



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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)*

Room 1001

July 31, 2006

9:30 AM

REVISED

Call to Order

The meeting was called to order at 9:52 a.m.

Roll Call

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

Excused: Ms. Lambert and Mr. Constantine

1. Approval of Minutes of July 17, 2006 and July 24, 2006

The minutes of the July 17, 2006 and July 24, 2006 meetings of the Committee of the Whole were approved as presented.

2. Additions to the Council's agenda of July 31, 2006

Councilmember Hague requested the addition of the Employment Committee consent item: Interview Chief of Staff Candidates

It was noted that the recognition listed on the Council Agenda today would be presented at the August 21, 2006 Council meeting.

Discussion and Possible Action

3. Proposed Motion No. 2006-0303

**Mr. Dunn, Mr. Phillips, Ms. Lambert and
Mr. Constantine**

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state Legislature.

Chuck Williams, Council Staff, briefed the committee. Item to be expedited and placed on July 31, 2006 Council agenda.

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

Votes: Yes: 6 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Mr. Dunn, Mr. Phillips and Ms. Hague

No: 0

Excused: 3 - Ms. Lambert, Mr. Constantine and Ms. Patterson

4. Proposed Ordinance No. 2006-0283**Mr. Phillips**

AN ORDINANCE calling for a special election for the purpose of submitting to the voters of King County on November 8, 2006, a proposition authorizing the sale or exchange of certain real property owned by King County and purchased with the proceeds of the Harbor Bonds passed by the voters in 1910; appointing a committee to write the voters' pamphlet statement for the November 8, 2006, special election and declaring an emergency.

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Kathy Brown, Director, Facilities Management Division, Department of Executive Services (DES), answered questions from the members.

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

Votes: Yes: 6 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Mr. Dunn, Mr. Phillips and Ms. Patterson
No: 1 - Ms. Hague
Excused: 2 - Ms. Lambert and Mr. Constantine

5. Proposed Ordinance No. 2006-0282**Mr. Phillips**

AN ORDINANCE modifying the procedure for the sale of financial investment properties owned by King County; and amending Ordinance 12045, Section 6, as amended, and K.C.C. 4.56.075.

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

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

Votes: Yes: 7 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Mr. Dunn, Mr. Phillips, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Ms. Lambert and Mr. Constantine

Councilmember Hague made opening remarks regarding the Chief of Staff position.

The members were in Executive Session from 11:16 a.m. to 1:19 p.m. to interview candidates for the Chief of Staff position.

6. Briefing No. 2006-B0133

Status Report on Construction Bids for the Carnation Wastewater Treatment Plant

Chair Gossett introduced the briefing. Councilmember Ferguson made opening remarks regarding changes in the costs for the Carnation Wastewater Treatment Plant.

Peggy Sanders, Council Staff, and Mark Melroy, Council Staff, briefed the committee and answered questions from the members on the status report on the construction bids for the Carnation Wastewater Treatment Plant. Christie True, Manager, Major CIP Section, Wastewater Treatment Division (WTD), Department of Natural Resources and Parks (DNRP), and Bob Hirsch, Government Relations Administrator, WTD, DNRP, answered questions from the members.

Closing remarks by Chair Gossett and Bob Ferguson.

This matter was Presented.

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 1:19 p.m.

Approved this _____ day of _____.

Clerk's Signature