



King County
Meeting Agenda
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

*Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst (296-1671);
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

December 8, 2008

9:00 AM

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of the November 17, 2008 meeting
4. Additions to the Council's agenda of December 8, 2008

Discussion and Possible Action

5. [Proposed Ordinance No. 2008-0520](#) **Mr. Phillips and Ms. Patterson**

AN ORDINANCE authorizing the county executive to enter into a twenty year lease with the city of Kent for space in the Aukeen district court facility.

Nick Wagner, Council Staff

Discussion

6. [Proposed Ordinance No. 2008-0516](#) **Mr. Gossett**

AN ORDINANCE authorizing the King County executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the Summit Pit regional roads maintenance facility, located in council district 9, to Summit Place 156 LLC.

Kendall Moore, Council Staff

Discussion and Possible Action

7. [Proposed Ordinance No. 2008-0517](#) **Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$1,400,000 to the Renton maintenance facility; amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

David Layton, 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.



8. [Proposed Motion No. 2008-0606](#) **Mr. Dunn**

A MOTION ratifying the memorandum of agreement regarding joint planning, interim zoning, preannexation zoning and future annexation of the Summit Pit property.

Kendall Moore, Council Staff

9. [Proposed Motion No. 2008-0618](#) **Mr. Dunn**

A MOTION supporting the county executive negotiating with the city of Maple Valley for an interlocal agreement to annex the Summit Pit property following successful completion of the joint planning process.

Kendall Moore, Council Staff

10. [Proposed Ordinance No. 2008-0626](#) **Mr. Gossett**

AN ORDINANCE relating to code revisions and additions necessary to preserve certain county services and reduce the necessity for additional reductions in force, by placing non-essential county employees on an unpaid furlough adding new sections to and/or revising, K.C.C. Chapters 2.08, 2.56 3.12 and 12.52.

Saroja Reddy, Policy Staff Director

11. [Proposed Ordinance No. 2008-0627](#) **Mr. Gossett**

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and unions representing King County employees addressing the 2009 budget crisis and establishing the effective date of said agreement.

Saroja Reddy, Policy Staff Director

Discussion**12. [Proposed Ordinance No. 2008-0610](#) **Ms. Patterson****

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreements.

Mike Alvine, Council Staff

Discussion and Possible Action**13. [Proposed Motion No. 2008-0634](#) **Ms. Patterson****

A MOTION stating the council's intent to implement those elements of Ordinance 15611 that are not mandatory subjects of collective bargaining that relate to civilian oversight of King County law enforcement.

Mike Alvine, Council Staff

14. Labor Policy relating to civilian oversight of law enforcement

Mike Alvine, Council Staff

15. Adjournment