



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)*

Room 1001

June 30, 2008

9:30 AM

REVISED AGENDA

1. Call to Order

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:45 a.m. by Chair Dow Constantine.

2. Roll Call

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

3. Approval of Minutes of the June 23, 2008 meeting

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Councilmember Hague moved to approve the meeting minutes from the June 23, 2008 Special Committee of the Whole Labor Summit meeting. The motion passed.

4. Additions to the Council's agenda of June 30, 2008

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There were no additions to the Council agenda for June 30, 2008.

Discussion and Possible Action

5. Proposed Ordinance No. 2008-0322

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

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AN ORDINANCE relating to regional jail services; requesting reopening of the interlocal agreement between King County and the contract cities for jail services originally executed in 2002; and establishing criteria for the negotiation of new long term contract for jail services.

Chair Constantine introduced the briefing topic. Clif Curry, Council Staff, briefed the committee and answered questions from the members. Diane Carlson, Director Intergovernmental Relations, City of Bellevue, Catherine Cornwall, Senior Policy Analyst, City of Seattle, and Penny Bartley, Jail Manager, City of Renton, briefed the committee and answered questions from the members, during a powerpoint presentation. Tim Ceis, Deputy Mayor, City of Seattle, Bob Sternoff, Councilmember, City of Kirkland, and Kimberly Allen, Councilmember, City of Redmond, discussed issues the cities would like addressed in the negotiations with the county for the extension of the jail contacts and answered questions from the members. Larry Miller, Assistant Policy Chief, City of Auburn, answered questions from the members. Public Comment was offered by: 1) Chris Vance, Corrections Guild and 2) Steve Strachan, Policy Chief, City of Kent.

A motion was made by Mr. Gossett that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 0

6. Other Business

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There was no further business to come before the committee.

7. Adjournment

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The meeting was adjourned at 11:15 a.m.

Approved this _____ day of _____.

Clerk's Signature