



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;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Joe McDermott, 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 11, 2011

Room 1001

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**

[play video](#)

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

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

Mr. Phillips moved to approve the minutes of the June 20, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Substitute Ordinance No. 2011-0239.2**

AN ORDINANCE changing the composition of task force members to serve on the emergency medical services 2014-2019 levy planning task force; and amending Ordinance 15862, Section 4.

[play video](#)

Sponsors: Ms. Patterson

Chair Hague introduced the legislation. Polly St.John, Council Staff, briefed the committee on the Proposed Ordinance 2011-0239 and answered questions from the members.

Jim Fogarty, Director, EMS Division of Public Health was present to answer questions from the members. There was an amendment 1 moved by Councilmember Patterson, the amendment was adopted. The vote was 9-0-0.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. McDermott

No: 1 - Mr. Dunn

5. Executive Session

[play video](#)

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 10:05 a.m. The Chair reconvened the meeting at 10:48 a.m.

Briefing

6. [Briefing No. 2011-B0123](#)

North Lot purchase and sale agreement.

[play video](#)

Kendal Moore, Council Staff, briefed the committee on Proposed Ordinance 2011-0294.

Sung Yang, Executive's Office 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 11:05 a.m. The Chair reconvened the meeting at 12:01 p.m

Kevin Daniels, North Lot Development was present to answer questions from the members.

This matter was Presented

Adjournment

[play video](#)

The meeting was adjourned at 12:09 p.m.

Approved this _____ day of _____.

Clerk's Signature