



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 16, 2009

9:30 AM

REVISED AGENDA

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:36 a.m. by Chair Bob Ferguson.

2. Roll Call

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

Excused: Mr. Dunn and Ms. Hague

3. Approval of Minutes

Councilmember Phillips moved to approve the minutes of September 2nd and 9th, 2009 meetings. The motion passed.

Briefing

4. Briefing No. 2009-B0209

Howard Hanson Dam and Flood Preparation Status Report

Chair Ferguson introduced the briefing item. Dr. Terry Egan, Unit Manager, Planning, Exercise & Training, Emergency Management Division, Jim Mullen, Director, Emergency Management Division and Kurt Hardin, Mitigation, Response and Recovery Unit Manager, Emergency Management Division, Washington Military Department were present to brief the committee with a power point presentation on the State of Washington Preparation and Support to King County and Local Jurisdictions for Howard Hanson Dam and Green River Basin Flood Readiness and Response and answered questions from the members.

Mark Carey, Director, Mitigation Division, Region X and Lon Biasco, Director, Disaster Operations Division, Region X, Federal Emergency Management Agency (FEMA) were present to brief the committee on preparing for Potential Green River Flooding and answered questions from the members.

Presented

Discussion/Possible Action

5. Proposed Motion No. 2009-0545

**Ms. Patterson, Mr. Constantine and Mr.
von Reichbauer**

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, briefed the Committee on Proposed Motion 2009-0545. Carolyn Whalen, Program Project Director, Executive Services Department, briefed the Committee and answered questions from the members.

Deferred

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, briefed the Committee on the State Auditor's Office Performance Audit Report on King County Utilities and answered questions from the members.

Chris Cortines, State Auditor, Ken Guy, Finance Director, Executive Office, Kevin Kiernen, Division Director, Solid Waste were present to answer questions from the members on the State Audit Report.

Michael Huddleston, Council Staff, briefed the committee with a powerpoint presentation and answered questions from the members.

No one appears to testified.

Presented

7. Other Business

Chair Ferguson announced the next regular meeting will be Monday, September 21, 2009 at 9:30 a.m.

There was no further business to come before the committee.

8. Adjournment

The meeting was adjourned at 12:04 p.m.

Approved this _____ day of _____.

Clerk's Signature