



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)**

Microsoft Conference Center

April 16, 2007

6:00 PM

SPECIAL MEETING
Town Hall Meeting
Microsoft Conference Center
Building 33, Hood Room
16070 NE 36th Way
Redmond, WA 98052

Call to Order

The Metropolitan King County Council's Committee of the Whole Town Hall meeting was called to order at 6:34 p.m. at the Microsoft Conference Center.

Roll Call

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

1. Approval of Minutes of April 2, 2007

The minutes of the April 2, 2007 meeting were held.

Councilmember Patterson, Chair, Committee of the Whole, and Councilmember Hague, whose district includes Redmond, made welcoming remarks.

Chair Patterson introduced DeLee Shoemaker, Director of State and Local Government Affairs for the State of Washington, Microsoft, who welcomed the group on behalf of Microsoft.

Chair Patterson introduced Pat Vache, Vice President, Redmond City Council, who was in attendance.

The following County Councilmembers introduced themselves and gave brief descriptions of their districts:

King County Councilmember Ferguson, District 1

King County Councilmember Gossett, District 2

King County Councilmember Phillips, District 4

King County Councilmember von Reichbauer, District 7

Briefing

2. [Briefing No. 2007-B0092](#)

Citizen Budget Priorities

Chair Patterson introduced the topic of the Town Hall meeting. Stuart Elway, Principal, Elway Research, who conducted the Council's out-reach program, reported on the process and results from the forums, workshops and on-line surveys conducted during the program to explore citizen priorities for county spending. Mr. Elway discussed the top five citizen budget priorities, transportation issues and other key observations from the report. He answered questions from the audience during his report.

Discussion and Possible Action

3. [Proposed Motion No. 2007-0251](#)

Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Lambert

A MOTION accepting the final report of Elway Research on the council's 2008 budget citizen engagement project; thanking citizens who participated in the process; reporting to the public on the citizen identified countywide priorities, and transmitting suggested 2008 budget policy priorities to the county executive.

Councilmember Hague moved amendment 2, which deleted temporary language from the motion, clarified that the report is being submitted to inform the Executive as he prepares budget instruction to the agencies for the 2008 budget, and informs the Executive that the Council will consider the report as they develop their priorities for 2008, which will be communicated to the Executive by August 1, 2007. Amendment 2 passed unanimously.

This matter was Amended.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 5 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Mr. Phillips and Mr. Gossett
No: 0
Excused: 4 - Ms. Lambert, Mr. Dunn, Mr. Constantine and Mr. von Reichbauer

4. [Public Comment](#)

The following members of the public offered comments during the comment period:

Jackie Swett

Helen Nilon

Martha Thiry

William Webb

John Barnett

Michael Hobbs

John Hogon

Connie Anderton

Marilyn Robertson

Lisa Hake

Bart Goff

Wynn Cannon

Angelique Reiss

Adjournment

The meeting was adjourned at 9:00 p.m.

Approved this _____ day of _____.

Clerk's Signature