



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)**

Room 1001

September 18, 2006

9:30 AM

Call to Order

Meeting was called to order at 9:43 a.m. by Chair Gossett.

Roll Call

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

Excused: Mr. von Reichbauer

1. Approval of Minutes of September 11, 2006

The minutes of September 11, 2006 were approved as presented.

2. Additions to the Council Agenda of September 18, 2006

*Proposed Motion 2006-0399, which passed out of the Transportation Committee meeting of Sept 12th
with a Do Pass Recommendation, was added to the afternoon Council Agenda.*

Discussion and Possible Action

3. Proposed Motion No. 2006-0415

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Ellen Hansen, as a representative of the registered voters of King County who are not representatives of any of the groups who are represented on the committee, to the King County citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague
and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

4. Proposed Motion No. 2006-0416

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Gurine Nordby, as a representative of the King County Democratic Party, to the King County citizens' elections oversight Committee.

Nick Wagner, Council Staff, presented a staff report.

Gurine Nordby, who has served previously as Citizen's Elections Oversight Committee member, was present.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. von Reichbauer

5. **Proposed Motion No. 2006-0417**

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Victor King, as a representative of the Chinese-speaking community, to the King County citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

Victor King introduced himself to the council and answered questions from the committee members.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. von Reichbauer

6. **Proposed Motion No. 2006-0418**

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Marilyn J. Knight, as a representative of a nonpartisan organization active in King County that provides elections information to the public, to the King County citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

Marilyn Knight introduced herself and answered questions from committee members. She also advised the council that her correct middle name is initial 'L' not J.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. von Reichbauer

7. **Proposed Motion No. 2006-0419**

Mr. Phillips and Ms. Hague

A MOTION confirming the appointment of Michael Snyder, as a representative of the Washington State Democratic Party, to the King county citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

Michael Snyder, who has served previously as Citizen's Elections Oversight Committee member, was present.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. von Reichbauer

8. **Proposed Motion No. 2006-0420**

Ms. Hague and Mr. Phillips

A MOTION confirming the appointment of Sheryl Moss, as a representative of the Office of the Secretary of State, serving in an ex officio, nonvoting capacity, to the King County

citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

9. **Proposed Motion No. 2006-0421**

Ms. Hague and Mr. Phillips

A MOTION confirming the appointment of Evelyn Arnold, as a representative of the Washington State Association of County Auditors, serving in an ex officio, nonvoting capacity, to the King County citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

10. **Proposed Motion No. 2006-0422**

Ms. Hague and Mr. Phillips

A MOTION confirming the appointment of Monica Tracy, as a representative of the King County Republican Party, to the King County citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

Ms. Tracey, who has served previously as a Citizen's Elections Oversight Committee member, was present. (Please note that Ms. Tracey's name had been spelled incorrectly as 'Tracy')

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

11. **Proposed Motion No. 2006-0423**

Ms. Hague and Mr. Phillips

A MOTION confirming the appointment of Paul Guppy, as a representative of an independent research and policy institute, to the King County citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

Mr. Guppy, who has served previously as a Citizen's Elections Oversight Committee member, was present.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

12. **Proposed Motion No. 2006-0424**

Ms. Hague and Mr. Phillips

organization active in King County that evaluates candidates and ballot measures, to the King County citizens' elections oversight committee.

Nick Wagner, Council Staff, presented a staff report.

Mr. Culver, who has served previously as a Citizen's Elections Oversight Committee member, answered questions from committee members.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

13. **Proposed Ordinance No. 2006-0257**

Mr. Phillips, Ms. Hague, Mr. Gossett, Ms. Patterson, Mr. Constantine, Mr. Ferguson and Mr. Dunn

AN ORDINANCE making an appropriation of \$5,960,000; amending the 2006 Budget Ordinance, Ordinance 15333, Section 81, as amended, and adding a new section to Ordinance 15333.

Carrie Cihak presented a staff report and answered questions from council members.

Michael Loehr, Preparedness Director, Public Health - Seattle & King County, responded to questions from councilmembers regarding response plan for isolated communities, Vashon Island, etc.

Paul Wickenden, Overview and Scrutiny Manager, Kent County Council, Kent, United Kingdom, made a brief presentation highlighting some of the key steps Kent, UK is taking to address a Pandemic Flu epidemic. He also answered questions from council members.

Larry Gossett thanked Mr. Wickenden for his input at this meeting and other meetings he has attended during his two week exchange with the council.

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

No: 0

Excused: 1 - Mr. von Reichbauer

14. **Proposed Ordinance No. 2006-0115**

Mr. Phillips, Ms. Hague, Mr. Gossett, Ms. Patterson, Mr. Constantine, Mr. Ferguson and Mr. Dunn

AN ORDINANCE adopting the Pandemic Flu Influenza Response Plan as required by Ordinance 15348.

Chair Gossett thanked all the various agencies that worked together to formulate the Pandemic Flu Plan.

Carrie Cihak, Council Staff, presented a staff report and answered questions from council members.

Paul Tanaka, Director, Department of Executive Services and Anita Whitfield, Director of Human Resources for King County, answered questions from councilmembers.

Michael Loehr, Preparedness Director, Public Health -Seattle & King County, made comments regarding the inclusion of the private sector in planning and also the Citizen Emergency Response Team (CERT)

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

Votes: Yes: 8 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson
No: 0
Excused: 1 - Mr. von Reichbauer

Other Business

There was no other business presented.

Adjournment

The meeting was ajourned at 11:58 a.m.

Approved this _____ day of _____.

Clerk's Signature