



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, January 23, 2006

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:42 a.m. by Chair Larry Gossett.

Roll Call

Present: 8 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. Dunn

1. Approval of Minutes of December 12, 2005

Councilmember Hague moved to approve the meeting minutes of December 12, 2005, as presented. The motion passed.

2. Additions to the Council's agenda of January 23, 2006

None

Discussion and Possible Action

3. [Proposed Motion No. 2006-0033](#)

A MOTION establishing the 2006 State Legislative Agenda for King County.

Sponsors: Mr. Constantine and Mr. Phillips

Chuck Williams, Director of Government Relations, King County Council, and Tom Bristow, Government Relations, King County Council, briefed and answered questions from the Committee regarding the 2006 State Legislative Agenda for King County.

Ryan Bayne, Executive Staff, and Karen Freeman, Government Relations Liaison, King County Executive's Office answered questions from the Committee regarding voter registration lists.

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

Yes: 6 - Mr. Gossett, Ms. Lambert, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

Excused: 3 - Mr. von Reichbauer, Mr. Ferguson and Mr. Dunn

4. [Proposed Motion No. 2006-0034](#)

A MOTION establishing the 2006 (FY 2007) Federal Agenda for King County.

Sponsors: Mr. Constantine and Mr. Phillips

Chuck Williams, Director of Government Relations, King County Council, Maura Brueger, Director of Intergovernmental Relations, King County Executive's Office, and Tom Bristow, Government Relations, King County Council, briefed and answered questions from the Committee regarding the 2006 (FY 2007) Federal Agenda for King County.

Joanna Richey, Assistant Division Director, Water and Land Resources Division, Department of Natural Resources and Parks, 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: 6 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Phillips and Ms. Patterson

Excused: 3 - Mr. von Reichbauer, Mr. Dunn and Ms. Hague

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:58 a.m.

Approved this _____ day of _____.

Clerk's Signature