



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;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Joe McDermott, Julia Patterson,
Pete von Reichbauer*

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

10:00 AM

Monday, January 10, 2011

Room 1001

SPECIAL MEETING

1. **Call to Order**

[play video](#)

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 10:06 a.m. by Chair Jane Hague.

2. **Roll Call**

[play video](#)

Present: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes**

[play video](#)

Mr. Phillips moved to approve the minutes of the January 3, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Motion No. 2010-0564**

A MOTION confirming the executive's appointment of Claudia Balducci as director of the King County department of adult and juvenile detention.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation. Rhonda Berry, Assistant Deputy County Executive, commented on Ms. Balducci's appointment to the

Department of Adult and Juvenile Detention. Claudia Balducci, Director Designee, commented and answered questions from the members. Jim Brewer, Legal Counsel, answered questions from the members.

The following people were present to offer public comment to the Committee:

- 1. Jerry Karstetter
- 2. Will Knedick

This matter was expedited to today's Council Agenda.

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, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

5. [Proposed Motion No. 2010-0569](#)

A MOTION confirming the executive's appointment of Lorraine Patterson as director of the King County records and licensing services division.

[play video](#)

Sponsors: Ms. Hague

Nick Wagner, Council Staff, briefed the Committee on the legislation. Caroline Whalen, King County Administrative Officer, commented on Ms. Patterson's appointment to the Records and Licensing Services Division, answered questions from the Committee. Lorraine Patterson, Director Designee, was present to answer questions from the members.

This matter was expedited to today's Council Agenda.

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

Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Mr. Dunn

Adjournment

[play video](#)

The meeting was adjourned at 10:59 a.m.

Approved this _____ day of _____.

Clerk's Signature