



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

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

*Staff: Nick Wagner, Committee Coordinator (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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9:30 AM

Monday, January 11, 2010

Room 1001

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### SPECIAL MEETING

1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:48 a.m. by Chair Dunn*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Ferguson moved to approve the minutes of December 14, 2009 meeting as presented. The motion passed.*

### **Briefing**

4. **2010-B0001** Proposed Motion 2010-0037 Adoption of King County's federal legislative agenda

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*Chuck Williams, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2010-0037. Genesee Adkins, King County's State and Federal Relations Manager also answered questions from the members.*

**This matter was Presented**

### **Discussion and Possible Action**

5. **2010-0025** A MOTION making an appointment to fill the vacancy in the 41st legislative district of the Washington State Senate.

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**Sponsors:** Mr. Ferguson, Mr. Dunn, Ms. Hague, Ms. Drago, Ms. Patterson, Mr. Gossett, Mr. Phillips, Ms. Lambert and Mr. von Reichbauer

*The Chair gave a brief introduction and noted the appointment process for the Washington State Senate vacancy representing the 41st legislative district. The following candidates were present to answer questions from the members: Aaron Belenky, Randy Gordon and George Pieper.*

*Councilmember Ferguson moved the amendment to appoint Randy Gordon to represent the 41st legislative district, the amendment was adopted unanimously.*

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

**Yes:** 9 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Drago

## Adjournment

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*The meeting was adjourned at 10:45 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature