented

Adjournment

The meeting was adjourned at 11:43 a.m.

Approved this _____ day of _____.

Clerk's Signature