

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Committee of the Whole

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)

Room 1001 September 2, 2009 9:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

Briefing

4. **Briefing No. 2009-B0197**

Furlough effects report

Saroja Reddy, Council Staff

5. **Briefing No. 2009-B0198**

Howard Hanson dam and flood preparation status report

Kathy Brown, Director, Facilities Management Division, Department of Environmental Services

Harold Taniguchi, Director, Department of Transportation

Lorraine Patterson, Assistant Director, Wastewater Treatment Division,

Department of Natural Resources and Parks

Jim Faccone, Safety and Health Supervisor, Wastewater Treatment Division,

Department of Natural Resources and Parks

Mike Fischer Manager, South Treatment Plant, Wastewater Treatment Division,

Department of Natural Resources and Parks

Discussion and Possible Action

6. Proposed Motion No. 2009-0506

Mr. Ferguson

A MOTION approving the Fourth Annual King County Health Reform Initiative Measurement

& Evaluation Report.

Wendy Soo Hoo, Council Staff





7. Proposed Ordinance No. 2009-0531

Mr. Constantine

AN ORDINANCE changing the regular meeting times of the council's committee of the whole and employment and administration committee; and amending Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035.

Nick Wagner, Council Staff

8. Other Business

9. Adjournment