



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:35 a.m. by Chair Jane Hague.

2. Roll Call

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Present: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

3. Approval of Minutes

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The minutes of December 5, 2012 were approved.

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.

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Sponsors: Mr. Phillips

Nick Wagner Council Staff briefed the Committee on the legislation and answered questions from the members. Lorena Blamer.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Patterson that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

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

AN ORDINANCE approving and adopting the collective bargaining agreement and memoranda 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 .

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Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Patterson moved amendment 1 and Title Amendment. The amendments were adopted.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

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

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

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Sponsors: Ms. Lambert

Beth Mountsier, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Lambert moved amendments 1 and 2. The amendments were adopted.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

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 and repealing Ordinance 1321, Section 5, as amended, and K.C.C. 3.04.110.

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Sponsors: Mr. Gossett

Amy Tsai, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Patterson moved Striking Amendment and Title amendment. The amendments were adopted.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

8. Executive Session

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The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:06 a.m. The Chair reconvened the meeting at 11:30 a.m.

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.

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Sponsors: Mr. Gossett

Genesee Adkins, Director of Government Relations, King County Executive Office and Jason King, Director of Government Relations, King County Council, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Patterson that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

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.

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Sponsors: Mr. Gossett

Genesee Adkins, Director of Government Relations, King County Executive Office and Jason King, Director of Government Relations, King County Council, briefed the Committee on the legislation and answered questions from the members. David Foster and Michael Chad, Contractors were present to offer comments and answer questions from the members.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Patterson that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. McDermott

Other Business

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The Chair thanked the Committee members, Executive Staff and Committee staff.

Adjournment

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The meeting adjourned at 11:32 a.m.

Approved this _____ day of _____.

Clerk's Signature