



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final Committee of the Whole

*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)*

9:30 AM

Monday, July 2, 2007

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:35 a.m. by Chair Patterson.

Roll Call

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

1. Approval of Minutes of June 25, 2007 regular meeting and June 25, 2007 Special Town Hall meeting

Councilmember Gossett moved to approve the minutes of the regular meeting of June 25, 2007 and the Special Town Hall meeting of June 25, 2007. The motion passed.

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

There were no additions to the Council's agenda.

Discussion and Possible Action

3. [Proposed Motion No. 2007-0274](#)

A MOTION confirming the executive's appointment of Sherril Huff as director of the records, elections and licensing services division in the King County department of executive services.

Sponsors: Mr. Gossett

Mike Alvine, Council Staff, briefed the committee. Sherril Huff, appointee to director, Records, Elections and Licensing Services Division, answered questions from the members. De'Sean Quinn, Council Relations Director, Executive Office, noted the support of the Executive for this appointment.

This item was expedited to the Council's agenda of July 2, 2007.

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

Yes: 6 - Ms. Patterson, Mr. Ferguson, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Excused: 3 - Ms. Hague, Ms. Lambert and Mr. Dunn

Briefing

4. [Briefing No. 2007-B0145](#)

Gang Activity in King County

Sheriff Sue Rahr, King County Sheriff, and Detective Joe Gagliardi, briefed the committee and answered questions from the members during a powerpoint presentation.

Lieutenant Ron Wilson, Seattle Police Department, discussed the need for Seattle and King County to work together on the gang problem. He answered questions from the members.

Public Comment:

Joan Cox

Mayor Joan McGilton, City of Burien, read letter of support from Burien City Council for support of dedicated Gang Unit in King County Precinct 4.

Martha Collins

This matter was Presented.

Discussion and Possible Action

5. [Proposed Motion No. 2007-0312](#)

A MOTION establishing county policy to ensure the constitutional guarantee of every citizen to cast a secret ballot.

Sponsors: Mr. Constantine, Mr. Phillips and Mr. Ferguson

Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 8 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips and Mr. Gossett

Excused: 1 - Mr. von Reichbauer

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:22 a.m.

Approved this _____ day of _____.

Clerk's Signature