



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final Committee of the Whole

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

*Staff: Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

9:30 AM

Monday, April 17, 2006

Room 1001

Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:45 a.m. by Mr. Chair, Larry Gossett.

Roll Call

Present: 9 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

1. Approval of Minutes of April 10, 2006 Special Meeting

Councilmember Phillips moved to approve the special meeting minutes of April 10, 2006, as presented. The motion passed.

2. Additions to the Council's agenda of April 17, 2006

None

Discussion

3. Proposed Ordinance No. 2006-0115

Sponsors: Mr. Phillips, Ms. Hague, Mr. Gossett, Ms. Patterson, Mr. Constantine, Mr. Ferguson and Mr. Dunn

Chair Gossett gave a brief introduction to Proposed Ordinance 2006-0115, the Pandemic Flu Influenza Response Plan.

Carrie Cihak, Council Staff, Dorothy Teeter, Interim Director, Public Health - Seattle and King County, Eric Holdeman, Director, King County Office of Emergency Management, Ken Graham, President and CEO, Overlake Hospital Medical Center, Chris Martin, Administrative Director of Emergency Services, Harborview Medical Center, and Dr. Charissa Fontinos, Medical Director, Community Health Services Division, Public Health - Seattle and King County, briefed and answered questions from the Committee regarding the Pandemic Flu Influenza.

Jim Lopez, Deputy Chief of Staff, King County Executive's Office, and Bob Cowan, Director, Budget Office, King County Executive's Office, answered questions from the Committee regarding the Pandemic Flue Influenza.

Jeff Duchin, Chief, Communicable Disease Control, Epidemiology and Immunization Section, Public Health - Seattle and King County and Associate Professor in Medicine, Division of Infectious Diseases, University of Washington, Caroline Whalen, Deputy County Administrative Officer, Cathryn Rice, Special Projects Manager, Transit Division, and Dennis McMahon, Sr. Deputy Prosecuting Attorney, Civil Division, Prosecuting Attorney's Office, were present to answer questions from the Committee regarding the Pandemic Flu Influenza.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:40 a.m.

Approved this _____ day of _____.

Clerk's Signature