



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;*

*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

Monday, February 8, 2010

Room 1001

SPECIAL MEETING REVISED

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 a.m. by Chair Hague.

2. **Roll Call**

[play video](#)

Present: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Phillips

3. **Approval of Minutes**

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Councilmember Ferguson moved to approve the minutes of the February 3, 2010 meeting as presented. The motion passed.

Briefing

4. **2010-B0017** 2010 budget support for District Court judicial positions

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Chair Hague gave opening remarks to the briefing item. Polly St. Johns, Council Staff, briefed the committee on the 2010 budget support for District Court judicial positions and answered questions from the members.

This matter was Presented

Discussion and Possible Action

- 5. [2010-0040](#) A MOTION making an appointment to fill a new judicial position in the Shoreline division of King County district court.

[play video](#)

Sponsors: Mr. Ferguson

Nick Wagner, Council Staff, briefed the committee on Proposed Motion 2010-0040 and answered questions from the members. Michael Pierson, Co-chair, Judicial Screening Committee, King County Bar Association was present to answer questions from the members. The following Shoreline Division candidates were present to be interviewed and answer questions from the members.

- 1. Marcine Anderson
- 2. Leonard Stephen Rochon
- 3. Sidney Strong.

The meeting was recessed by the Chair at 11:00 and the meeting was reconvened by the Chair at 11:13 a.m.

The Chair recessed the meeting into Executive Sessions 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 the following times 11:13 a.m. to 11:40 a.m. and at 11:42 a.m to 12:56 p.m.

This matter was Deferred

Discussion

- 6. [2009-0523](#) AN ORDINANCE to require appropriation by phases for high-risk capital projects and standardize requirements for capital project reporting and cost-estimating; and adding a new section to K.C.C. chapter 4.04.

[play video](#)

Sponsors: Mr. Ferguson, Mr. Dunn, Mr. Phillips, Ms. Lambert, Ms. Patterson, Ms. Hague and Ms. Drago

Chair Hague gave opening remarks to the ordinance. Amy Tsai, Council Staff, briefed the committee on Proposed Ordinance 2009-0523 and answered questions from the members.

This matter was Deferred

Adjournment

The meeting was adjourned at 11:45 a.m.

Approved this _____ day of _____.

Clerk's Signature