



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 (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)**

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Room 1001

October 26, 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 9:30 a.m. by Chair Ferguson.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Dunn moved to approve the minutes of October 12, 2009 meeting. The motion passed.*

**Discussion and Possible Action**

4. **Proposed Ordinance No. 2009-0587**

**Mr. Ferguson and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Section Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

*Clif Curry, Council Staff, briefed and answered questions of the Committee regarding Proposed Ordinance 2009-0587. Spencer Thal, Union Representative, International Brotherhood of Teamsters Local 117 and Jim Johnson, Acting Manager, Labor Relations, Department of Executive Services, spoke regarding the legislation.*

*This item was expedited to the October 26, 2009 Council Agenda.*

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

**Votes:** Yes: 8 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett  
No: 0  
Excused: 1 - Mr. Constantine

5. [Proposed Substitute Ordinance No. 2009-0585.2](#) **Mr. Gossett**

AN ORDINANCE relating to emergency inmate housing; authorizing the execution of an interlocal agreement between King County and Pierce county allowing King County to hold up to one hundred sixty-eight inmates at Pierce county in the event of an emergency; and declaring an emergency.

*Rebecha Cusack, Council Staff, briefed and answered questions of the Committee regarding Proposed Ordinances 2009-0585 and 2009-0586.*

*Chair Ferguson moved to approve proposed amendment 1. The motion passed.*

*This item was expedited to the October 26, 2009 Council Agenda.*

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

**Votes:** Yes: 8 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 1 - Mr. Constantine

6. [Proposed Substitute Ordinance No. 2009-0586.2](#) **Mr. Gossett**

AN ORDINANCE relating to authorizing the execution of an interlocal agreement between King County and Kitsap county allowing King County to hold up to one hundred fourteen inmates at Kitsap County in the event of an emergency; and declaring an emergency.

*Rebecha Cusack, Council Staff, briefed and answered questions of the Committee regarding Proposed Ordinances 2009-0585 and 2009-0586.*

*Chair Ferguson moved to approve proposed amendment 1*

*Chair Ferguson moved to approve title amendment T1. The motion passed.*

*This item was expedited to the October 26, 2009 Council Agenda.*

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

**Votes:** Yes: 8 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 1 - Mr. Constantine

## Discussion

7. [Proposed Motion No. 2009-0329](#) **Mr. Phillips, Mr. Ferguson and Ms. Lambert**

A MOTION accepting the superior court targeted facility master plan.

*Judge Bruce Hilyer, Presiding Judge, King County Superior Court, Kathy Brown, Facilities Management Division Director, King County Department of Executive Services, Paul Sherfey, Chief Administrative Officer, King County Superior Court and Paul Walker, Economist, briefed and answered questions of the Committee regarding Proposed Motion 2009-0329. The panel also gave a PowerPoint Presentation. Beth Goldberg, Office of Management and Budget, answered questions of the Committee.*

Deferred

**Briefing**

8. [Briefing No. 2009-B0235](#)

Auditor Report on Animal Control Services

*Valerie Whitener, Sr. Principal Management Auditor, King County Auditor's Office and Cindy Drake, Sr. Management Auditor, King County Auditor's Office. Carolyn Ableman, Director of Records and Licensing Services, Department of Executive Services, responded to the Auditor's Report on Animal Care and Control Performance Audit and answered questions of the Committee.*

**This matter was Presented.**

9. **Other Business**

*None*

10. **Adjournment**

*The meeting was adjourned at 11:17 am.*

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

\_\_\_\_\_  
Clerk's Signature