



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)**

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Room 1001

November 17, 2008

9:30 AM

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REVISED AGENDA

1. **Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:47 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 the November 3, 2008 and November 10, 2008 meetings**

*Councilmember Dunn moved to approve the minutes of the November 3, 2008 and November 10, 2008 Committee of the Whole meetings. The motion passed.*

4. **Additions to the Council's agenda of November 17, 2008**

*The following legislation was added to the Council agenda for November 17, 2008:*

- Proposed Ordinance 2008-0614 to be referred to the Committee of the Whole*
- Proposed Ordinance 2008-0625 to be referred to the Budget Review and Adoption Committee*
- Proposed Ordinance 2008-0626 to be referred to the Committee of the Whole*
- Proposed Ordinance 2008-0627 to be referred to the Committee of the Whole*
- Proposed Motion 2008-0628 to be referred to the Budget Review and Adoption Committee*
- Proposed Ordinance 2008-0629 to be referred to the Budget Review and Adoption Committee*
- Proposed Ordinance 2008-0630 to be referred to the Budget Review and Adoption Committee*
- Proposed Ordinance 2008-0631 to be referred to the Budget Review and Adoption Committee*

**Discussion and Possible Action**

5. **Proposed Ordinance No. 2008-0615**

**Ms. Patterson**

AN ORDINANCE establishing qualifications for the elected office of King County director of elections; and adding a new chapter to K.C.C. Title 2.

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members on the ordinance and possible amendments. Thomas Kuffel, Senior Deputy Prosecuting Attorney, answered questions from the members. This item was expedited to the November 17, 2008 council agenda.*

**A motion was made by Ms. Patterson that this matter be Passed Out of Committee Without a Recommendation. 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

6. Proposed Ordinance No. 2008-0609

Mr. Phillips and Ms. Lambert

AN ORDINANCE relating to council rules and order of business for regional committees; and amending Ordinance 11683, Section 7, as amended, and K.C.C. 1.24.065.

*Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Mike Sinsky, Senior Deputy Prosecuting Attorney, Civil Division, answered questions from the members. Mr. Phillips requested a technical amendment drafted to clarify the number of councilmembers, from districts with unincorporated residents, required to be appointed to regional committees. This item was expedited to the council agenda for November 17, 2008.*

**A motion was made by Mr. Phillips that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

Votes: Yes: 7 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett  
No: 0  
Excused: 2 - Ms. Lambert and Mr. von Reichbauer

7. **Other Business**

*Chair Constantine reminded members of the Special Ferry District and Flood District meetings following the adjournment of the Committee of the Whole meeting.*

8. **Adjournment**

*The meeting was adjourned at 10:33 a.m.*

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

\_\_\_\_\_  
Clerk's Signature