



King County
Meeting Agenda
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*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)*

Room 1001

July 16, 2007

9:30 AM

REVISED AGENDA

Call to Order

Roll Call

1. **Approval of Minutes of the July 9, 2007 meeting**
2. **Additions to the Council's agenda of July 16, 2007**

Discussion and Possible Action

3. **[Proposed Motion No. 2007-0259](#)** **Ms. Patterson**

A MOTION confirming the executive's appointment of Julie White, who resides in council district five, to the King County animal control citizen's advisory committee, serving as the nonprofit/professional organizations representative, position 2.
Marilyn Cope, Council Staff
4. **[Proposed Motion No. 2007-0260](#)** **Mr. Constantine**

A MOTION confirming the executive's appointment of Stacy Wikle, who resides in council district eight, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 1.
Marilyn Cope, Council Staff
5. **[Proposed Motion No. 2007-0261](#)** **Ms. Hague**

A MOTION confirming the executive's appointment of Celeste Walsen, who resides in council district six, to the King County animal control citizen's advisory committee, representing the suburban cities association, position 1.
Marilyn Cope, Council Staff
6. **[Proposed Motion No. 2007-0262](#)** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Christine Metzler, who resides in council district seven, to the King County animal control citizen's advisory committee, representing the suburban cities association, position 2.
Marilyn Cope, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. **Proposed Motion No. 2007-0263** **Ms. Patterson**
- A MOTION confirming the executive's appointment of Derek Yoshinaka, who resides in council district five, to the King County animal control citizen's advisory committee, representing the suburban cities association, position 3.
- Marilyn Cope, Council Staff*
8. **Proposed Motion No. 2007-0264** **Mr. Dunn**
- A MOTION confirming the executive's appointment of Mary Jane Price, who resides in council district nine, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 3.
- Marilyn Cope, Council Staff*
9. **Proposed Motion No. 2007-0265** **Mr. Ferguson**
- A MOTION confirming the executive's appointment of Brenda Barnette, who resides in council district one, to the King County animal control citizen's advisory committee, representing the Humane Society for Seattle/King County.
- Marilyn Cope, Council Staff*
10. **Proposed Motion No. 2007-0266** **Mr. Phillips**
- A MOTION confirming the executive's appointment of Inga Gibson, who resides in council district four, to the King County animal control citizen's advisory committee, serving as the nonprofit/professional organizations representative, position 1.
- Marilyn Cope, Council Staff*
11. **Proposed Motion No. 2007-0267** **Mr. Gossett**
- A MOTION confirming the executive's appointment of Annette Laico, who resides in council district two, to the King County animal control citizen's advisory committee, representing the Progressive Animal Welfare Society (PAWS).
- Marilyn Cope, Council Staff*
12. **Proposed Motion No. 2007-0268** **Ms. Lambert**
- A MOTION confirming the executive's appointment of Kim Sgro, who resides in council district three, to the King County animal control citizen's advisory committee, representing unincorporated King County, position 2.
- Marilyn Cope, Council Staff*

Briefing

13. **Briefing No. 2007-B0153**
- A briefing on Proposed Motion 2007-0374, adopting the priorities of King County for the 2008 budget.
- William Nogle, Council Staff*

14. [Briefing No. 2007-B0154](#)

A briefing on Proposed Ordinance 2007-0389, renaming the regional justice center the Norm Maleng Regional Justice Center as a memorial to the Honorable Norm Maleng, past King County Prosecuting Attorney.

Mark Melroy, Council Staff

Discussion and Possible Action**15. [Proposed Motion No. 2007-0240](#)****Mr. Gossett**

A MOTION approving the Information Technology Business Case and Recommended Solutions for the purchase of upgraded ballot tabulation equipment and software.

Ellen Hansen, Chair, Citizens' Elections Oversight Committee
Nick Wagner, Council Staff

16. [Proposed Motion No. 2007-0328](#)**Mr. Gossett and Mr. Constantine**

A MOTION approving the Information Technology Business Case and recommended solution for the purchase of ballot tracking and accountability equipment and software.

Ellen Hansen, Chair, Citizens' Elections Oversight Committee
Nick Wagner, Council Staff

Other Business**Adjournment**