



King County
Meeting Agenda
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 16, 2009

9:30 AM

REVISED AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

Minutes of September 2 and 9, 2009 meetings.

Briefing

4. **Briefing No. 2009-B0209**

Howard Hanson Dam and Flood Preparation Status Report

Jim Mullen, Director, Emergency Management Division, Washington Military Department

*Terry Egan, Unit Manager, Planning, Exercise, & Training, Emergency Management Division,
Washington Military Department*

*Lon Biasco, Director, Disaster Operations Division, Region X, Federal Emergency Management Agency
(FEMA)*

Mark Carey, Director, Mitigation Division, Region X, Federal Emergency Management Agency (FEMA)

Discussion/Possible Action

5. **Proposed Motion No. 2009-0545**

Ms. Patterson and Mr. Constantine

A MOTION extending a waiver from competitive bidding and solicitation requirements to assure timely availability and acquisition of emergency design, construction and other required services, materials and equipment necessary to protect King County citizens, facilities, roads and other assets from the threat of flooding in the Green River valley.

Clif Curry, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Public Hearing for Auditor's Office Performance Audit Report

6. [Briefing No. 2009-B0208](#)

State Auditor's Office Performance Audit Report on King County Utilities

Rebecha Cusack, Council Staff

Public hearing required.

7. **Other Business**

8. **Adjournment**