



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, September 8, 2010

Room 1001

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:44 a.m. by Chair Jane Hague.

2. Roll Call

[play video](#)

Present: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn

Excused: 3 - Mr. Ferguson, Ms. Patterson and Ms. Drago

3. Approval of Minutes

[play video](#)

Councilmember Phillips moved to approve the minutes of July 28 and September 1, 2010 meetings as presented. The motion passed.

Discussion and Possible Action

4. [Proposed Motion No. 2010-0463](#)

A MOTION approving the extension of the executive's appointment of Hikari Tamura as acting director of the King County department of adult and juvenile detention.

[play video](#)

Sponsors: Mr. Dunn

Nick Wagner, Council Staff briefed the Committee on the legislation. Ms. Lambert moved amendment 1, the amendment was adopted.

This matter passed out of committee subject to signatures.

This item was expedited to the September 13, 2010 Council Agenda

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

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Dunn

Excused: 3 - Mr. Ferguson, Ms. Patterson and Ms. Drago

Briefing

5. [Briefing No. 2010-B0172](#)

Howard Hanson Dam / Green River Update

[play video](#)

Hillman Mitchell, Director, King County Office of Emergency Management and Mark Issacson, Director, Water and Land Resources Division, DNRP Kathy Brown, Director, Facilities Management Division, DES and Sid Bender, Supervisor (CIP and Technology), King County Office of Management and Budget were present to brief the committee on the Howard Hanson Dam/Green River with a power point presentation and answered questions from the members.

This matter was Presented

6. Executive Session

[play video](#)

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:24 a.m. The Chair reconvened the meeting at 10:56 a.m.

Other Business

[play video](#)

No other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:56 a.m.

Approved this _____ day of _____.

Clerk's Signature