



King County
Meeting Proceedings
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

September 17, 2007

9:30 AM

1. Call to Order

The Metropolitan King County Council's Committee of the Whole was called to order at 9:47 a.m. by Chair Patterson.

2. Roll Call

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

3. Approval of Minutes of September 4, 2007

Councilmember Lambert moved to approve the meeting minutes from September 4, 2007. The motion passed.

4. Additions to the Council's agenda of September 17, 2007

There were no additions to the September 17, 2007 Council agenda.

Proclamation

5. Proclaiming Saturday, September 22, 2007 as Harvest Celebration Day in King County

Councilmembers Phillips and Lambert presented a proclamation proclaiming Saturday, September 22, 2007 as Harvest Celebration Day in King County. Trisha Sexton, WSU King County Extension, Sylvia Kantor, WSU King County Extension, Brad Goolach, WSU King County Extension, Karen Kinney, Puget Sound Fresh, Rick Reinlasoder, King County Agriculture Program, Matt Dunnahe, King Conservation District and Frank Baker, Sammamish Farm Alliance were present to receive the proclamation.

Briefing

6. Briefing No. 2007-B0181

Prosperity Partnership Summer Briefing 2007

Bob Drewel, Executive Director, Puget Sound Regional Council (PSRC), briefed the committee, during a powerpoint presentation, on the program activities of the Prosperity Partnership which is coalition of approximately 250 government, business, labor, education, and community organizations, from King, Kitsap, Pierce and Snohomish counties. Bill McSheary, PSRC, discussed the International Benchmarking Project. Mr. Drewel discussed the Prosperity Partnership Roundtable Field meetings. He noted that two new industry clusters will be tourism and the military

in the four county region. Mr. Drewel and Mr. McSheary answered questions from the members.

This matter was Presented.

Discussion

7. Proposed Motion No. 2007-0456 Ms. Patterson

A MOTION adopting the King County Elections Office Organizational Effectiveness Plan, which is the complete detailed report regarding the elections section staff cultural change, organizational effectiveness and training recommended by the citizens' elections oversight committee and independent task force on elections.

Nancy Glaser, Interim Policy Director, gave an overview of Proposed Motions 2007-0456, 2007-0477, and 2007-0328 on the agenda.

David Randall, Council Staff, briefed the committee on Proposed Motion 2007-0456.

Sherril Huff, Director, REALS, and Debbie Bevier, Waldron and Company, answered questions from the members.

This matter was Deferred.

8. Proposed Motion No. 2007-0477 Ms. Patterson

A MOTION approving the regional voting center consulting group recommendation report on the number and location for regional voting centers and ballot drop-off boxes.

David Randall, Council Staff, briefed the committee on Proposed Motion 2007-0477.

Sherril Huff, Director, REALS, and Bill Huennekens, VBM Project Manager, answered questions from the members.

This matter was Deferred.

Discussion and Possible Action

9. Proposed Motion No. 2007-0328 Mr. Gossett and Mr. Constantine

A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.

Mike Alvine, Council Staff, briefed the committee.

Sherril Huff, Director, REALS, and Garth Fell, Assistant Superintendent, REALS, answered questions from the members.

Mr. Gossett moved Proposed Motion 2007-0328 out of the committee without recommendation. Staff was directed to prepare an amendment with options 2, 3, and 5 to be presented at full council.

A motion was made by Mr. Gossett that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 0

10. Other Business

Councilmember Lambert announced the birth of her 13th grandchild.

11. Adjournment

The meeting was adjourned at 12:27 p.m.

Approved this _____ day of _____.

Clerk's Signature