



King County  
Meeting Proceedings  
Committee of the Whole

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

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

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Room 1001

January 28, 2009

9:30 AM

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1. **Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:31 a.m. by Chair Bob Ferguson.*

2. **Roll Call**

Present: Mr. Ferguson, Mr. Dunn, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine  
Excused: Ms. Lambert

3. **Approval of Minutes of the January 21, 2009 meeting**

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*Councilmember Reagan Dunn moved to approve the minutes of the January 21, 2009 meeting. The motion passed.*

**Discussion and Possible Action**

4. **[Proposed Ordinance No. 2009-0018](#)**

**Mr. Gossett and Mr. Phillips**

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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 21AD representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

*Jennifer Giambattista, Council Staff, introduced the briefing topic. Wayde Silva, President, Local 21, Rob Sprague, Labor Negotiator, Labor Relations, DES and Diana Prengubar, Staff Representative, Washington State Council of County and City Employees, Council 2 were present to answer questions from the members. This item passed out of committee subject to signature. This item was expedited.*

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Votes:** Yes: 7 - Mr. Ferguson, Mr. Dunn, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. Constantine  
No: 0  
Excused: 2 - Ms. Lambert and Mr. von Reichbauer

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## Briefing

5. [Briefing No. 2009-B0016](#)

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Status update regarding Eastside Rail Corridor (BNSF)

*Rebecha Cusack and John Resha, Council Staff briefed the committee and answered questions from the members. Pete Ramels, Senior Deputy, Prosecuting Attorney Office, answered questions from the members.*

*Mike Merrit, Port of Seattle and Rod Brandon, King County Executive Office made brief comments and answered questions from the members.*

**Presented**

6. [Briefing No. 2009-B0019](#)

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Status update regarding new memorandum of agreement for labor agreement related to civilian oversight provisions with the King County Police Officers Guild

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Deborah Bellam, Labor Negotiator, King County answered questions from the members.*

**Presented**

7. **Other Business**

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*There was no further business to come before the committee.*

8. **Adjournment**

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*The meeting was adjourned at 10:35 a.m*

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

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Clerk's Signature