



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)**

Room 1001

August 19, 2009

9:30 AM

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:32 a.m. by Chair Bob Ferguson.

2. **Roll Call**

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

3. **Approval of Minutes**

The minutes of the July 29, 2009 were held.

Discussion and Possible Action

4. **Proposed Ordinance No. 2009-0500**

Mr. Ferguson and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Communications Specialists Supervisors) representing employees in the king county sheriff's office; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the Committee on Proposed Ordinance 2009-0500. Dustin Frederick, Business Manager, Public Safety Employees Union and David Levin, Acting Manager, Labor Relations, HRD, DES were present to answer questions from the members. This item passed out of committee subject to signatures.

This item was expedited to the August 24, 2009 Council agenda.

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

Votes: Yes: 6 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 3 - Ms. Hague, Mr. Phillips and Mr. Constantine

5. **Proposed Ordinance No. 2009-0501**

Mr. Ferguson

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and King County Court Protection Guild (Court Protection - County Marshals) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, briefed the Committee on Proposed Ordinance 2009-0501. Alan Schneider, Labor Representative, King County Court Protection Guild and David Levin, Acting Manager, Labor Relations, HRD, DES were present to answer questions from the members. This item passed out of committee subject to signatures.

This item was expedited to the August 24, 2009 Council agenda.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 3 - Ms. Hague, Mr. Phillips and Mr. Constantine

Discussion

6. [Proposed Motion No. 2009-0329](#)

Mr. Phillips, Mr. Ferguson and Ms. Lambert

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A MOTION accepting the superior court targeted facility master plan.

Honorable Judge Hilyer, King County Superior Court, Kathy Brown, Director, Facilities Management Division, DES, Hall Walker, Chief Economist, Office of Management and Budget and Paul Sherfey, Chief Administrative Officer, Jubg County Superior Court, were present to brief the Committee with a power point presentation and answered questions from the members.

Deferred

7. **Other Business**

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There was no further business to come before the committee.

8. **Adjournment**

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The meeting was adjourned at 10:50 a.m.

Approved this _____ day of _____.

Clerk's Signature