



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)*

10:00 AM

Monday, October 3, 2005

Room 1001

SPECIAL MEETING

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 10:13 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 September 26, 2005 Special Meeting

Councilmember Gossett moved to approve the meeting minutes of September 26, 2005, as presented. The motion passed.

Discussion and Possible Action

2. [Proposed Ordinance No. 2005-0208](#)

AN ORDINANCE authorizing the condemnation of property interests needed for the Brightwater regional wastewater treatment system, including conveyance and outfall facilities.

Sponsors: Mr. Phillips

Anne Noris, Clerk of the Council, read into the record Proposed Ordinance 2005-0208.

Mike Reed, Council Staff, briefed and answered questions from the Committee.

Verna Bromley, Deputy Prosecutor, King County Prosecuting Attorney's Office, Larry Ellington, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions from the Committee.

The Committee went into Executive Session at 10:28 a.m. to discuss litigation or potential litigation and to discuss selection by lease or purchase of real estate.

The Committee reconvened at 10:42 a.m.

A motion was made by Councilmember von Reichbauer to accept Amendment #1. The motion passed 10-0 with Councilmembers Edmonds, Irons and 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: 10 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague and Ms. Patterson

Excused: 3 - Ms. Edmonds, Mr. Pelz and Mr. Irons

Briefing

3. **Briefing No. 2005-B0135**

Management Audit: King County Elections Operations

Chair Phillips gave a brief introduction to the Management Audit of King County Elections Operations briefing.

Cheryle Broom, King County Auditor, and Ernest Hawkins, The Elections Center, briefed and answered questions from the Committee.

Connie Schmidt, Dwight Beattie, Ingrid Gonzales, Doug Lewis, staff from the Elections Center, answered questions from the Committee.

This matter was Presented.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 12-26 p.m.

Approved this _____ day of _____.

Clerk's Signature