



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Monday, August 20, 2012

Room 1001

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 9:33 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](#)

Ms. Patterson moved to approved the minutes of July 9 and 16, 2012 meetings as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Briefing No. 2012-B0136**

Federal Legislative Status Report

[play video](#)

Jason King, Director of Government Relations, King County Council and Genesee

Adkins, Director of Government Relations, King County Executive Office were present to briefed the committee and answered questions from the members. Jeff Bjornstad, President of Federal Affairs and Strategic Communications, Washington² Advocates was present to brief and answer questions from the members.

This matter was Presented

Discussion and Possible Action

5. [Proposed Motion No. 2012-0277](#)

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

[play video](#)

Sponsors: Ms. Hague, Mr. Gossett, Ms. Lambert, Mr. McDermott and Ms. Patterson

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jason King, Director of Government Relations, King County Council and Genesee Adkins, Director of Government Relations, King County Executive Office were present to answer questions. David Foster, d/b/a Foster Government Relations and Michael Sha, Government Relations were present to answer questions from members. Councilmember Patterson moved amendment 1 and was adopted.

This matter was expedited to today's Council's Agenda.

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

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

6. [Proposed Motion No. 2012-0260](#)

A MOTION confirming the executive's appointment of David K. Chapman as the director of the office of public defense.

[play video](#)

Sponsors: Ms. Lambert

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Rhonda Berry, Assistant Deputy Council Executive and David K. Chapman, Director Designee were presented to answer questions from the committee.

This matter was Deferred

7. **Proposed Ordinance No. 2012-0199**

AN ORDINANCE relating to the council rules; and amending Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145.

[play video](#)

Sponsors: Ms. Lambert

This matter was Deferred

Briefing

8. **Briefing No. 2012-B0137**

Implementing Continuous Improvement in King County

[play video](#)

John Resha, Council Staff, briefed the Committee and answered questions from the members. Jim Chrisinger, Continuous Improvement Director was present to brief and answer questions from the members. Lauri Owen, Continuous Improvement Specialist and Jeremy Valenta, Continuous Improvement Coordinator were also present to answered questions from the members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting adjourned at 11:20 a.m.

Approved this _____ day of _____.

Clerk's Signature