



**King County**  
**Meeting Proceedings**  
**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)*

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Room 1001

July 30, 2007

9:30 AM

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**Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:33 a.m. by Chair Patterson. The meeting was recessed by the Chair until 11:40 a.m.*

**Roll Call**

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

Excused: Mr. Dunn

**1. Approval of Minutes of the July 23, 2007 meeting**

*Councilmember Gossett moved to approve the meeting minutes from July 23, 2007. The motion passed.*

**2. Additions to the Council's agenda of July 30, 2007**

*There were no items added to the Council agenda of July 30, 2007.*

**Discussion and Possible Action**

**3. Proposed Ordinance No. 2007-0389**

**Mr. Phillips, Ms. Lambert, Ms. Patterson,  
Mr. von Reichbauer, Mr. Ferguson, Mr.  
Gossett, Mr. Constantine, Ms. Hague and  
Mr. Dunn**

AN ORDINANCE 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, briefed the committee. This item was expedited to the Council's July 30, 2007 meeting.*

**A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Ms. Hague and Mr. Dunn

4. [Proposed Motion No. 2007-0397](#) **Ms. Patterson**

A MOTION adopting the minutes of the 2007 Labor Summit between local labor leadership and King County elected officials.

*The item was expedited to the July 30, 2007 Council agenda.*

**A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 7 - Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 2 - Ms. Hague and Mr. Dunn

### Executive Session

5. Labor policy committee briefing regarding collective bargaining issues pursuant to RCW 42.30.140

*The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:35 a.m. The Chair reconvened the meeting at 12:19 p.m.*

*The meeting was recessed by the Chair until 1:30 p.m.*

*The meeting was reconvened at 1:42 p.m.*

### Discussion and Possible Action

6. [Proposed Motion No. 2007-0400](#) **Ms. Patterson, Mr. Ferguson and Mr. Constantine**

A MOTION establishing as part of the 2008 State Legislative Agenda for King County a revision of state law to permit King County to adopt customized procedures for conducting routine, random, postelection audits.

**Deferred**

7. [Proposed Motion No. 2007-0402](#) **Mr. Constantine, Ms. Patterson, Mr. Phillips and Mr. Gossett**

A MOTION reaffirming the council's decision to hold all-mail elections beginning in 2008 after certain conditions have been met, establishing the council's preference to conduct all-mail elections using the current elections equipment, and allowing the executive to continue working with vendors on proposals for the purchase of new ballot tabulation equipment and software.

*The following people appeared before the committee to offer public comment:*

*Richard Markowski*

*Elizabeth Walter*

**Deferred**

**Other Business**

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

**Adjournment**

*The meeting was adjourned at 1:42 p.m.*

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

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