



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice  
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy  
Lambert, Joe McDermott, Larry Phillips,  
Pete von Reichbauer*

*Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)  
Joanne Rasmussen, Committee Assistant (206-477-0887)*

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9:30 AM

Monday, October 28, 2013

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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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 9:36 a.m. by Chair Julia Patterson.*

### 2. **Roll Call**

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**Present:** 9 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

### 3. **Approval of Minutes**

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*Councilmember McDermott moved approval of the minutes of October 21, 2013 as presented. The motion passed.*

## **Briefing**

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4. [Briefing No. 2013-B0158](#)

4Culture Annual Briefing

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*Jim Kelly, Executive Director, 4Culture, briefed the committee and answered questions from the members, during a PowerPoint presentation. He introduced members of the board and staff who were present in the audience.*

**This matter was Presented**

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2013-0412](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees , Council 2, Local 2084-SC (Superior Court - Staff (Wages Only)) representing employees in King County superior court; and establishing the effective date of said agreement.

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*Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Robert Railton, Labor Negotiator, King County Office of Labor Relations, answered questions from the members.*

*This item was expedited to the November 4, 2013 King County Council meeting agenda.*

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

**Yes:** 9 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

### 6. [Proposed Motion No. 2013-0365](#)

A MOTION accepting the executive response to 2013-14 Biennium Budget Ordinance, Ordinance 17476, Section 109, Proviso P1, restricting \$1,000,000 in budget authority pending the county executive's transmittal of a report and motion related to the solid waste advisory committee's accomplishments in 2011 and 2012 and work plan or goals for 2013 and 2014 and describing the research and analysis being conducted regarding strategies and options for waste disposal after the closure of the Cedar Hills landfill.

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*Mike Reed, Council Staff, briefed the committee and answered questions from the members. Kevin Kiernan, Solid Waste Division Assistant Director, and Wendy Soo Hoo, Council Staff, answered questions from the members.*

*Ms. Lambert moved Amendment 1. After discussion, Ms. Lambert withdrew Amendment 1.*

*This item was expedited to the November 4, 2013 King County Council meeting agenda.*

**This matter was Recommended Do Pass Consent**

**Yes:** 9 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

## Other Business

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*Councilmembers offered remarks at the retirement of Joanne Rasmussen, Committee Assistant.*

## Adjournment

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*The meeting was adjourned at 10:58 a.m.*

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

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Clerk's Signature