



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

September 21, 2009

9:30 AM

SPECIAL MEETING

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:30 a.m. by Chair Bob Ferguson.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Constantine moved to approve the minutes of September 16, 2009 meeting. The motion passed.

Public Hearing for Auditor's Office Performance Audit Report

4. **Briefing No. 2009-B0217**

State Auditor's Office Performance Audit Report on King County Utilities

There was no one to offer public testimony on this matter. The public hearing is closed.

Presented

Discussion and Possible Action

5. **Proposed Motion No. 2009-0545**

Ms. Patterson, Mr. Constantine and Mr. von Reichbauer

A MOTION extending a waiver from competitive bidding and solicitation requirements to assure timely availability and acquisition of emergency design, construction and other required services, materials and equipment necessary to protect King County citizens, facilities, roads and other assets from the threat of flooding in the Green River valley.

Clif Curry, Council Staff, briefed the committee on Proposed Motion 2009-0545. Jim Brewer, Council Legal Counsel and Tom Kuffel, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office were present to answer questions from the members. Caroline Whalen, Program Project Director, DES also answered questions from the members.

This item was expedited to the September 21, 2009 Council Agenda.

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

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

6. Proposed Motion No. 2009-0506

Mr. Ferguson and Ms. Hague

A MOTION approving the Fourth Annual King County Health Reform Initiative Measurement & Evaluation Report.

Nick Wagner, Council Staff, briefed the committee on Proposed Motion 2009-0506. Caroline Whalen, Program Project Director, DES was present to answer questions from the members.

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

Votes: Yes: 6 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 3 - Ms. Hague, Mr. Phillips and Mr. Constantine

7. Other Business

Chair Ferguson reminded everyone present of the new Committee of the Whole schedule.

8. Adjournment

The meeting was adjourned at 10:12 a.m.

Approved this _____ day of _____.

Clerk's Signature