



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)*

9:30 AM

Monday, June 20, 2011

Room 1001

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**

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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 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. Phillips moved to approve the minutes of the May 16, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Briefing No. 2011-B0110**

Implementation of the King County Strategic Plan: Justice and Safety

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John Resha, Council Staff, introduced the item. Gail Stone, Law and Justice Policy

Advisor, Executive Office, Steve Strachan, Chief Deputy, Sheriff Office, Merrill Cousin, King County Coalition Against Domestic Violence, DCHS, David Martin, Prosecuting Attorney, Prosecuting Attorney Office, Mary Taylor, Drug Court Manager, Drug Diversion Court Services, Judicial Administration, Abbey Perkins, Associated Counsel for the Accused, Community & Human Services and Trish Crozier, Chief Administrative Officer, Office of the Presiding Judge, District Court were present to brief the Committee with a powerpoint presentation regarding King County Strategic Plan Justice and Safety Goal and answered questions from the members.

This matter was Presented

Discussion

5. [Proposed Ordinance No. 2011-0278](#)

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to protect the rights and safety of the general public by enforcing the laws and providing for the swift administration of justice, and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning public safety and justice system; adding a new Section 805 to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2011 general election.

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Sponsors: Mr. Dunn and Mr. Ferguson

Nick Wagner, Council Staff, briefed the committee on the Proposed Ordinances 2011-0278 and 2011-0283. Mark Melroy, Council Staff, was present to brief the Committee and answer questions from the members.

This matter was Deferred

6. [Proposed Ordinance No. 2011-0283](#)

AN ORDINANCE proposing an amendment to the King County Charter; establishing as the county's paramount duty to seek to fund open and free elections, the fair and transparent assessment of real and personal property, the effective management of county government, an effective social safety net of regional human services and effective oversight of county government, and requiring the county to establish by ordinance such levels of service as it deems appropriate to provide a well-functioning county government; adding a new Section 805 to the King County Charter; and submitting the same to the voters of the county for their ratification or rejection at the November 8, 2011, general election.

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Sponsors: Ms. Patterson and Mr. McDermott

Nick Wagner, Council Staff, briefed the committee on the Proposed Ordinances 2011-0278 and 2011-0283 and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2011-0239](#)

AN ORDINANCE changing the composition of task force members to serve on the emergency medical services 2014-2019 levy planning task force; amending Ordinance 15862, Section 4.

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Sponsors: Ms. Patterson

Polly St. John, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

Briefing

8. **Briefing No. 2011-B0109**

State Legislative Session Recap

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Genesee Adkins, State and Federal Relations Manager, Intergovernmental Relations, King County Executive Office was present to brief and answer questions from the members.

This matter was Presented

9. **Executive Session**

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The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:25 a.m. The Chair reconvened the meeting at 12:03 p.m.

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 12:03 p.m.

Approved this _____ day of _____.

Clerk's Signature