

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair;

Carolyn Edmonds, Bob Ferguson, Kathy Lambert, Dwight Pelz, Dow Constantine, Steve Hammond, Larry Gossett, Jane Hague, David W. Irons, Julia Patterson

Staff: Lauren Smith, (296-0352), Lead Analyst; Clifton Curry, (296-0358), Analyst;
Gennevie Cook, Committee Assistant (205-5079)

9:30 AM

Tuesday, January 18, 2005

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:43 a.m. by Mr. Chair, Larry Phillips.

Roll Call

Present: 10 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Ms. Lambert, Mr. Pelz, Mr.

Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague and Mr. Irons

Excused: 2 - Mr. Ferguson and Ms. Patterson

1. Approval of Minutes of December 13, 2004

Councilmember von Reichbauer moved to approve the meeting minutes of December 13, 2004 as presented. The motion passed.

2. Additions to the Council's agenda of January 18, 2005

None

Special Recognition

3. Proclaiming January 2005 as Mentoring Month in King County.

Council Chair Larry Phillips read and presented the special recognition proclaiming January 2005 as Mentoring Month in King County.

Amy Bresslour, Mentor Program Coordinator, Communities In Schools of Renton, accepted the proclamation and thanked the Committee.

King County Page 1

Committee of the Whole Meeting Minutes January 18, 2005

Discussion and Possible Action

4. Proposed Motion No. 2005-0020

A MOTION appointing Susan Rahr as King County Sheriff, in accordance with Section 680.10 of the King County Charter and RCW 36.16.110.

Sponsors: Mr. Phillips, Ms. Lambert and Ms. Edmonds

Clif Curry, Council Staff, briefed the Committee regarding appointing Susan Rahr as King County Sheriff.

Susan Rahr answered questions from the Committee regarding her appointment as King County Sheriff.

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

Yes: 9 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Ms. Lambert, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague and Mr. Irons

Excused: 3 - Mr. Ferguson, Mr. Pelz and Ms. Patterson

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:20 a.m.

Approved this	day of	·
		Clerk's Signature

King County Page 2