



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice
Chair;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,
Kathy Lambert, Julia Patterson,
Pete von Reichbauer*

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

9:30 AM

Wednesday, May 19, 2010

Room 1001

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 a.m. by Chair Jane Hague.

2. **Roll Call**

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Present: 7 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Drago

Excused: 2 - Ms. Lambert and Mr. Dunn

3. **Approval of Minutes**

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Councilmember Ferguson moved to approve the minutes of April 28 and May 12, 2010 meetings as presented. The motion passed.

Briefing

4. **2010-B0103**

Howard Hanson Dam and Green River: Update

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Colonel Anthony Wright, Commander, Seattle District, U.S. Army Corps of Engineers was present to briefed the committee on the Howard A. Hanson Dam and Green River: Update, and answered questions from the members.

This matter was Presented

Discussion and Possible Action

5. **2009-0401**

AN ORDINANCE authorizing the county executive to enter into an interlocal

agreement with the city of Maple Valley for the adoption of the joint plan for Summit Place.

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Sponsors: Mr. Dunn and Mr. Phillips

Kendall Moore, Council Staff, briefed the committee on the legislation. Paul Reitenbach, DDES was present to answer questions. Councilmember Ferguson moved Striker amendment, the striker was adopted.

This item was expedited to the May 24, 2010 Council Agenda.

A motion was made by Councilmember Ferguson that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 6 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett and Ms. Drago

Excused: 3 - Ms. Lambert, Mr. Phillips and Mr. Dunn

Other Business

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No other business to come before the committee.

Adjournment

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The meeting was adjourned at 10:18 a.m.

Approved this _____ day of _____.

Clerk's Signature