



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)**

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Room 1001

October 05, 2009

9:30 AM

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1. **Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:31 a.m. by Chair 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**

*Councilmember Dunn moved to approve the minutes of September 21 and 30, 2009 meetings. The motion passed.*

**Discussion and Possible Action**

4. **Proposed Substitute Ordinance No.  
2009-0351.2**

**Mr. Ferguson, Mr. Dunn, Mr. Phillips and  
Mr. Constantine**

AN ORDINANCE relating to public records and records retention; amending Ordinance 10698, Section 3, and K.C.C. 2.12.005, Ordinance 695, Section 1, and K.C.C. 2.12.010, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 12485, Section 4, and K.C.C. 2.12.040, Ordinance 3606, Section 4, as amended, and K.C.C. 2.12.060, Ordinance 134 (part) and K.C.C. 2.12.070, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1-2, as amended, and K.C.C. 2.12.120 and Ordinance 9168, Section 2, as amended, and K.C.C. 2.12.170, adding new sections to K.C.C. chapter 2.12, recodifying K.C.C. 2.12.160 and repealing Ordinance 3606, Section 3, and K.C.C. 2.12.050, Ordinance 3606, Section 5, and K.C.C. 2.12.090, Ordinance 3606, Section 6, as amended, and K.C.C. 2.12.110, Ordinance 12485, Section 3, and K.C.C. 2.12.115, Ordinance 14266, Section 12, and K.C.C. 2.12.190 and Ordinance 2165, Section 5, as amended, and K.C.C. 2.12.200.

*Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0351.*

*Councilmember Gossett moved to approve proposed striking amendment S2. The motion passed.*

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

**Votes:** Yes: 9 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine  
 No: 0  
 Excused: 0

5. **Proposed Substitute Motion No. 2009-0564.2** **Mr. Ferguson, Mr. Dunn and Mr. Phillips**

A MOTION declaring county policy regarding access to public records.

*Nick Wagner, Council Staff, briefed and answered questions of the committee on Proposed Motion 2009-0564.*

*Councilmember Gossett moved to approve proposed amendment 1. The motion passed.*

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

**Votes:** Yes: 9 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine  
 No: 0  
 Excused: 0

## Briefing

6. **Briefing No. 2009-B0218**

Howard Hanson Dam and Flood Preparation Status Report

*Chair Ferguson gave opening remarks to the briefing item. Colonel Anthony Wright, Seattle District Commander and District Engineer, U.S. Army Corps of Engineers, briefed and answered questions of the Committee regarding the Howard Hanson Dam and Flood Preparation Status Report. Colonel Wright also gave a powerpoint presentation.*

**This matter was Presented.**

## 7. Other Business

*The Chair recessed the meeting into Executive Session at 10:36 a.m. The grounds for the Executive Session under RCW 42.30.140R are: 1) to discuss collective bargaining negotiations; and 2) to discuss with legal counsel potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

*The Chair recessed the meeting at 11:05 a.m.*

## 8. Adjournment

*The meeting was adjourned at 11:05 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
 Clerk's Signature