



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final 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)*

9:30 AM

Tuesday, January 16, 2007

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:30 a.m.

The Committee recessed at 9:30 a.m.

The Committee reconvened at 10:37 a.m.

Roll Call

Present: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

1. Approval of Minutes for January 8, 2007

Councilmember Constantine moved to approve the meeting minutes of January 8, 2007, as presented. The motion passed.

2. Additions to the Council Agenda for January 16, 2007

None

Briefing

3. [Briefing No. 2007-B0011](#)

A Briefing on Proposed Ordinance 2006-0293, relating to the 2006 King County Flood Hazard Management Plan

Rick Bautista, Council Staff, Pam Bissonnette, Director, King County Department of Natural Resources and Parks, Mark Isaacson, Water and Land Resources Division Director, King County Department of Natural Resources and Parks, and Professor Dr Richard Palmer, PhD, PE, University of Washington, Department of Civil and Environmental Engineering, briefed and answered questions from the Committee regarding proposed motion 2006-0293 relating to the Flood Hazard Management Plan. The panel also gave a powerpoint presentation.

Grover Cleveland, Government Affairs Office, King County Department of Natural Resources and Parks, answered questions from the Committee regarding the Flood Hazard Management Plan.

This matter was Presented.

Discussion and Possible Action

4. [Proposed Motion No. 2007-0030](#)

A MOTION establishing the 2007 State Legislative Agenda for King County.

Sponsors: Mr. Constantine and Ms. Patterson

Chuck William, Director of Government Relations, King County Council, briefed the Committee regarding the 2007 State Legislative Agenda for King County.

Ryan Bayne, Director of Intergovernmental Relations, King County Executive's Office, Karen Freeman, Government Relations Liaison, King County Executive's Office, and Jim Buck, Interim Director, King County Records, Elections and Licensing Services, answered questions from the Committee regarding the 2007 State Legislative Agenda for King County.

A motion was made by Councilmember Constantine to adopt proposed amendment A1. The motion passed 8-0 with Councilmember Constantine excused.

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

Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

5. [Proposed Motion No. 2007-0031](#)

A MOTION establishing the 2007 (FY 2008) Federal Agenda for King County.

Sponsors: Mr. Constantine and Ms. Patterson

Chuck William, Director of Government Relations, King County Council, briefed the Committee regarding the 2007 (FY 2008) Federal Agenda for King County.

A motion was made by Councilmember Constantine to adopt proposed amendment A1. This motion passed 9-0.

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

Yes: 9 - Ms. Patterson, Ms. Hague, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 12:07 p.m.

Approved this _____ day of _____.

Clerk's Signature