



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

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

Staff: *Nick Wagner, Lead Analyst (296-1679)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

October 29, 2007

9:30 AM

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 a.m. by Chair Patterson.

2. **Roll Call**

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

3. **Approval of Minutes of October 15, 2007 and October 22, 2007**

Councilmember Lambert moved to approve the meeting minutes from October 15, 2007 and October 22, 2007. The motion passed.

*Additions to the Council's agenda of October 29, 2007:
Proposed Motion 2007-0586 to be referred to the Committee of the Whole
Proposed Ordinance 2007-0599 to be referred to the Operating Budget, Fiscal Management and
Mental Health Committee*

Discussion and Possible Action

4. **Proposed Motion No. 2007-0539**

Mr. Phillips

A MOTION confirming the executive's appointment of Theresa Jennings as King County director of the department of natural resources and parks.

Mike Reed, Council Staff, briefed the committee.

King County Executive Ron Sims presented 2007 Savvy Award for new King County Logo to Council Chair Gossett.

Executive Sims introduced Theresa Jennings, appointee to Director of King County Department of Natural Resources and Parks.

Ms. Jennings answered questions from the members.

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

Votes: Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
 No: 0
 Excused: 0

5. **Proposed Ordinance No. 2006-0594** **Mr. Phillips and Ms. Hague**

AN ORDINANCE relating to approval of the King County Pandemic Influenza Response Plan.

*Nick Wagner, Council Staff, briefed the committee and answered questions from the members.
 Michael Loehr, Manager, Preparedness Section, Department of Public Health, answered questions from the members.*

Deferred

6. **Proposed Ordinance No. 2007-0508** **Mr. Constantine**

AN ORDINANCE authorizing the executive to execute a term-limited easement and bill of sale and all other necessary conveyance documents to grant certain property rights to the YWCA to facilitate the development of Passage Point, adjacent to the Cedar Hills landfill, located in council district 3.

Polly St. John, Council Staff, briefed the committee and answered questions from the members.

Jackie MacLean, Director, Department of Community and Human Services, Linda Peterson, Director, Community Services Division, Sue Sherbrook, Executive Director, Young Women's Christian Association, and Lisa Dinsmore, DDES, were present to answer questions.

Jim Brewer, Council Legal Counsel, noted reason for Executive Session.

The Chair recessed the committee into Executive Session at 10:50 a.m. The Chair reconvened the meeting at 11:20 a.m.

Councilmember Gossett moved Striking Amendment 2. Striking Amendment 2 passed 7-1, Councilmember Dunn voting no, Councilmember von Reichbauer excused. Councilmember Gossett moved Title Amendment. The Title Amendment passed.

Amended

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

Votes: Yes: 7 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Phillips and Mr. Gossett
 No: 1 - Mr. Dunn
 Excused: 1 - Mr. von Reichbauer

Briefing

7. **Briefing No. 2007-B0213**

Briefing: Recruitment Process for Selection of Policy Staff Director and Possible Executive Session for Consideration of Candidates.

Ross Baker, Chief of Staff, King County Council, briefed the committee.

The Chair recessed the committee into Executive Session for the purpose of interviewing candidates for the position of Policy Staff Director at 11:30 a.m. The Chair reconvened the meeting at 1:12 p.m.

8. Other Business

There was no further business to come before the committee.

9. Adjournment

The meeting was adjourned at 1:12 p.m.

Approved this _____ day of _____.

Clerk's Signature