



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

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

Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)

9:30 AM

Monday, December 10, 2012

Room 1001

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.

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

Minutes of December 5, 2012 meeting.

Discussion and Possible Action

4. [Proposed Motion No. 2012-0413](#)

A MOTION confirming the executive's appointment of Miguel Beltran, who resides in council district four, to the Washington state boundary review board for King County.

Sponsors: Mr. Phillips

Nick Wagner, Council Staff

5. [Proposed Ordinance No. 2012-0458](#)

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

Sponsors: Mr. Gossett and Mr. Phillips



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Nick Wagner, Council Staff

6. [Proposed Ordinance No. 2012-0351](#)

AN ORDINANCE approving a new sewer franchise for the town of Skykomish.

Sponsors: Ms. Lambert

Beth Mountsier, Council Staff

7. [Proposed Ordinance No. 2012-0455](#)

AN ORDINANCE relating to ethics; amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 6144, Section 2, as amended, and K.C.C. 3.04.035, Ordinance 9704, Section 8, as amended, and K.C.C. 3.04.037, Ordinance 1308, Section 5, as amended, and K.C.C. 3.04.040, Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 9704, Section 10, as amended, and K.C.C. 3.04.057, Ordinance 1308, Section 7, as amended, and K.C.C. 3.04.060, Ordinance 1321, Section 2, as amended, and K.C.C. 3.04.080, Ordinance 1321, Section 3 and K.C.C. 3.04.090, Ordinance 1321, Section 4 and K.C.C. 3.04.100, Ordinance 12138, Section 4, as amended, and K.C.C. 3.04.120 and Ordinance 9704, Section 13, as amended, and K.C.C. 3.04.130, repealing Ordinance 1321, Section 5, as amended, and K.C.C. 3.04.110, and adding a new section to K.C.C. 3.04.

Sponsors: Mr. Gossett

Amy Tsai, Council Staff

8. Executive Session

9. [Proposed Motion No. 2012-0474](#)

A MOTION adopting the King County 2013 (FY 2014) Federal Agenda and the King County 2013 (FY 2014) Federal Policy Interests.

Sponsors: Mr. Gossett

Genesee Adkins, Director of Government Relations, King County Executive Office

Jason King, Director of Government Relations, King County Council

10. [Proposed Motion No. 2012-0475](#)

A MOTION adopting the King County 2013 State Legislative Agenda and the King County 2013 Statement of State Policy.

Sponsors: Mr. Gossett

Genesee Adkins, Director of Government Relations, King County Executive Office

Jason King, Director of Government Relations, King County Council

Other Business

Adjournment