

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Committee of the Whole

Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,
Vice Chair;
Dow Constantine, Reagan Dunn, Carolyn Edmonds, Bob
Ferguson, Larry Gossett,
Jane Hague, Steve Hammond, David W. Irons, Kathy Lambert,
Julia Patterson, Dwight Pelz

Staff: Lauren Smith, (296-0352), Lead Analyst Gennevie Cook, Committee Assistant (205-5079)

9:30 AM

Monday, November 14, 2005

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:47 a.m. by Chair Larry Phillips.

Roll Call

Present: 11 - Mr. Phillips, Ms. Edmonds, Mr. Ferguson, Ms. Lambert, Mr. Pelz, Mr.

Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague and Mr.

Irons

Excused: 2 - Mr. von Reichbauer and Ms. Patterson

1. Approval of Minutes of October 31, 2005

Councilmember Gossett moved to approve the meeting minutes of October 31, 2005, as presented. The motion passed.

2. Additions to the Council's agenda of November 14, 2005

None

Briefing

3. <u>Briefing No. 2005-B0149</u>

Preview of 2006 State and Federal Legislative Agendas: Major Issues

Chuck Williams, Director of Government Relations, King County Council, and Maura Brueger, Deputy Chief of Staff, King County Executive's Office, briefed and answered questions from the Committee regarding the 2006 State and Federal Legislative Agendas: Major Issues.

This matter was Presented.

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Discussion and Possible Action

4. Proposed Motion No. 2005-0462

A MOTION authorizing the chair of the council to extend the contract for services with the Ferguson Group to represent the county during the United States 109th Congress, 2nd session.

Sponsors: Ms. Edmonds, Mr. Constantine, Ms. Lambert, Mr. Phillips, Mr. Dunn

and Ms. Hague

Chuck Williams, Director of Government Relations, King County Council, and Maura Brueger, Deputy Chief of Staff, King County Executive's Office, briefed and answered questions from the Committee regarding Proposed Motion 2005-0462.

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

Yes: 10 - Mr. Phillips, Ms. Edmonds, Mr. Ferguson, Ms. Lambert, Mr. Pelz, Mr.

Dunn, Mr. Constantine, Mr. Hammond, Ms. Hague and Mr. Irons

Excused: 3 - Mr. von Reichbauer, Mr. Gossett and Ms. Patterson

5. Proposed Ordinance No. 2005-0491

AN ORDINANCE related to superior court; providing for an annual gathering and reception for superior court judges, staff and volunteers and authorizing meal and refreshment costs for such reception; and adding a new section to K.C.C. chapter 2.69.

Sponsors: Ms. Lambert

Lauren Smith, Council Staff, briefed and answered questions from the Committee regarding Proposed Ordinance 2005-0491.

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

Yes: 11 - Mr. Phillips, Ms. Edmonds, Mr. Ferguson, Ms. Lambert, Mr. Pelz, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague and Mr. Irons

Excused: 2 - Mr. von Reichbauer and Ms. Patterson

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:11 a.m.

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Approved this	day of	·
		Clerk's Signature

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