



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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)*

Room 1001

October 29, 2007

9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 15, 2007 and October 22, 2007

Discussion and Possible Action

4. [Proposed Motion No. 2007-0539](#) **Mr. Phillips**

A MOTION confirming the executive's appointment of Theresa Jennings as King County director of the department of natural resources and parks.

Mike Reed, Council Staff

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. 2007-0508](#) **Mr. Constantine**

AN ORDINANCE authorizing the executive to execute a term-limited easement and bill of sale and all other necessary conveyance documents to grant certain property rights to the YWCA to facilitate the development of Passage Point, adjacent to the Cedar Hills landfill, located in council district 3.

Polly St. John, Council Staff

Briefing

7. [Briefing No. 2007-B0213](#)

Briefing: Recruitment Process for Selection of Policy Staff Director and Possible Executive Session for Consideration of Candidates.

Ross Baker, Chief of Staff

Ellen Petre, Council Administrator

8. **Other Business**



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.



9. Adjournment