King County

Meeting Agenda

Committee of the Whole

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

Staff: Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)

Room 1001	**September 18, 2006**	**9:30 AM**

Call to Order

Roll Call

1. **Approval of Minutes of September 11, 2006**

2. **Additions to the Council Agenda of September 18, 2006**

Discussion and Possible Action

3. **Proposed Motion No. 2006-0415**   **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Ellen Hansen, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.
Nick Wagner, Council Staff

4. **Proposed Motion No. 2006-0416**   **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Gurine Nordby, as a representative of the King County Democratic Party, to the King County citizens' elections oversight Committee.
Nick Wagner, Council Staff

5. **Proposed Motion No. 2006-0417**   **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Victor King, as a representative of the Chinese-speaking community, to the King County citizens' elections oversight committee.
Nick Wagner, Council Staff

6. **Proposed Motion No. 2006-0418**   **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Marilyn J. Knight, as a representative of a nonpartisan organization active in King County that provides elections information to the public, to the King County citizens' elections oversight committee.
Nick Wagner, Council Staff

7. **Proposed Motion No. 2006-0419**   **Mr. Phillips and Ms. Hague**

A MOTION confirming the appointment of Michael Snyder, as a representative of the Washington State Democratic Party, to the King county citizens' elections oversight committee.
Nick Wagner, Council Staff

8. **Proposed Motion No. 2006-0420**   **Ms. Hague and Mr. Phillips**

A MOTION confirming the appointment of Sheryl Moss, as a representative of the Office of the Secretary of State, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.
Nick Wagner, Council Staff

9. **Proposed Motion No. 2006-0421**   **Ms. Hague and Mr. Phillips**

A MOTION confirming the appointment of Evelyn Arnold, as a representative of the Washington State Association of County Auditors, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.
Nick Wagner, Council Staff

10. **Proposed Motion No. 2006-0422**   **Ms. Hague and Mr. Phillips**

A MOTION confirming the appointment of Monica Tracy, as a representative of the King County Republican Party, to the King County citizens' elections oversight committee.
Nick Wagner, Council Staff

11. **Proposed Motion No. 2006-0423**   **Ms. Hague and Mr. Phillips**

A MOTION confirming the appointment of Paul Guppy, as a representative of an independent research and policy institute, to the King County citizens' elections oversight committee.
Nick Wagner, Council Staff

12. **Proposed Motion No. 2006-0424**   **Ms. Hague and Mr. Phillips**

A MOTION confirming the appointment of A. J. Culver, as a representative of a nonpartisan organization active in King County that evaluates candidates and ballot measures, to the King County citizens' elections oversight committee.
Nick Wagner, Council Staff

13. **Proposed Ordinance No. 2006-0257**   **Mr. Phillips**

AN ORDINANCE making an appropriation of $5,960,000; amending the 2006 Budget Ordinance, Ordinance 15333, Section 81, as amended, and adding a new section to Ordinance 15333.
Carrie Cihak, Council Staff

14. **Proposed Ordinance No. 2006-0115**   **Mr. Phillips**

AN ORDINANCE adopting the Pandemic Flu Influenza Response Plan as required by Ordinance 15348.
Carrie Cihak, Council Staff

Other Business

Adjournment