



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

**Staff: Nick Wagner, Committee Coordinator (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)**

Room 1001

September 2, 2009

9:30 AM

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:31 a.m. by Chair Bob Ferguson.

2. Roll Call

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

Excused: Mr. Dunn and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Hague moved to approve the minutes of the August 26, 2009 meeting. The motion passed.

Briefing

4. [Briefing No. 2009-B0197](#)

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Furlough effects report

Saroja, Reddy, Council Staff, briefed the Committee on the Furlough effects report.

Presented

5. [Briefing No. 2009-B0198](#)

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Howard Hanson dam and flood preparation status report

Chair Ferguson introduced the briefing item. Kathy Brown, Director, Facilities Management Division, Department of Environmental Services and Steve DNRP, Harold Taniguchi, Director, Department of Transportation, David Martinez, County Chief Information Officer, County Executive, briefed the Committee on Howard Hanson dam and flood preparation status report with a power point presentation and answered questions from the members. Pam Bissonette, Assistant County Executive and Steve Bleifuhs, Managing Supervisor, DNRP were present to answer questions from members.

Lorraine Patterson, Assistant Director, Wastewater Treatment Division, (WTD), Jim Faccone, Safety and Health Supervisor, WTD and Mike Fischer, Manager, South Treatment Plant, WTD, were present to briefed the committee with a powerpoint presentation regarding the Green River Flood impacts and answered questions from the members. Don Wickens, Assistant Operations Manager, also answered questions from the members

Presented

Discussion and Possible Action

6. [Proposed Motion No. 2009-0506](#)

Mr. Ferguson and Ms. Hague

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A MOTION approving the Fourth Annual King County Health Reform Initiative Measurement & Evaluation Report.

Deferred

7. [Proposed Ordinance No. 2009-0531](#)

Mr. Constantine

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AN ORDINANCE changing the regular meeting times of the council's committee of the whole and employment and administration committee; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0531.

This item was expedited to the September 7, 2009 Council Agenda.

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips and Mr. Gossett

No: 0

Excused: 4 - Mr. Dunn, Ms. Patterson, Mr. von Reichbauer and Mr. Constantine

8. Other Business

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There was no further business to come before the committee.

9. Adjournment

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The meeting was adjourned at 11:52 a.m.

Approved this _____ day of _____.

Clerk's Signature