



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;

Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,
Kathy Lambert, Julia Patterson,
Pete von Reichbauer

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

9:30 AM

Monday, October 4, 2010

Room 1001

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:41 a.m. by Vice-Chair Phillips.

2. **Roll Call**

Present: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

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Councilmember Gossett moved to approve the minutes of September 20, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2010-0414**

A MOTION confirming the executive's appointment of Christie True as director of the King County department of natural resources and parks.

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Sponsors: Mr. Phillips

Nick Wagner, Council Staff, briefed the committee on the legislation and answered questions from the members. Christie True, Director, King County department of natural resources and parks was present to answer questions from the members. Joan Thomas, commented to the committee on behalf of Christie True.

This item was expedited to the October 4, 2010 Council Agenda.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Ms. Hague

5. [Proposed Motion No. 2010-0456](#)

A MOTION confirming the executive's appointment of William S. Kehoe as chief information officer of the King County office of information resource management.

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Sponsors: Ms. Lambert

Marilyn Cope, Council Staff, briefed the committee on the legislation and answered questions from the members. William S. Kehoe, Chief Information officer was present to answer questions from the members. Fred Jarrett, Deputy Executive was present to comment to the Committee.

This item was expedited to the October 4, 2010 Council Agenda.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Ms. Hague

6. [Proposed Substitute Motion No. 2010-0501.2](#)

A MOTION approving the extension of the executive's appointment of Lorraine Patterson as acting director of the King County records and licensing services division.

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Sponsors: Ms. Hague

Nick Wagner, Council Staff, briefed the committee on the legislation and answered questions from the members. Councilmember Gossett moved amendment 1, the amendment was adopted.

This item was expedited to the October 4, 2010 Council Agenda.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Ms. Hague

7. [Proposed Substitute Motion No. 2010-0520.2](#)

A MOTION confirming the executive's appointment of William Fuller, who resides in council district one, to the King County parks citizen oversight board.

[play video](#)

Sponsors: Mr. Ferguson

Mike Reed, Council Staff, briefed the committee on the legislation and answered questions from the members. Councilmember Gossett moved Striking and Title amendments, the amendments were adopted.

This item was expedited to the October 4, 2010 Council Agenda.

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

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Drago

Excused: 2 - Ms. Hague and Mr. Dunn

Consent

8. [Proposed Motion No. 2010-0519](#)

A MOTION confirming the executive's appointment of Mike O'Neal, who resides in council district eight, to the King County transit advisory committee.

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Sponsors: Ms. Drago

Paul Carlson, Council Staff, briefed the committee on the legislation and answered questions from the members.

This item was expedited to the October 4, 2010 Council Agenda.

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

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Drago

Excused: 2 - Ms. Hague and Mr. Dunn

9. [Proposed Motion No. 2010-0521](#)

A MOTION confirming the executive's appointment of Carol Finn, who resides in council district six, to the King County transit advisory committee.

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Sponsors: Ms. Hague

Paul Carlson, Council Staff, briefed the committee on the legislation and answered questions from the members.

This item was expedited to the October 4, 2010 Council Agenda.

A motion was made by Councilmember Gossett that this Motion be

Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Drago

Excused: 2 - Ms. Hague and Mr. Dunn

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 10:41 a.m.

Approved this _____ day of _____.

Clerk's Signature