



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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)*

9:30 AM

Wednesday, March 3, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of February 24, 2010 meeting.

Briefing

4. [2010-B0037](#) Stage-setting for consideration of Executive's strategic plan
John Resha and Polly St. John, Council Staff

Discussion and Possible Action

5. [2010-0155](#) A MOTION establishing Governance for the Twenty-First Century - 2010 Priorities for King County Government.
Sponsors: Mr. Ferguson and Ms. Hague
Rebecha Cusack and John Resha, Council Staff
6. [2010-0149](#) A MOTION extending a waiver from competitive bidding and solicitation requirements for contracts relating to the completion of Brightwater's BT-3 tunnel.
Sponsors: Mr. Ferguson
Beth Mountsier, Council Staff

Other Business

Adjournment