



**King County**  
**Meeting Proceedings**  
**Committee of the Whole**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

**Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst  
(296-1671);  
Joanne Rasmussen, Committee Assistant (296-0333)**

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Room 1001

August 4, 2008

9:30 AM

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**1. Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:52 a.m. by Chair Dow Constantine.*

**2. Roll Call**

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

Excused: Mr. Dunn

**3. Approval of Minutes of the July 28, 2008 meeting**

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*Councilmember Hague moved to approve the minutes of the July 28, 2008 Committee of the Whole meeting. The motion passed unanimously.*

**4. Additions to the Council's agenda of August 4, 2008**

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*The following legislation was added to the Council agenda for August 4, 2008:*

*- Proposed Motion 2008-0414 to be referred to the Operating Budget, Fiscal Management and Select Issues Committee.*

*- Proposed Ordinance 2008-0415 to be referred to the Operating Budget, Fiscal Management and Select Issues Committee.*

**Discussion and Possible Action**

**5. Proposed Ordinance No. 2008-0409**

**Ms. Patterson and Mr. Phillips**

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AN ORDINANCE establishing a King County regional food policy council; and adding a new chapter to K.C.C. Title 2.

*Chair Constantine introduced the panel members. Carrie Cihak, Council Staff, briefed the committee and answered questions from the members.*

*Dr. Branden Born, Assistant Professor, Department of Urban Design and Planning, College of Architecture and Urban Planning, University of Washington; Brad Gaolach, Director, Washington State University, King County Extension; and Richard Conlin, Chair, City of Seattle Council, offered comments on food policy councils and answered questions from the members.*

*Nancy Hutto, Chair, King County Agriculture Commission, offered comments in support of efforts to create a King County Food Policy Council and cautioned that collaboration will be needed to avoid duplication of Agriculture Commission activities.*

**Deferred**

**6. Other Business**

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*There was no other business to come before the committee.*

**7. Adjournment**

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*The meeting was adjourned at 11:19 a.m.*

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

\_\_\_\_\_  
Clerk's Signature