



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, May 7, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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

April 16, 2014 meeting and April 30, 2014 special meeting

Briefing

4. [Briefing No. 2014-B0076](#)

King County Library System Board Regarding Library Director Search

Mary Bourguignon, Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

5. [Proposed Motion No. 2014-0179](#)

A MOTION adopting the council's equity and social justice work plan for 2014.

Sponsors: Mr. Gossett

First Reading and Referral to the Committee of the Whole

Mike Reed, Council staff

6. [Proposed Motion No. 2014-0152](#)

A MOTION accepting the executive response to the 2014 Budget Ordinance, Ordinance 17695, Section 18, Proviso 1, office of performance, strategy and budget, Section 24, Proviso 1, human resources management, Section 25, Proviso 1, office of labor relations; and authorizing the release, respectively, of \$100,000, \$100,000 and \$100,000 currently held in reserve.

Sponsors: Ms. Hague

First Reading and Referral to the Committee of the Whole

Nick Wagner, Council staff

Briefing

7. [Briefing No. 2014-B0077](#)

Audit: Part-time Employees

Justin Anderson, Senior Management Auditor, and Ben Thompson, Deputy County Auditor

Other Business

Adjournment