



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Larry Phillips, Vice  
Chair;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,  
Kathy Lambert, Julia Patterson,  
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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9:30 AM

Wednesday, March 24, 2010

Room 1001

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1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:42 a.m. by Chair Hague.*

2. **Roll Call**

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**Present:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Lambert moved to approve the minutes of the March 10, 2010 meeting as presented. The motion passed.*

### **Briefing**

4. **2010-B0055** Census 2010: Getting King County Counted

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*Chair Hague gave opening remarks. Michael Burns, Deputy Regional Director, US Census Bureau and Chandler Felt, King County Demographer, briefed the committee with a power point presentations. Jenny Giambattista, Council Staff, was also present to brief the committee on the 2010 Census and answered questions from the members.*

**This matter was Presented**

### **Discussion and Possible Action**

5. [2010-0185](#) A MOTION urging the United States Department of Defense to select the Boeing Company to build the next midair refueling tanker.

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

*Chair Hague, gave a brief comment on Proposed Motion 2010-0185.*

*This item was expedited to the March 29, 2010 Council Agenda.*

**A motion was made by Councilmember Drago that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

6. [2010-0107](#) A MOTION confirming the executive's appointment of Caroline Whalen as director/chief administrative officer of the King County department of executive services.

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**Sponsors:** Ms. Hague

*Caroline Whalen, Acting Director/Chief Administrative Officer, Department of Executive Services, Rhonda Berry, Assistant Deputy County Executive and Nick Wagner were present to answer questions from the members.*

**A motion was made by Councilmember Phillips that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Ms. Drago and Mr. Dunn

**Excused:** 1 - Mr. von Reichbauer

## Briefing

7. [2010-B0056](#) Green River: Overview and Review

[play video](#)

*Nick Wagner and Rebecha Cusack, Council Staff, briefed the committee on the Green River and answered questions from the members. Kathy Brown, Director, Facilities Management Division, DES and Steve Bleifuhs, Section Manager, Water & Land Resources, DNR were present to brief the Committee with a power point presentation and answered questions from the members.*

**This matter was Presented**

## Other Business

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*No other business to come before the committee.*

## **Adjournment**

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*The meeting was adjourned at 11:26 a.m.*

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

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Clerk's Signature