



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

August 26, 2009

9:30 AM

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 a.m. by Chair Bob Ferguson.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Phillips moved to approve the minutes of the July 29, and August 19, 2009 meetings. The motion passed.

Briefing

4. **Briefing No. 2009-B0191**

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Howard Hanson dam and flood preparation status report

Chair Ferguson gave opening remarks. Councilmember Patterson commented on this issue. Pam Bissonnette, Assistant County Executive, Carolyn Duncan, Communications Director and Mark Wesolowski, Emergency Planning Manager, Puget Sound Energy were present to brief the committee with a power point presentation and answered questions from the members. Steve Bleifuhls, Managing Supervisor, DNRP was also present to answer questions from the members.

This matter was Presented.

Discussion and Possible Action

5. **Proposed Ordinance No. 2009-0447**

Ms. Patterson

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AN ORDINANCE relating to emergency declarations; amending Ordinance 3441, Section

5, as amended, and K.C.C. 4.16.050 and Ordinance 12163, Section 3, and K.C.C. 12.52.010; and declaring an emergency.

Clif Curry, Council Staff, briefed the Committee on Proposed Ordinance 2009-0447. Pam Bissonette, Assistant County Executive and Joe Rochelle, Prosecuting Attorney, Civil Division were present to answer questions from the members.

This item was expedited to the August 31st, 2009 Council Agenda.

Passed Out of Committee Without a Recommendation

6. Other Business

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There was no further business to come before the committee.

7. Adjournment

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The meeting was adjourned at 11:59 a.m.

Approved this _____ day of _____.

Clerk's Signature