



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

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

Room 1001

February 18, 2009

9:30 AM

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:33 a.m. by Chair Bob Ferguson.

2. **Roll Call**

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

3. **Approval of Minutes of the February 11, 2009 meeting**

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Councilmember Reagan Dunn moved to approve the minutes of the February 11, 2009 regular meeting. The motion passed.

Discussion and Possible Action

4. **[Proposed Motion No. 2009-0082](#)**

Mr. Constantine and Ms. Patterson

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A MOTION establishing an regional coordinating committee of the council in 2009 to provide a forum for consultation and early identification of impacts to cities caused by potential county service reductions, especially in the areas of public safety and public health.

Saroja Reddy, Council Staff, briefed the committee on Proposed Motion 2009-0082.

Deferred

Briefing

5. **[Briefing No. 2009-B0039](#)**

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Furlough plan implementation report

Saroja Reddy, Council Staff, briefed the committee on the Furlough plan implementation report. Minerva Villarreal, Superior Court, Leesa Manion, Chief of Staff, Prosecuting Attorney's Office and Tricia Crozier, District Court, were present to answer questions from the members.

Presented

6. Presentation of American Flag to King County

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Councilmember Ferguson introduced Congressman Dave Reichert, 8th Congressional District who presented the American Flag to King County Executive Ron Sims. Councilmember Dunn, Gossett and von Reichbauer commented and congratulated King County Executive Sims for his Washington DC appointment.

County Executive Ron Sims thanked the members.

7. Executive Session

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The Chair recessed the meeting into Executive Session at 10:29 a.m to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 10:48 a.m.

8. Other Business

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There was no further business to come before the committee.

9. Adjournment

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The meeting adjourned at 10:48 a.m.

Approved this _____ day of _____.

Clerk's Signature