



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Committee of the Whole

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

*Staff: Nick Wagner, Lead Analyst (296-1679)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

January 14, 2008

10:30 AM

SPECIAL MEETING

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole special meeting was called to order at 10:40 a.m. by Chair Dow Constantine.

2. **Roll Call**

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

3. **Approval of Minutes of January 7, 2008**

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Councilmember Dunn moved to approve the meeting minutes from January 7, 2008. The motion passed.

4. **Additions to the Council's agenda of January 14, 2008**

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There were no additions to the Council agenda for January 14, 2008.

Discussion and Possible Action

5. **[Proposed Ordinance No. 2007-0668](#)**

Mr. Gossett and Mr. Phillips

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AN ORDINANCE making a supplemental appropriation of \$443,688 to public health to allow for implementation of three privately-funded health innovation pilot programs under the Children's Health Initiative; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 93, as amended.

Chair Constantine introduced the discussion of Proposed Ordinance 2007-0668. Carrie Cihak, Council Staff, briefed the committee and answered questions from the members.

Lisa Podell, Program Manager, Public Health, Susan Thompson, Program Manager, Public Health, Rachel Quinn, Health Policy Liaison, King County Executive's Office, Karen Merrikin, Executive Manager, King County Health Action Plan, Public Health, and Kirsten Wysen, Policy Analyst,

Public Health, answered questions from the members.

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

Votes: Yes: 9 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 0

6. Other Business

There was no other business.

7. Adjournment

The meeting was adjourned at 11:37 a.m.

Approved this _____ day of _____.

Clerk's Signature