



King County
Meeting Agenda
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)**

Room 1001

June 24, 2009

9:30 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

-Minutes of June 3, June 10 Special Meeting and June 17, 2009 Town Hall meeting.

Discussion and Possible Action

4. **Proposed Ordinance No. 2009-0350** **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 representing employees in the departments of development and environmental services, natural resources and parks and transportation; and establishing the effective date of said agreement.

Jenny Giambattista, Council Staff

5. **Proposed Ordinance No. 2009-0354** **Mr. Ferguson, Mr. Phillips and Mr. Constantine**

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Federation of Professional and Technical Engineers, Local 17 representing employees in the departments of public health, and community and human services; and establishing the effective date of said agreements.

Nick Wagner, Council Staff

6. **Proposed Ordinance No. 2009-0352** **Mr. Ferguson and Mr. Phillips**

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 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Mike Alvine, 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 Ordinance No. 2009-0361** **Ms. Lambert and Mr. Gossett**

AN ORDINANCE reflecting revised due dates for submission to council of the implementation plan of the revised human services policy framework recommendations outlined in the 2007 Human Services Recommendations Report and the veterans and human services levy quarterly progress report; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 69, 70 and 87, as amended.

Kelli Carroll, Council Staff

8. **Proposed Ordinance No. 2009-0245** **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE proposing an amendment to Section 880 of the King County Charter, addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Rebecha Cusack, Council Staff

Nick Wagner, Council Staff

9. **Proposed Ordinance No. 2009-0349** **Mr. Ferguson and Mr. Dunn**

AN ORDINANCE adopting an inventory of high conservation value properties and specifying the manner in which an inventory of high conservation value properties will be periodically updated; and adding a new section to the King County Code.

Rebecha Cusack, Council Staff

Nick Wagner, Council Staff

Discussion

10. **Proposed Ordinance No. 2009-0351** **Mr. Ferguson, Mr. Dunn and Mr. Phillips**

AN ORDINANCE relating to public records and records retention; amending Ordinance 10698, Section 3, and K.C.C. 2.12.005, Ordinance 695, Section 1, and K.C.C. 2.12.010, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 12485, Section 4, and K.C.C. 2.12.040, Ordinance 3606, Section 4, as amended, and K.C.C. 2.12.060, Ordinance 134 (part) and K.C.C. 2.12.070, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1-2, as amended, and K.C.C. 2.12.120 and Ordinance 9168, Section 2, as amended, and K.C.C. 2.12.170, adding new sections to K.C.C. chapter 2.12, recodifying K.C.C. 2.12.160 and repealing Ordinance 3606, Section 3, and K.C.C. 2.12.050, Ordinance 3606, Section 5, and K.C.C. 2.12.090, Ordinance 3606, Section 6, as amended, and K.C.C. 2.12.110, Ordinance 12485, Section 3, and K.C.C. 2.12.115, Ordinance 14266, Section 12, and K.C.C. 2.12.190 and Ordinance 2165, Section 5, as amended, and K.C.C. 2.12.200.

Nick Wagner, Council Staff

Briefing

11. [Briefing No. 2009-B0158](#)

Regional and National Health Care Practices

Wendy Soo Hoo, Council Staff

Caroline Whalen, Department of Executive Services

Mary McWilliams, Puget Sound Health Alliance

Mikel Gray, Mercer Health and Benefits LLC

12. **Other Business**

13. **Adjournment**