



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final Committee of the Whole

*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)*

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9:30 AM

Monday, December 3, 2007

Room 1001

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1. Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 a.m. by Chair Patterson.*

2. Roll Call

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

**Excused:** 3 - Mr. Ferguson, Mr. Constantine and Mr. Phillips

3. Approval of Minutes of November 5, 2007

*The minutes of the November 5, 2007 meeting were held.*

4. Additions to the Council's agenda of December 3, 2007

*The following proposed ordinance was added to the Council's agenda of December 3, 2007:*

*PO 2007-0634 for referral to the Capital Budget Committee*

### Discussion and Possible Action

5. [Proposed Substitute Ordinance No. 2006-0594.2](#)

AN ORDINANCE relating to approval of the Work Plan for Avian and Pandemic Flu Response.

**Sponsors:** Mr. Phillips and Ms. Hague

*Nick Wagner, Council Staff, briefed the committee.*

*Michael Loehr, Department of Public Health, answered questions of the Council.*

*Ms. Hague moved amendment A1. The motion passed.*

*Ms. Hague moved a title amendment. The motion passed.*

*The item was expedited to the Council's December 3, 2007 agenda.*

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

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

**Excused:** 3 - Mr. Ferguson, Mr. Constantine and Mr. Phillips

**6. [Proposed Ordinance No. 2007-0168](#)**

AN ORDINANCE adopting King County's Pandemic Influenza Response Plan, Updated March 2007, as required by Ordinance 15597.

**Sponsors:** Mr. Phillips, Ms. Hague, Ms. Patterson, Mr. Ferguson, Ms. Lambert, Mr. von Reichbauer, Mr. Constantine and Mr. Dunn

*Nick Wagner, Council Staff, briefed the committee. Caroline Whalen, Program Project Director, Department of Executive Services, answered questions from the members.*

*The Chair thanked those who prepared the plan. Caroline Whalen indicated that all executive departments and the offices of the separately elected officials prepared elements of the plan. Nick Wagner indicated that Carrie Cihak and Anne Noris of Council staff worked on the legislative branch plan.*

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

**Yes:** 5 - Ms. Patterson, Ms. Hague, Ms. Lambert, Mr. Dunn and Mr. Gossett

**Excused:** 4 - Mr. Ferguson, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer

**7. [Proposed Substitute Motion No. 2007-0579.2](#)**

A MOTION authorizing the executive to accept donations from various organizations that have been or will be made and recognizing past and in-kind donations in support of the Children's Health Initiative in accordance with the policies established in Motion 12507.

**Sponsors:** Mr. Gossett

*Carrie Cihak, Council Staff, briefed the committee. Susan Johnson, Project Coordinator, Department of Public Health and De'Sean Quinn, Council Relations Director, Department of the Executive, answered questions from the members.*

*Teresa Tamura, Group Health Cooperative, one of the donors, offered remarks.*

*Mr. Gossett moved Amendment A1 making changes to language and adding attachment A to the motion. The motion passed.*

*Mr. Gossett moved a Title amendment. The motion passed.*

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

**Yes:** 5 - Ms. Patterson, Ms. Hague, Ms. Lambert, Mr. Dunn and Mr. Gossett

**Excused:** 4 - Mr. Ferguson, Mr. Constantine, Mr. Phillips and Mr. von Reichbauer

## Briefing

8. [Proposed Motion No. 2007-0633](#)

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.

**Sponsors:** Mr. Gossett

*Mike Alvine, Council Staff, briefed the committee. John Bodin, Elections Trust, Sherill Huff, Director, Records, Elections and Licensing Services (REALS), and Bill Hunnekens, HAVA Project Manager, REALS, answered questions from the members.*

**9. Other Business**

*There was no further business to come before the committee.*

**10. Adjournment**

*The meeting was adjourned at 11:32 a.m.*

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

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