King County

Meeting Minutes

Committee of the Whole

Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Amy Tsai, Lead Staff (206-477-0893)
Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM	Wednesday, February 11, 2015	Southwest Conference Room

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1.   Call to Order

Chair Hague called the meeting to order at 9:37 a.m.

2.   Roll Call

Present: 7 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. Dunn

3.   Approval of Minutes

Councilmember McDermott moved approval of the January 21, 2015 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

4.   **Proposed Motion No. 2014-0415**

A MOTION adopting the King County Vision, Mission, Guiding Principles, Goals and Strategic Innovation Priorities.

> *Mary Bourguignon, Council staff, briefed the committee and answered questions from the members. John Resha, Policy Staff Director, and Beth Mountsier, Council staff, also provided comments and answered questions from the members.*

> **A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass. The motion carried by the following vote:**

> **Yes:**   7 -   Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Gossett, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

> **Excused:**   2 -   Mr. Phillips and Mr. Dunn

Adjournment

> *The meeting was adjourned at 10:14 a.m.*

Approved this _____ day of _____.

_____

Clerk's Signature