



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

Wednesday, July 28, 2010

Room 1001

1. **Call to Order**

[play video](#)

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:45 a.m. by Chair Jane Hague.

2. **Roll Call**

[play video](#)

Present: 7 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 2 - Ms. Lambert and Mr. Phillips

3. **Approval of Minutes**

[play video](#)

Councilmember Ferguson moved to approve the minutes of July 21, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2010-0396**

A MOTION affirming the value of the King County citizens' elections oversight committee in maintaining public confidence in elections and affirming the council's intent to retain the services of the committee.

[play video](#)

Sponsors: Ms. Hague, Mr. Ferguson, Mr. Phillips and Mr. Dunn

Mike Alvine, Council Staff, briefed the committee on the legislation. Ellen Hansen, Chair, Citizens' Elections Oversight Committee was present to answer questions from the members.

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

Yes: 7 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 2 - Ms. Lambert and Mr. Phillips

5. [Proposed Motion No. 2010-0397](#)

A MOTION recognizing the county director of elections for achieving the status of Certified Election Administrator and requesting periodic reports regarding the director's maintenance of certification.

[play video](#)

Sponsors: Ms. Hague

Mike Alvine, Council Staff, briefed the committee on the legislation. Sherril Huff, King County Director of Elections was present to answer questions from the members

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

Yes: 7 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 2 - Ms. Lambert and Mr. Phillips

Briefing

6. [Briefing No. 2010-B0151](#)

Risk Scoring Instrument for Capital Projects

[play video](#)

Tina Rogers and Tom Wood, King County Auditor, briefed the Committee with a powerpoint presentation regarding the Capital Project Risk Scoring Instrument and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

No other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:19 a.m.

Approved this _____ day of _____.

Clerk's Signature