



# 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;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,  
Kathy Lambert, Julia Patterson,  
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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9:30 AM

Monday, September 20, 2010

Room 1001

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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, Ms. Drago and Mr. Dunn

3. **Approval of Minutes**

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*Councilmember Phillips moved to approve the minutes of September 8, 2010 meeting as presented. The motion passed.*

4. Presentation of a Proclamation of September 25, 2010 as Eunice Kennedy Shriver Day in King County, honoring the Special Olympics and its co-founder

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*Councilmember Hague, Councilmember Patterson and Councilmember Ferguson spoke in honor and recognizing Eunice Kennedy and the Special Olympics. Councilmember Ferguson read and presented the proclamation. Beth Wojick, CEO and Bill Southern, Director of Outreach and Public Affairs, were in attendance to receive the recognition. Ms. Wojick thanked the Council.*

5. Presentation of a Proclamation of September 25 and 26, 2010, as Harvest Celebration Days in King County, in conjunction with the 12th annual Harvest Celebration Farm Tour

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*Councilmember Phillips, Councilmember Hague, Councilmember Lambert and*

Councilmember Drago spoke about the Harvest Days and our local farmers markets. Mr. Phillips and Ms. Lambert read and presented the proclamation. Chris Benedict, Washington State University King County Extension, Karen Kinney, King County Agriculture Program, and Brad Gaolach, King County Extension, Washington State University, were in attendance to receive the recognition. Mr. Benedict thanked the Council.

## Discussion and Possible Action

### 6. [Proposed Motion No. 2010-0471](#)

A MOTION approving the Final Annual King County Health Reform Initiative Measurement & Evaluation Report.

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**Sponsors:** Ms. Hague

Wendy Soo Hoo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Karleen Sakumoto, Project Director, Health Reform Program, Operations Section, HRD, DES, King County Initiative was present to answer questions from the members. There was a technical Amendment moved by Councilmember Phillips. The amendment was adopted.

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

**Yes:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

### 7. [Proposed Motion No. 2010-0431](#)

A MOTION requiring the executive to transmit a report on the feasibility of and potential savings from offering consumer-directed health insurance options, such as health savings accounts, to King County employees.

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**Sponsors:** Mr. Phillips, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague and Ms. Drago

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kerry Schaefer, Strategic Planner, Benefits Unit, Operations Section, HRD, DES was present to answer questions from the members.

**A motion was made by Councilmember Phillips that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

## Briefing

8. [Briefing No. 2010-B0179](#)

Report No. 2010-RPT0182 DDES Report to the King County Council: DDES in Transition

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*John Starbard, Director, Department of Development & Environmental Services, reported to the Committee on the DDES in Transition, and answered questions from the members.*

**This matter was Presented**

## 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 11:07 a.m.*

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

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Clerk's Signature