



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst
(296-1671);
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

February 11, 2008

9:30 AM

1. Call to Order

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:55 a.m. by Chair Dow Constantine.

2. Roll Call

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

3. Approval of Minutes of February 4, 2008

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Councilmember Patterson moved to approve the meeting minutes from February 4, 2008. The motion passed.

4. Additions to the Council's agenda of February 11, 2008

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Councilmember Lambert moved that Proposed Motion 2008-0079, confirming the executive's appointment of the Honorable John Marchione, Mayor, city of Redmond, to the Sound Transit board of directors, be modified at the council meeting for introduction and consideration subject to a motion to suspend the rules and act without referral to a committee.

Mayor Marchione, City of Redmond, introduced himself and discussed his pending appointment to the Sound Transit Board.

Discussion and Possible Action

5. Proposed Ordinance No. 2008-0066

Mr. Phillips

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AN ORDINANCE making a technical correction to the ordinance authorizing the condemnation of a subsurface easement from the city of Seattle needed for the conveyance tunnel for the Brightwater regional wastewater treatment system; and amending Ordinance 15990, Section 1, Ordinance 15990, Section 2, and Ordinance 15990, Section 3.

Mike Reed, Council Staff, briefed the committee. Mr. Phillips moved Amendment A inserting the correct proposed ordinance number reference in the proposed ordinance. The amendment passed unanimously. The Chair requested the item be expedited to the February 11, 2008 King County Council meeting.

Amended

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

Votes: Yes: 9 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 0

Briefing

6. [Briefing No. 2008-B0026](#)

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Elections Division Status Report

Sherril Huff, Director, Elections Division, and Bill Huennenkens, HAVA Project Manager, Elections Division, and Laird Hail, Technical Services Manager, Elections Division, briefed the committee and answered questions on the 2008-2009 systems and equipment implementation schedule, preparations for the upcoming presidential primary and general elections and security at the new elections facility.

This matter was Presented.

7. Other Business

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The Committee observed a moment of silence in honor of Ben Woo, former Director of Facilities Management Division, who passed away recently.

The Chair recessed the meeting into Executive Session at 11:00 a.m. to discuss legal issues. The Chair reconvened the meeting at 11:48 a.m.

8. Adjournment

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The meeting was adjourned at 11:48 a.m.

Approved this _____ day of _____.

Clerk's Signature