



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

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

9:30 AM

Monday, December 13, 2010

Room 1001

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:31 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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Mr. Ferguson moved to approve the minutes of the December 6, 2010 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Substitute Motion No. 2010-0625.2**

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

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Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation. There was an amendment moved by Councilmember Patterson. The amendment was adopted. This item passed out of committee subject to signature.

This matter was expedited to today's Council Agenda

A motion was made by Councilmember Patterson that this Motion 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

5. [Proposed Ordinance No. 2010-0622](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Puget Sound Police Managers Association (Captains and Lieutenants) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation. Jim Meith, Labor Negotiator, Office of Labor Relations, King County Executive Office was present to answer questions from the members.

This matter was expedited to today's Council Agenda.

This matter was Recommended Do Pass Consent.

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. 2010-0599](#)

AN ORDINANCE approving and adopting the memoranda of agreement negotiated by and between King County and certain unions representing King County employees addressing the 2011 budget crisis and detailing cost of living increases for the years 2011 through 2014 and establishing the effective date of said agreements.

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Sponsors: Ms. Hague

Nick Wagner, Council Staff, briefed the Committee on the legislation. Tom Goodwin, Chief Economist, Office of Economic and Financial Analysis and Dwight Dively, Director, Office of Performance, Management, and Budget, King County Executive Office were present to answer questions from the members.

This matter was expedited to today's Council Agenda.

A motion was made by Councilmember Ferguson that this Ordinance 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

Briefing

7. [Briefing No. 2010-B0214](#)

Labor relations briefing.

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Nick Wagner, Council Staff, briefed the Committee. The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential 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 10:00 a.m. The Chair reconvened the meeting at 10:55 a.m.

This matter was Presented.

Other Business

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Chair Hague thanked the staff and the committee members. Councilmember Patterson, thanked Executive Staff.

Adjournment

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The meeting was adjourned at 10:58 a.m.

Approved this _____ day of _____.

Clerk's Signature