

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Committee of the Whole

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

Staff: Nick Wagner, Lead Analyst (296-1679) Joanne Rasmussen, Committee Assistant (296-0333)

9:30 AM

Monday, January 8, 2007

**Room 1001** 

Call to Order

Chair Patterson called the meeting to order at 9:41 a.m.

Roll Call

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

1. Approval of Minutes for December 11, 2006

Mr. Gossett moved to approve the minutes of the December 11, 2006 meeting as presented. Seeing no objection, the Chair so ordered.

2. Additions to the Council Agenda for January 8, 2007

Proposed Ordinance 2007-0032, an ordinance waiving certain statutory and code requirements relating to the citizen engagement process to develop countywide priorities; and declaring an emergency.

#### **Discussion and Possible Action**

3. **Proposed Motion No. 2006-0532** 

A MOTION confirming the executive's appointment of Stephen Barchet, who resides in council district nine, to the King County veterans citizen oversight board, effective January 1, 2007.

Sponsors: Mr. Dunn

Steven Barchet was interviewed by the committee.

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

Yes: 7 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. Gossett

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Excused: 2 - Ms. Lambert and Mr. von Reichbauer

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## Recognition

#### 4. Legislative Branch Service Awards

The committee recognized the following employees for their years of service to the Metropolitan King County Council:

5 years

Leah Zoppi, Al Sanders, Councilmember Julia Patterson, David Randall, Elizabeth DeBois, Ron Perry, and Cheryl Broom.

10 years

Gracye Kennedy

15 years

Colleen Albrecht, Angelica Vazquez, and Beth Mountsier.

20 years

Councilmember Jane Hague

25 years

Yaeko Rojnuckarin

35 years

Millie Hagedorn

## **Briefing**

#### 5. <u>Briefing No. 2007-B0001</u>

2007-0020 AN ORDINANCE authorizing the levy and collection of an additional sales and use tax of one-tenth of one percent for the operation, maintenance and capital needs of the King County Metro public transportation system with collections to begin on April 1, 2007; amending Ordinance 15582, Section 4, and K.C.C. 4.29.020, adding a new section to K.C.C. chapter 4.29 and declaring an emergency.

Arthur Thornbury, Council Staff, briefed and responded to members' questions on Proposed Ordinance 2007-0020, an ordinance relating to levy and collection of an additional sales and use tax of one-tenth of one percent. Mr. Thorbury also responded to members' questions.

Bob Cowan, Director of the King County Office of Management and Budget, also responded to members' questions.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting adjourned at 10:33 a.m.

Approved this	day of	
		Clerk's Signature

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