



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Larry Gossett, Chair; Larry Phillips, Vice  
Chair;  
Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Bob  
Ferguson, Kathy Lambert, Julia Patterson, Pete von Reichbauer*

*Staff: Nick Wagner, Lead Analyst (296-1679)  
Gennevie Cook, Committee Assistant (205-5079)  
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

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9:30 AM

Monday, July 10, 2006

Room 1001

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:41 a.m. by Chair, Larry Gossett.*

### Roll Call

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

1. Approval of Minutes of June 26, 2006

*Councilmember Hague moved to approve the meeting minutes of June 26, 2006, as presented. The motion passed.*

2. Additions to the Council's agenda of July 10, 2006

*Councilmember Lambert will give a presentation of the Carnation Wastewater Treatment Plant.*

### Discussion and Possible Action

3. [Proposed Substitute Ordinance No. 2006-0209.2](#)

AN ORDINANCE relating to boards and commissions; amending Ordinance 3631, Section 7, as amended, and K.C.C. 2.30.060, Ordinance 14714, Section 2, as amended, and K.C.C. 2.36.070, Ordinance 6818, Section 5, as amended, and K.C.C. 2.42.040, Ordinance 13720, Section 4, as amended, and K.C.C. 2.45.030 and Ordinance 2647, Section 5, as amended, and K.C.C. 3.10.020 and adding a new section to K.C.C. chapter 2.28.

**Sponsors:** Mr. Phillips

*Mike Alvine, Council Staff, briefed and answered questions from the Committee regarding the boards and commissions.*

*A motion was made by Councilmember Phillips to adopt proposed amendment 1. The motion passed 7-2 with Councilmembers Lambert and Dunn excused.*

*De'Sean Quinn, Council Relations Director and Rick Ybbara, Boards and Commissions Liaison, King County Executive's Office, answered questions from the Committee.*

*A motion was made by Councilmember Phillips to adopt proposed amendment 2. Councilmember Phillips withdrew the motion.*

*A motion was made by Councilmember Dunn to adopt proposed amendment 3. The motion passed 9-0.*

*A motion was made by Councilmember Phillips to adopt proposed amendment 4. The motion passed 9-0.*

*A motion was made by Councilmember Lambert to adopt proposed striking amendment S1. The motion failed 3-6.*

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

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

## Briefing

### 4. [Briefing No. 2006-B0117](#)

Concurrency Audit Report

*Larry Brubaker, Principal Management Auditor, King County Auditor's Office, and Tom Noguchi, Mirai Transportation Planning and Engineering, briefed and answered questions from the Committee regarding the Roads Concurrency Modeling Review. Mr. Brubaker and Mr. Noguchi also gave a powerpoint presentation.*

*Linda Dougherty, Division Director, King County Road Services Division, spoke and answered questions from the Committee regarding the Roads Concurrency Audit.*

**This matter was Presented.**

Other Business

*None*

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 12:22 p.m.*

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

\_\_\_\_\_  
Clerk's Signature