



# 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)*

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**9:30 AM**

**Monday, June 20, 2005**

**Room 1001**

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole Meeting was called to order at 10:11 a.m. by Mr. Chair, Larry Phillips.*

### Roll Call

**Present:** 10 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Ms. Lambert, Mr. Pelz, Mr. Dunn, Mr. Constantine, Mr. Hammond, Mr. Gossett and Mr. Irons  
**Excused:** 3 - Mr. Ferguson, Ms. Hague and Ms. Patterson

### 1. Approval of Minutes of June 13, 2005

*Councilmember Irons moved to approve the meeting minutes of June 13, 2005, as presented. The motion passed.*

### 2. Additions to the Council's agenda of June 20, 2005

*Proposed Motion 2005-0290 was placed on the Metropolitan King County Council's agenda for introduction and referral to the Committee of the Whole. Councilmember Irons asked to be added as a sponsor.*

### Discussion and Possible Action

3. [Proposed Substitute Motion No. 2005-0283.2](#)

A MOTION expressing support for the Water Resource Inventory Area (WRIA) 8 Chinook Salmon Conservation Plan.

**Sponsors:** Mr. Phillips

*Chair Larry Phillips gave a brief introduction of Proposed Motion 2005-0283.*

*Mike Reed, Council Staff, briefed and answered questions from the Committee regarding the proposed legislation.*

*Jane Lamensdorf-Bucher, WRIA 8 Watershed Coordinator, Jean White, WRIA 8 Early Action Project Coordinator, Sally King, WRIA 8 Plan Manager, and Debbie Naltelson, WRIA 8 Outreach Stewardship Coordinator, briefed and answered questions from the Committee. The panel also gave a powerpoint presentation.*

*A motion was made by Councilmember Irons to accept proposed Striking Amendment A. The motion passed.*

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

**Yes:** 5 - Mr. Phillips, Ms. Edmonds, Mr. Constantine, Mr. Gossett and Mr. Irons

**No:** 3 - Ms. Lambert, Mr. Dunn and Mr. Hammond

**Excused:** 5 - Mr. von Reichbauer, Mr. Ferguson, Mr. Pelz, Ms. Hague and Ms. Patterson

Other Business

*None*

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:23 a.m.*

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

\_\_\_\_\_  
Clerk's Signature