



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); Marilyn Cope, Analyst
(296-1671);
Joanne Rasmussen, Committee Assistant (296-0333)**

Room 1001

March 17, 2008

9:30 AM

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole was called to order at 9:56 a.m. by Chair Dow Constantine.

2. **Roll Call**

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 March 3, 2008**

Councilmember Patterson moved to approve the meeting minutes from March 3, 2008. The motion passed.

4. **Additions to the Council's agenda of March 17, 2008**

There were no additions to the Council's agenda of March 17, 2008.

Discussion and Possible Action

Nick Wagner, Council Staff, briefed the committee on Agenda Items #5 and #6 together. Paul Reckamp and Connie Capitan, candidates for appointment to serve as Fire Commissioners for Fire District 31, answered questions from the members.

Councilmember Constantine requested that motions be expedited to the March 17, 2008 council agenda and placed on the consent calendar.

5. **Proposed Motion No. 2008-0143**

Mr. von Reichbauer

A MOTION appointing Paul Reckamp to serve as a commissioner for fire district 31.

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

Votes: Yes: 8 - Mr. Constantine, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

6. Proposed Motion No. 2008-0144 Mr. von Reichbauer

A MOTION appointing Connie Capitan to serve as a commissioner for fire district 31.

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

Votes: Yes: 8 - Mr. Constantine, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

Briefing

7. Briefing No. 2008-B0056

Animal Services Consultant Report

Marilyn Cope, Council Staff, briefed the committee. Kim Sgro, former member of KCACC advisory committee, noted the reasons that five members of the committee have suspended active participation in the committee. Letter from Brenda Barnette resigning from the committee, dated March 10, 2008 and letter from five members suspending their activity on the committee, dated March 6, 2008 were distributed to members.

Some committee members expressed support for suspending all activity and future appointments of the KCACC Advisory Committee until agreement is reached with executive staff on how to proceed with this body.

Nathan Winograd, Director, No Kill Solutions, presented his draft report during a powerpoint presentation, including video clips of his visits to the animal shelters. Mr. Winograd discussed findings related to basic care, care in the infirmary, the adoption area, disease control, leadership issues and reliability of statistics. Mr. Winograd answered questions from the members.

Jim Lopez, Executive Office, noted that the executive office has not had an opportunity to review the report.

The Chair announced that the report would be available to the public in a week. He also noted that a Town Hall meeting in Burien on April 14, 2008 is planned to hear from the public on this issue.

This matter was Presented.

8. Other Business

There was no other business to come before the committee.

9. Adjournment

The meeting was adjourned at 11:55 a.m.

Approved this _____ day of _____.

Clerk's Signature