



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

*Staff: Lauren Smith, (296-0352), Lead Analyst
Gennevie Cook, Committee Assistant (205-5079)*

9:30 AM

Monday, May 23, 2005

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:45 a.m. by Mr. Chair, Larry Phillips.

Roll Call

Present: 13 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Mr. Ferguson, Ms. Lambert, Mr. Pelz, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons and Ms. Patterson

1. Approval of Minutes of May 16, 2005 Town Hall Meeting

Councilmember von Riechbauer moved to approve the special meeting minutes of May 16, 2005, as presented. The motion passed.

2. Additions to the Council's agenda of May 23, 2005

None

Briefing

3. [Briefing No. 2005-B0068](#)

Highlights of the 2005 Legislative Session

Chuck Williams, Director of Government Relations, Council Staff, and Tom Bristow, Government Relations, Council Staff, briefed and answered questions from the Committee.

Maura Brueger, Deputy Chief of Staff, King County Executives Office, answered questions from the Committee.

This matter was Presented.

Discussion and Possible Action

4. [Proposed Substitute Motion No. 2005-0220.2](#)

A MOTION authorizing the chair of the council to enter into a contract for consultant services to conduct an independent and comprehensive audit of the elections section of the King County records, elections and licensing services division.

Sponsors: Mr. Phillips, Ms. Patterson, Mr. Ferguson, Ms. Hague, Ms. Lambert, Mr. Hammond, Mr. Dunn, Mr. Irons, Mr. von Reichbauer, Ms. Edmonds and Mr. Constantine

Chair, Larry Phillips gave a briefed introduction to proposed motion 2005-0220.

Cheryl Broom, King County Auditor, Shelley Sutton, Council Staff, and Ernie Hawkins, The Elections Center, briefed and answered questions from the Committee.

A motion was made by Councilmember Irons to accept his Amendment #1. Councilmember Irons agreed to withdraw his amendment.

A motion was made by Councilmember Ferguson to accept Chair Phillips' Amendment #1. The motion passed 11-0 with Councilmembers Pelz and Hammond excused. Seeing no object, 'The Election Center' was added on page 2, line 26, after 'with' and before 'to'.

A motion was made by Councilmember Patterson to accept Chair Phillips' Amendment #2. The motion passed 12-0 with Councilmember Pelz excused.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 12 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons and Ms. Patterson

Excused: 1 - Mr. Pelz

5. [Proposed Motion No. 2005-0158](#)

A MOTION approving the progress report on the creation of the regional health partnership.

Sponsors: Mr. Phillips

David Randall, Council Staff, and Caroline Whalen, Deputy County Executive, Department of Executive Services (DES), briefed and answered questions from the Committee.

6. [Proposed Motion No. 2005-0157](#)

A MOTION approving the business case of the Benefit Health Information Project as approved by the project review board.

Sponsors: Ms. Hague

David Randall, Council Staff, and Caroline Whalen, Deputy County Executive,

Department of Executive Services (DES), briefed and answered questions from the Committee.

7. [Proposed Motion No. 2005-0156](#)

A MOTION approving the business case of the King County Health Reform Initiative.

Sponsors: Ms. Hague

David Randall, Council Staff, and Caroline Whalen, Deputy County Executive, Department of Executive Services (DES), briefed and answered questions from the Committee.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 12:08 p.m.

Approved this _____ day of _____.

Clerk's Signature