

October 29, 1996

Introduced By: PETE VON REICHBAUER
Chris Vance
Greg Nickels
Rob McKenna

xsound.doc sg

Proposed No.: 96-924

MOTION NO. **9996**

A MOTION requesting the Stakeholders
Committee of the State Route 16/Tacoma
Narrows Major Investment Study and the
Washington State Secretary of
Transportation to eliminate further study
of Cross Puget Sound Bridge alternatives.

WHEREAS, the Washington State Department of
Transportation is conducting the State Route 16/Tacoma
Narrows Major Investment Study and has included alternatives
for a Cross Puget Sound Bridge north of the Tacoma Narrows,
and

WHEREAS, the Washington State Growth Management Act
encourages "transportation systems that are based on regional
priorities and coordinated with county and city comprehensive
plans" (RCW 36.70A.020(3)), and

WHEREAS, the Transportation Policy Plan for Washington
State specifies that the State's role in transportation
planning is to "plan, prioritize, and implement state
transportation investments consistent with state, regional
and local comprehensive plans," and

WHEREAS, the King County Comprehensive Plan designates
Vashon Island as a rural area, and

WHEREAS, King County Comprehensive Plan policy T-204
states that, "The transportation system in the Rural Area and

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NOW, THEREFORE BE IT MOVED by the Council of King

County:

The Stakeholders Committee and the Washington State Secretary of Transportation are requested to eliminate from the State Route 16/Tacoma Narrows Major Investment Study all bridge alternatives across Puget Sound, north of the Tacoma Narrows. The council finds that a Cross Puget Sound Bridge is inconsistent with local comprehensive plans and regional plans, harmful to the protection of rurally designated lands, potentially infeasible and probably unfundable.

PASSED this 12th day of NOVEMBER, 1996.

Passed by a vote of 12-0.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Jane Hague
Chair

ATTEST:

Gerald A. Peter
Clerk of the Council

Attachments:

CONFIRMATION PACKET

FOR

9996

PAM BISSONNETTE

DIRECTOR, KING COUNTY DEPARTMENT OF

NATURAL RESOURCES

MARCH 1996



King County Executive
GARY LOCKE

**CONFIRMATION PACKET
FOR
PAM BISSONNETTE**

DIRECTOR, KING COUNTY DEPARTMENT OF NATURAL RESOURCES

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SECTION A

- * Letter from Gary Locke to King County Council Chair Jane Hague to Announce Appointment

- * Copy of Confirmation Motion

- * Press Release on Appointment



King County Executive
GARY LOCKE

March 12, 1996

The Honorable Jane Hague
Chair, King County Council
Room 1200
COURTHOUSE

Dear Councilmember Hague:

I am pleased to present a motion for the Council's approval confirming Pam A. Bissonnette as Director of the King County Department of Natural Resources. A confirmation package will be transmitted to the Council within the next two weeks.

Ms. Bissonnette comes to us from the City of Bellevue Utilities with an outstanding background in environmental services and programs. As the City of Bellevue Utilities Director, she has managed all aspects of the city's water supply, wastewater, surface water, solid waste, street maintenance, and the franchises for the private utilities providing the city's power, phone, cable-TV, and natural gas. As the City of Bellevue Deputy City Manager, Ms. Bissonnette had direct responsibility for the development of the Bellevue Convention Center and she served on the State negotiating team that generated the "Chelan Agreement" for the allocation of water within the state. The team brought together 26 Native American Tribes, local governments, and other interest groups.

It is my great pleasure to request the confirmation of Pam Bissonnette as Director of the Department of Natural Resources by the Metropolitan King County Council.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Locke".

Gary Locke
King County Executive

Enclosure

cc: Metropolitan King County Councilmembers

March 6, 1996

Introduced By: _____

ew

Proposed No.: _____

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MOTION NO. _____

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A MOTION confirming the Executive's appointment of
Pam Bissonnette as Director, King County Department of
Natural Resources.

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BE IT MOVED by the Council of King County:

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The county executive's appointment of Pam Bissonnette as Director, King County

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Department of Natural Resources is hereby confirmed.

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PASSED by a vote of __ to __ this _____ day of _____, 19__.

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KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

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Chair

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ATTEST:

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Clerk of the Council



King County Executive
Gary Locke

NEWS RELEASE

For Release: February 26, 1996

Contact: Frank Abe, 296-4040
Communications Director

LOCKE NAMES BELLEVUE UTILITY DIRECTOR TO HEAD NEW DEPARTMENT OF NATURAL RESOURCES

INTERIM KINGDOME APPOINTMENTS ALSO MADE

King County Executive Gary Locke today named Bellevue Utilities Director and former Deputy City Manager **Pam Bissonnette** to direct the newly-created King County Department of Natural Resources. The new department merges the King County solid waste and stormwater drainage functions with the Metro sewer system.

“It’s as if Pam has been training for this job all her life,” says Locke. “At Bellevue she’s put together an outstanding program that merges major environmental programs into one department. With the merger of King County and Metro, that’s just what I’m asking her to do here. I’m extremely pleased that she has chosen to come work for us.”

“Having worked with Metro from the other end of Lake Washington, I’m now looking forward to running the agency that succeeds it,” says Bissonnette. “With the merger of King County and Metro we’ll be able to come up with more creative, ‘cradle to the grave’ solutions for handling our wastewater, stormwater, and solid waste, to follow pollutants to their final resting place. Those functions have traditionally been isolated from each other.”

Besides merging solid waste, stormwater drainage, and water pollution control, the new Department of Natural Resources also houses a new Natural Resources Division for the county’s open space, agricultural, forestry and other land resource programs.

(more)

Bissonnette has worked for the city of Bellevue since 1978:

- As Utilities Director since 1993, she has merged all of the city's environmental programs into one agency. She managed all aspects of the city's water supply, wastewater, surface water, solid waste, street maintenance, and the franchises for the private utilities providing the city's power, phone, cable-TV and natural gas.
- As Deputy City Manager from 1986 to 1993 she had direct responsibility for development of the controversial Bellevue Convention Center, including establishment of the public development authority to build and operate it. She served on the State negotiating team that generated the so-called "Chelan Agreement" for the allocation of water within the state that brought together 26 Native American Tribes, local governments, and other interests. She even served as the city's Fire Chief for 8 months during a time of serious union unrest.
- As Director of the Bellevue Storm and Surface Water Utility from 1979 to 1986, she received the Charles Nichols Award from the American Public Works Association for her pioneering work in developing the first Drainage Utility in the nation.

At the University of Washington, Bissonnette earned two Bachelor of Science degrees, in Chemistry and in Microbiology; a Master of Science in Fisheries with a minor in Business Administration; and did postgraduate work in Civil Engineering. She did her masters thesis on heavy metal pollution of the foodchain in lakes within the City of Seattle watershed. She later worked as a water resource project manager for the Seattle consulting engineering firm of Kramer, Chin & Mayo.

Bissonnette succeeds Paul Tanaka, who Locke last month named Deputy County Executive.

"I'm excited by the chance to work with Gary Locke and Paul Tanaka, two people I've respected from afar," adds Bissonnette. "I'm a fisheries biologist by training, and Mr. Locke has charted a great course for the county in my area. He is committed to doing the right things for the environment."

(more)

The Executive today also named Kingdome Deputy Director **Vern Wagner** to serve as Acting Kingdome Director while a search is conducted for a permanent director. As deputy director, Wagner directed all maintenance and operations for the facility. Wagner served once before as Acting Kingdome Director, in mid-1994.

The Executive has also named **Jim Kelley** the Acting Kingdome Deputy Director. Kelley has been serving as Stadium Development Project Director, and will continue working on Kingdome renovations, the Kingdome's Architect of Record Study, Mariner lease renewal negotiations, and issues related to the new baseball stadium. Kelley is also staffing the county's Kingdome Renovation Task Force.

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SECTION B

- * Letter from Pam Bissonnette to Council Chair Jane Hague to Acknowledge Willingness to Comply with County Code Provisions

- * Resume and References



King County Executive
GARY LOCKE

March 7, 1996

The Honorable Jane Hague
Chair, King County Council
Room 1200
COURTHOUSE

RE: Acknowledgement to Comply With County Code Provisions

Dear Councilmember Hague:

I am pleased to accept the King County Executive's appointment to the position of Director, King County Department of Natural Resources. Pursuant to King County Code Section 2.16.110(E)(5), please accept this letter as my acknowledgement that the Council's confirmation process may require the submittal of information relating to my background and expertise.

I look forward to receiving the Council's confirmation.

Sincerely,

A handwritten signature in cursive script that reads "Pam Bissonnette".

Pam Bissonnette
Director-designee

cc: King County Councilmembers



RESUME FOR PAM BISSONNETTE, 1996

EXPERIENCE

UTILITIES DIRECTOR, City of Bellevue, 1993 - currently

The Utilities Director manages all aspects of Bellevue's Water, Sewer, Drainage, and Solid Waste Utilities (numbering about 30,000 customers and about 90,000 individual accounts), Street Maintenance, and Franchises for all the private utilities operating in the City (eg. power, phone, cable, gas, etc.) including a budget of \$58 million. I requested this position, after spending seven years as Deputy City Manager.

The Utility develops and maintains 3 major capital plans (one in each water resource utility area) with planning horizons of 20+ years. The Utility capital construction program currently stands at \$39 million over the next 6 years. Many projects involve significant natural assets such as streams, lakes and wetlands requiring the ability to work successfully with state and federal agencies for necessary permits (eg. EPA, Army Corps, DOE, and State Fisheries).

I have overseen the recent successful negotiation of a 10-year, \$100 million contract for solid waste, yard waste, and recycling. I have also directed the renegotiation of Bellevue's Cable TV franchise with Viacom (proposed for 10-years, \$100 million) which will provide \$8 million in direct revenues to Bellevue. Further, this partnership will provide an important "information highway" link for Bellevue and educational institutions on the eastside in the future. Through the franchise Bellevue achieved its first government channel, BTV 53. In 1995 we launched the new channel and my department is the "producer" for the City as a whole.

As Utilities Director I personally staff the City Council on regional and local issues, and serve as "backup" to my staff on regional issues in the drinking water, wastewater, surface water and solid waste fields.. The Utility also is overseen by the Environmental Services Commission for which I personally am lead staff. I have high credibility with both of groups of officials, as well as with other elected and appointed officials of the region with whom I work.

DEPUTY CITY MANAGER, City of Bellevue, 1986 - 1993

The Deputy City Manager is the Chief Operations Officer of the City and reports to the City Manager. All eleven City departments (Police, Fire, Public Works & Utilities, Storm & Surface Water Utility, Parks & Recreation, Planning, Design & Development, Legal, Finance, Personnel and Information Services before the reorganization of 1993) reported directly to the Deputy City Manager which represented a total staff of just over 1000, and an annual operating budget of about \$120 million. I chaired the City's CIP program for which the annual capital budget was about \$260 million over 6 years. As DCM I worked

directly with Council members, three Mayors, and other regional and State elected officials on politically sensitive issues.

Special areas of personal initiative included direct responsibility for the development of the controversial Bellevue Convention Center, including establishment of a public development authority to construct and operate the \$30 million facility. This included developing and implementing a highly creative financing plan involving a large Letter of Credit, stepped-revenue bonds backed by general obligation capacity and use of lease purchase debt. It included the first financial proforma and the first marketing plan for the facility. Of particular sensitivity was negotiating a non-traditional long-term lease with a difficult property owner including options for expansion of the Center and a possible Performing Arts Center, while preserving the City's right to condemn at any time. The ultimate challenge was holding the political consensus together through an opposing Initiative, extended litigation and two elections! This project required vision, leadership (that unique brand that doesn't visibly get out in front of the politics, required of successful public officials), superb project management skills, and the ability to handle extraordinary stress for an extended period.

I served as one of the 24 members of the State negotiating team which generated the "Chelan Agreement"; the new process for allocation of water within the State. This landmark process was a collaboration of 26 Native American Tribes, state and local governments, and special environmental, business, fisheries, recreation and agricultural interests. I was the sole representative for cities and received a State Environmental Excellence award along with the other members for this work. As a result of this prolonged process I have established important personal relationships with many of the state's active Tribal leaders.

While Deputy, I served as the City's Fire Chief for 8 months during a time of serious Union unrest. I served as the City's Personnel Director for 5 months and the *de facto* Information Services Director for almost a year during a period of high turnover and illness in their senior ranks.

I was tapped to personally facilitate and mediate major developments in the City including Boeing Computer Services expansion, Eagle Hardware, Unigard, and Microsoft. I oversaw the development and staffing of eastside regional partnerships for water supply planning, public safety emergency communications (800 Mhz migration), and affordable housing.

DIRECTOR, STORM & SURFACE WATER UTILITY, City of Bellevue, 1979-1986

Responsible for the planning, design, construction, operation, maintenance, development regulation, financing, and overall management of the Utility. In 1986, I received the Charles Nichols Award from the American Public Works Association for my pioneering work in the development of the first Drainage Utility in the nation.

PROJECT MANAGER, City of Bellevue, SSWUtility, 1978-1979

Principal investigator for three major EPA research grants and cooperative projects with the U.S. Geological Survey for the National Urban Runoff Program. Bellevue was one of 27 cities nationally that participated in this program which dealt with the water quality effects of urban runoff and evaluated best management practices.

PROJECT MANAGER, Kramer, Chin & Mayo, Consulting Engineers, 1975-1978

Conducted water resource planning for numerous projects, including several secondary wastewater treatment plant waste load characterizations and evaluations, and several water supply plans including Seattle's. Other types of projects included work on major fish hatcheries, drainage improvements, and lake rehabilitation. I also supervised the KCM lab.

RESEARCH ASSOCIATE, to Dr. W. T. Edmondson, University of Washington, 1974-1975. Research on the recovery of Lake Washington following the diversion of wastewater effluent.

RESEARCH ASSISTANT AND TEACHING ASSISTANT, U. of Washington, 1972-1974. Research in heavy metal pollution of the foodchain in lakes within the watershed for the City of Seattle water supply (thesis).

EDUCATION

- o Bachelor of Science in Chemistry with Honors, U. of Washington, 1972.
- o Bachelor of Science in Microbiology, U. of Washington, 1972.
- o Master of Science in Fisheries, U. of Washington, 1974
- o Graduate Minor in Business Administration, U. of Washington, 1974.
- o Post graduate work in Civil Engineering, U. of Washington, 1978-1980.
- o Rocky Mountain Program for the Improvement of Public Administration, completion of the program for senior executives, 1986.
- o Carl Benscheidt (from "60 Minutes") training in televised media interactions, 1989.

PUBLICATIONS

Numerous (over 20) publications and invited presentations nationally in the last 20 years (a complete list will be provided upon request).

PERSONAL

I am 46 years old, have been married for 25 years, and have two daughters in school. I am a certified Ski Instructor and have taught for 17 years. My husband has worked as an Occupational Safety and Health Manager for PACCAR for 20 years.

ADDRESS

3114 Lakewood Ave S.
Seattle, WA 98144

PHONE

Work: 462-6450 or 455-7819
Home: 725-6839

REFERENCES

Phil Kushlan, Former City Manager of Bellevue
885-4221

Chuck Mize, King County

Bob Derrick, King County

Jim Kramer, King County

Ken Johnson, Baseball Stadium Facilities Director

Bob Hartley, Jay Rocky
448-7629

Andrea Riniker, Port of Seattle
728-3263

Bill Guenzler, Director of Transportation, City of Bellevue
455-6990

Lee Springgate, Parks and Recreation Director, City of Bellevue
455-6881

Terry Williams, Tulalip Tribes
1-653-4585

Bob Wallace, Baseball Stadium Facilities Board
Office: 455-9976

SECTION C

* Background Check Authorization

* Sheriff's Law Enforcement Background Investigation Report and
Financial Credit Check Report

* Public Disclosure Form

King County

Background Check Authorization Form

TO WHOM IT MAY CONCERN:

As an applicant for appointment by the King County Executive for the position of Director, Department of Natural Resources, I understand that full disclosure of all relevant information regarding my fitness for this position is essential to the efficient and orderly governmental process, and I voluntarily consent to such full disclosure as a condition of my being considered further for this position.

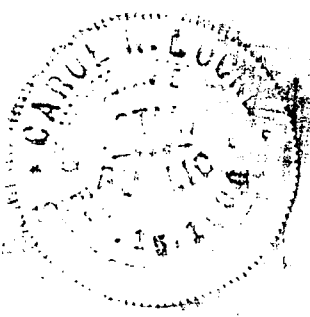
In addition, I authorize the King County Executive Office to perform any law enforcement and financial credit checks that are necessary to complete the confirmation process.

In executing this disclosure authorization, I hereby waive, release and forever relinquish any or all claims arising from the authorized disclosure of whatsoever kind or nature I might hereafter have asserted against King County, its officers, employees, or agents and against any agency, firm, person, or other entity releasing to King County the information disclosure of which is authorized by my execution of this form.

3/7/96
Date

Pam Bissonnette
Pam Bissonnette

Signed this 7th day of March, 1996.



Carol K. Locke
Notary Public in and for the state of Washington
My commission expires
2/15/98



King County
Department of Public Safety
James E. Montgomery, *Sheriff-Director*
W 116 King County Courthouse
516 Third Avenue
Seattle, Washington 98104-2312

March 18, 1996

King County Executive's Office
Char Ohashi
400 King County Courthouse
516 Third Ave
Seattle, WA 98104

RE: BISSONNETTE, PAM A.

Dear Ms. Ohashi,

Pursuant to your request for a Criminal History and Credit Check on the above named applicant for the position of Director, Department of Natural Resources:

The following information systems were accessed, with the results shown:

1. Seattle/King County records (SEAKING) Clear
2. Washington State Records (WASIS) Clear
3. National Crime Information System (NCIC) Clear
4. Washington State Dept of Licensing (DOL) Clear

A credit check through Trans Union Corporation is attached.

I hope that this provides you with the information that you need. If you have any further questions, feel free to contact our Background Investigator, Det. Steve Barrus, at 296-4074. Thank you.

Sincerely,

JAMES E. MONTGOMERY, SHERIFF/DIRECTOR

Captain Robin A. Fenton, Commander
Internal Investigations Unit





**King County
Board of Ethics**

King County Administration Building
500 Fourth Avenue Room 553
Seattle, Washington 98104
206-296-1586

**KING COUNTY
FINANCIAL DISCLOSURE STATEMENT**

All Board and Commission Members

In accordance with Section 3.04.050 of the King County Code, all King County board and commission members are required to complete a financial disclosure statement within ten (10) days of appointment and by April 15 of each year.

For reporting purposes, "immediate family" includes spouse, dependent children, and other dependent relatives residing in the employee's household. "Person" designates any individual, partnership, association, corporation, firm, institution, or other entity, whether or not operated for profit.

**Type or print all information and sign this form on page three.
Use additional sheets if necessary.**

**Return to the Director, Community Relations
King County Executive Office
400 King County Courthouse
516 Third Avenue
Seattle, WA 98104**

DATE: 3/10/96

NAME: Pam Bissonette

ADDRESS: 3114 Lakewood Ave S, Seattle, WA. 98144

BOARD OR COMMISSION: _____

A. List all sources of income over \$1500.00 (include salary, retirement, and dividend income):

Source of Income	Type of Business	Address
City of Bellevue, Salary	Government	11511 Main St. Bellevue, WA.
PACAR, spouse salary	Manufacturing	Bellevue, WA. (Corporate Office)
Trout/Blue Chelan, Inc.	Farming	Chelan, WA. (cooperative)
Bob Hall Ski School	Ski Instruction	Bellevue, WA.



B. Do you have a direct financial interest in any mutual fund or other "person" or enterprise in excess of \$1500.00 (insurance issued either to yourself or your spouse, accounts in banks, savings and loan associations or credit unions are not considered financial interest; however, municipal bonds, trusts, and stocks and all other types of financial interest are included)?

YES NO

If you answered yes, please list:

Mutual Fund or Enterprise	Type of Business	Address
Shearson, Leyman	Mutual Fund	Bellene, WA

C. List any office, directorship, or trusteeship in any "person" or other governmental entity which does business in King County and which is held by you or members of your immediate family:

Name/Relationship	Type of Business	Position Held

D. List by legal description or popular address all real property owned by you or a member of your immediate family in King County. Include options to buy if the property is valued in excess of \$1500.00.

Address	Name of Owner	Relationship to Employee
3114 Lakewood Ave S.	P. & D. Bissonette	Residence, jointly owned

E. List all real property located in King County and sold by you or a member of your immediate family during the reporting year and valued in excess of \$1500.00:

Address	Name of Owner	Amount Sold For

F. This section is only to be completed by attorneys who practiced before state and local regulatory agencies within the preceding twelve-month period:

1. List the name of the "person of which you are a member, partner, or employee:

2. List the name(s) of the agencies that you practice before:

3. List the amount of gross compensation in excess of \$1500.00 received by the "person" and attorney respectively as a result of your practice before such agencies in the past twelve months:

ATTESTATION

(Required of all board and commission members)

I, _____, certify under penalty of perjury that this statement is true, accurate, and complete.

Signature

Signed this _____ day of _____, 199 ____.

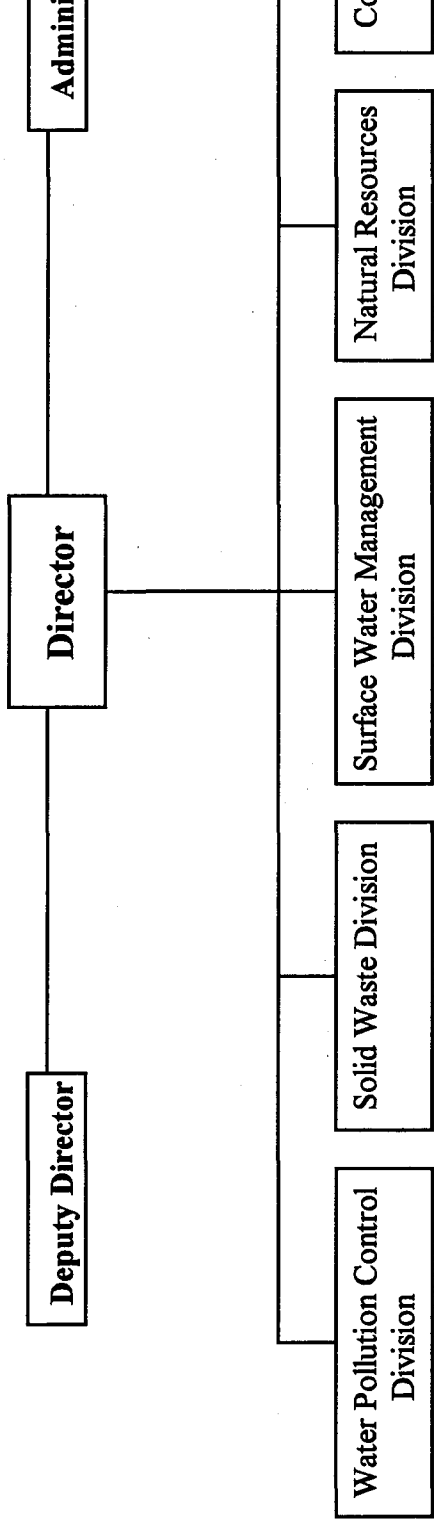
Statement of Confidentiality: Pursuant to K.C.C. 3.04.110, the statements of elected officials, candidates, department directors, division managers, the deputy county executive(s), and the county executive's administrative assistants shall be public record. All other statements, including those of board and commission members, shall not be made public without the written approval of the Board of Ethics. The Board of Ethics has adopted administrative procedures to ensure that the statements of all other County employees and board and commission members will not be released without prior notification of such employees and members, and without opportunity to assert a right to privacy by filing motion in Superior Court.

SECTION D

* Department Organizational Chart

* Position Description

Department of Natural Resources



POSITION DESCRIPTION

DIRECTOR DEPARTMENT OF NATURAL RESOURCES

Position Summary

The responsibilities of this position are to implement the mission of the Department of Natural Resources through development of policy, administration of budget and work program, and management of employees and resources.

Functions and Programs

The Director of Department of natural Resources is charged with overseeing a staff of over 1300 employees, an annual operating budget exceeding \$166 million, and program areas that affect every citizen in the county. The Director ensures that the mission of the department is to provide disposal of solid wastes, preservation of property and natural resources, water pollution control, surface water management, development of resource programs, and marketing of recyclable products. The Director develops, approves, and monitors the department's operating and capital budgets; accounts for revenues and expenditures. Approves and monitors annual work program determines customer needs and service delivery. The Director also advises the County Executive, Deputy County Executive, and County Councilmembers on policy and program issues related to the Department of Natural Resources. Represents department with media on natural resources issues. Ensures appropriate resources and training for departmental staff to accomplish mission. Represents department in labor relations with bargaining units. Prepares rate analyses for special purpose funds

Supervisor/Management Responsibilities

Titles of the positions that report directly to the incumbent.

- 1) Manager, Water Pollution Control Division
- 2) Manager, Natural Resources Division
- 3) Manager, Solid Waste Division
- 4) Manager, Surface Water Management
- 5) Deputy Director, Department of Natural Resources
- 6) Executive Director, Commission for Marketing Recyclable Materials
- 7) Confidential Secretary II