



King County
Meeting Agenda
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Larry Phillips, Pete von Reichbauer*

*Staff: Nick Wagner, Lead Analyst (296-1679)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

December 3, 2007

9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 5, 2007
4. Additions to the Council's agenda of December 3, 2007

Discussion and Possible Action

5. [Proposed Ordinance No. 2006-0594](#) **Mr. Phillips and Ms. Hague**
AN ORDINANCE relating to approval of the King County Pandemic Influenza Response Plan.
Nick Wagner, Council Staff
6. [Proposed Ordinance No. 2007-0168](#) **Mr. Phillips, Ms. Hague and Ms. Patterson**
AN ORDINANCE adopting King County's Pandemic Influenza Response Plan, Updated March 2007, as required by Ordinance 15597.
Nick Wagner, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. [Proposed Motion No. 2007-0579](#)**Mr. Gossett**

A MOTION authorizing the executive to accept donations of one million dollars from Group Health Cooperative, two hundred thousand dollars from Children's Hospital and Regional Medical Center, one hundred thousand dollars from Community Health Plan, one hundred thousand dollars from Molina Healthcare of Washington, fifty thousand dollars from Harborview Medical Center, fifty thousand dollars from University of Washington Medical Center, fifty thousand dollars from Swedish Medical Center, fifty thousand dollars from Evergreen Medical Center, forty thousand dollars from Northwest Hospital, fifty thousand dollars from Valley Medical Center, twenty thousand dollars from Washington State Hospital Association, thirty-three thousand dollars from Virginia Mason Medical Center, one hundred forty-eight thousand eight hundred dollars from the W.K. Kellogg Foundation, sixty-one thousand dollars from the Robert Wood Johnson Foundation, forty thousand dollars from United Way of King County, five thousand dollars from First Choice Health, one thousand five hundred dollars from OneHealthPort and one thousand dollars from Providence Health & Services for planning and implementation support of the health innovation pilot projects for King County's Children's Health Initiative.

Carrie Cihak, Council Staff

Briefing**8. [Proposed Motion No. 2007-0633](#)****Mr. Gossett**

A MOTION related to elections, stating the council's approval of the executive's report on firms connected with software to help track ballots and to help reconcile the number of ballots sent and received.

Mike Alvine, Council Staff

**This item has not been referred to the Committee of the Whole for consideration and therefore no action on this item will be taken at this meeting.*

9. Other Business**10. Adjournment**