



# King County Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Committee of the Whole

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

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

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Room 1001

July 8, 2009

9:30 AM

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### 1. Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:33 a.m. by Chair Bob Ferguson.*

### 2. Roll Call

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

### 3. Approval of Minutes

*The minutes of July 1, 2009 meeting were held.*

## Discussion and Possible Action

### 4. [Proposed Ordinance No. 2009-0359](#)

**Ms. Lambert and Mr. Ferguson**

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AN ORDINANCE implementing Section 800 of the King County Charter requirements regarding council consideration of charter review commission-recommended amendments to the charter; and adding a new section to K.C.C. chapter 1.24.

*Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0359 and answered questions from the members.*

*This item passed out of committee subject to signatures.*

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

**Votes:** Yes: 5 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson and Mr. von Reichbauer

No: 0

Excused: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. Constantine

### 5. [Proposed Substitute Motion No. 2009-0239.2](#)

**Mr. Ferguson**

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A MOTION accepting the mental illness and drug dependency annual report for 2008 in compliance with Ordinances 15949, 16261 and 16262.

*Kelli Carroll, Council Staff, briefed the committee on Proposed Substitute Motion 2009-0239.2 and answered questions from the members.*

*This item passed out of committee subject to signatures.*

**A motion was made by Mr. Dunn that this matter be Recommended Do Pass. The motion carried by the following vote:**

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

6. **Proposed Ordinance No. 2009-0342**

**Mr. Ferguson**

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AN ORDINANCE relating to the mental illness and drug dependency implementation plan; and amending Ordinance 16261, Section 2.

*Kelli Carroll, Council Staff, briefed the committee on Proposed Ordinance 2009-0342 and answered questions from the members.*

*This item passed out of committee subject to signatures.*

**A motion was made by Mr. Dunn that this matter be Recommended Do Pass. The motion carried by the following vote:**

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

7. **Proposed Motion No. 2009-0329**

**Mr. Phillips, Mr. Ferguson and Ms. Lambert**

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A MOTION accepting the superior court targeted facility master plan.

*Paul Sherfey, Chief Administrative Officer, King County Superior Court, Kathy Brown, Director, Facilities Management Division and Honorable Judge Bruce Hilyer, King County Superior Court were present to brief the committee with a power point presentation and answered questions from the members.*

**Deferred**

## Briefing

8. [Briefing No. 2009-B0167](#)

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Proposed designation of Washington's coastline and Puget Sound a National Heritage Area.

*Nick Wagner, Council Staff, briefed the committee. Fauna Doyle, Berk & Associates, was present to brief the committee on the Washington State National Maritime Heritage Area Feasibility Study and answered questions from the members.*

**Presented**

9. **Other Business**

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*There was no further business to come before the committee.*

10. **Adjournment**

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*The meeting was adjourned at 11:05 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature