



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final Committee of the Whole

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

*Staff: Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

9:30 AM

Monday, May 22, 2006

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:53 a.m. by Mr. Chair, Larry Gossett.

Roll Call

Present: 9 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

1. Approval of Minutes of May 15, 2006

Councilmember Phillips moved to approve the meeting minutes of May 15, 2006, as presented. The motion passed.

2. Additions to the Council's agenda of May 22, 2006

None

Discussion and Possible Action

3. [Proposed Substitute Motion No. 2006-0230.2](#)

A MOTION establishing county policy on certain elections issues and requesting the executive to perform specific actions related to elections processes and facilities and establishing timelines for executive and council actions.

Sponsors: Ms. Patterson, Mr. Ferguson and Mr. Phillips

Mike Alvine, Council Staff, briefed and answered questions from the Committee.

A motion was made by Councilmember Ferguson to adopt proposed amendment 1. The motion passed 7-0 with Councilmembers von Reichbauer and Hague excused.

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

Yes: 5 - Mr. Gossett, Mr. Ferguson, Mr. Constantine, Mr. Phillips and Ms. Patterson

No: 2 - Ms. Lambert and Mr. Dunn

Excused: 2 - Mr. von Reichbauer and Ms. Hague

4. [Proposed Ordinance No. 2006-0191](#)

AN ORDINANCE authorizing the conduct of vote-by-mail elections and directing the director of the records, elections and licensing services division to conduct all primary, special, and general elections in King County entirely by mail ballot beginning on a date in 2007 to be determined by the director.

Sponsors: Ms. Patterson, Mr. Ferguson and Mr. Phillips

Mike Alvine, Council Staff, briefed and answered questions from the Committee.

Sean Bouffiou, Finance and Human Resources Administrator, Records, Elections and Licensing Services Division, Department of Executive Services, answered questions from the Committee.

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

Yes: 5 - Mr. Gossett, Mr. Ferguson, Mr. Constantine, Mr. Phillips and Ms. Patterson

No: 3 - Mr. von Reichbauer, Ms. Lambert and Mr. Dunn

Excused: 1 - Ms. Hague

Discussion Only**5. [Proposed Ordinance No. 2006-0190](#)**

Sponsors: Ms. Patterson and Mr. Ferguson

Polly St. John, Council Staff, briefed and answered questions from the Committee.

Sean Bouffiou, Finance and Human Resources Administrator, Records, Elections and Licensing Services Division, Department of Executive Services, answered questions from the Committee.

Briefing**6. [Briefing No. 2006-B0086](#)**

A briefing on Biennial Budgeting

William Nogle, Council Staff, briefed and answered questions from the Committee.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:54 a.m.

Approved this _____ day of _____.

Clerk's Signature