



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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 12, 2011

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, 2011 meeting.*

### Briefing

4. [Briefing No. 2011-B0198](#)

King County Parks Levy - Citizen Oversight Board Report

*Karen Reed, Reed Consulting*

*Jeffrey Pyatt, Parks Citizen Oversight Board Member, Council District 6 Representative*

*Daniel Norris, Parks Citizen Oversight Board Member, Council District 3 Representative*

5. [Proposed Motion No. 2011-0498](#)

A MOTION adopting the King County 2012 (FY 2013) Federal Agenda and the King County 2012 (FY 2013) Federal Policy Interests.

**Sponsors:** Mr. Gossett



*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.*



*Genesee Adkins, State and Federal Relations Manager, Intergovernmental Relations, King County Executive Office*

## Discussion and Possible Action

6. [Proposed Ordinance No. 2011-0473](#)

AN ORDINANCE related to salaries of county councilmembers; providing for the reduction of annual increases to the compensation paid to councilmembers; amending Ordinance 8066, Section 1; and declaring an emergency.

**Sponsors:** Mr. McDermott, Mr. Ferguson, Ms. Patterson and Ms. Hague

*Nick Wagner, Council Staff*

7. [Proposed Ordinance No. 2011-0494](#)

AN ORDINANCE relating to the adoption, amendment and repeal of labor policies and the maintenance of adopted labor policies; and amending Ordinance 12014, Section 55, as amended, and K.C.C. 3.16.050.

**Sponsors:** Mr. Gossett

*Nick Wagner, Council Staff*

8. [Proposed Motion No. 2011-0307](#)

A MOTION adopting the performance measure report for the King County Strategic Plan

**Sponsors:** Ms. Hague

*John Resha, Council Staff*

## Briefing

9. [Briefing No. 2011-B0186](#)

Implementation of the King County Strategic Plan: Health & Human Potential.

*Alan Painter, Human Services, Health and Housing Policy Advisor, King County Executive Office*

*Adam Taylor, Program Manager Community Health Services, Public Health, Seattle-King County*

*Kathy Creahan, Agriculture/Forestry Program Manager, DNRP*

*Holly Woo, Assistant Division Director, Developmental Disabilities Division, DCHS*

*Mick Moore, PhD – Interagency Relations, Puget Sound Educational Services District*

## Other Business

## Adjournment

