



# 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;  
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,  
Joe McDermott, Julia Patterson,  
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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9:30 AM

Monday, March 7, 2011

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:35 a.m. by Chair Jane Hague.*

2. **Roll Call**

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**Present:** 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

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*Mr. Gossett moved to approve the minutes of the January 10 and February 28 Special meetings as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **Proposed Motion No. 2011-0101**

A MOTION urging the Washington state Legislature to enact the 2011 Clean Water Jobs Act to fund and construct projects to prevent and clean up stormwater pollution in King County and statewide.

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**Sponsors:** Mr. Phillips and Mr. Ferguson

*Beth Mountsier, Council Staff, briefed the committee on the legislation. Rein Attemann, People from Puget Sound, was present to comment and answer questions from the members.*

**This matter was Deferred**

5. [Proposed Substitute Motion No. 2011-0108.2](#)

A MOTION approving the King County Council - Operational Strategic Plan 2011-2015.

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**Sponsors:** Ms. Hague, Mr. Gossett and Ms. Patterson

*John Resha, Council Staff, briefed the Committee on the legislation. There was Amendment 1 moved by Councilmember Patterson, the amendment was adopted.*

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

**Yes:** 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

**Other Business**

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*There was no other business to come before the committee.*

**Adjournment**

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*The meeting was adjourned at 10:12 a.m.*

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

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Clerk's Signature