



King County
Meeting Agenda
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Larry Gossett, Chair; Larry Phillips, Vice Chair;
Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert,
Julia Patterson, Pete von Reichbauer**

**Staff: Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)**

Room 1001

December 4, 2006

9:30 AM

Call to Order

Roll Call

1. **Approval of Minutes for November 27, 2006**
2. **Additions to the Council Agenda for December 4, 2006**

Discussion and Possible Action

3. **[Proposed Motion No. 2006-0490](#)** **Mr. Phillips**

A MOTION confirming the executive's appointment of Joe Ingram, who resides in council district three, to the King County regional human services levy oversight board, serving in an "at-large" position.

Nick Wagner, Council Staff

4. **[Proposed Motion No. 2006-0493](#)** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County regional human services levy oversight board.

Nick Wagner, Council Staff

5. **[Proposed Motion No. 2006-0528](#)** **Mr. Phillips**

A MOTION confirming the executive's appointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen oversight board, effective January 1, 2007.

Nick Wagner, Council Staff

6. **[Proposed Motion No. 2006-0530](#)** **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Kathleen Lewis, who resides in council district seven, to the King County veterans citizen oversight board, effective January 1, 2007.

Nick Wagner, Council Staff



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.



7. **Proposed Motion No. 2006-0531** **Mr. Constantine**
- A MOTION confirming the executive's appointment of Ronald Forest, who resides in council district eight, to the King County veterans citizen oversight board, effective January 1, 2007.
Nick Wagner, Council Staff
8. **Proposed Motion No. 2006-0534** **Mr. Phillips**
- A MOTION confirming the executive's appointment of William Wood, who resides in council district four, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.
Nick Wagner, Council Staff
9. **Proposed Motion No. 2006-0535** **Mr. Gossett**
- A MOTION confirming the executive's appointment of Roger Welles, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.
Nick Wagner, Council Staff
10. **Proposed Motion No. 2006-0577** **Mr. Constantine, Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson**
- A MOTION supporting efforts to end the genocide in the Darfur region of Sudan and urging the United States and the United Nations to implement U.N. Resolution 1706, which would authorize an international peacekeeping force in Darfur to stop the killing, rape and destruction of villages while assuring that humanitarian relief reaches those in need.
Nick Wagner, Council Staff
11. **Proposed Ordinance No. 2006-0551** **Mr. Gossett and Mr. Phillips**
- AN ORDINANCE approving and adopting the memorandum of agreement regarding a productivity program negotiated by and between King County and Service Employees International Union, Local 925 (Department of Executive Services - Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.
Mike Alvine, Council Staff
12. **Proposed Ordinance No. 2006-0557** **Mr. Constantine**
- AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of a majority of the East Renton Plateau potential annexation area and transferring certain local parks and surface water facilities and property interests to the city.
Pat Hamacher, Council Staff
13. **Proposed Ordinance No. 2006-0559** **Mr. Constantine**
- AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Auburn relating to the annexation of the Lea Hill and West Hill potential annexation areas and transferring certain surface water facilities and property interests to the city.
Pat Hamacher, Council Staff

Other Business

Adjournment