



# 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)*

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9:30 AM

Monday, December 12, 2011

Room 1001

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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 9:39 a.m. by Chair Jane Hague.*

2. **Roll Call**

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**Present:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. McDermott

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes**

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*Mr. Gossett moved to approve the minutes of the December 5, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

### Briefing

4. **Briefing No. 2011-B0198**

King County Parks Levy - Citizen Oversight Board Report

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*Karen Reed, Reed Consulting, Darrel Norris, Parks Citizen Oversight Board Member, Council District 3 Representative and Jeffrey Pyatt, Parks Citizen Oversight Board Member, Council District 6 Representative were present to brief the committee on the Citizen Oversight Board Report with a power point presentation and answered questions from the members.*

**This matter was Presented**

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.

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**Sponsors:** Mr. Gossett

*Genesee Adkins, State and Federal Relations Manager, Intergovernmental Relations, King County Executive Office was present to brief the Committee on the Federal Agenda and answered questions from the members.*

**This matter was Deferred**

## 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.

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

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.*

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

**Yes:** 5 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague and Mr. McDermott

**No:** 2 - Mr. Phillips and Mr. Gossett

**Excused:** 2 - Mr. von Reichbauer and Mr. Dunn

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.

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**Sponsors:** Mr. Gossett and Mr. Dunn

*Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jim Brewer, Council Legal Counsel offered clarification to the Committee and answered questions from the members.*

**This matter was Deferred**

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

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

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**Sponsors:** Ms. Hague

*John Resha, Council Staff, briefed the Committee on the legislation and answered questions from the members. Michael Jacobson, Manager, Performance Section, Office of Strategic Planning and Performance Management was present to answer questions from the members.*

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

**Yes:** 6 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Gossett and Mr. McDermott

**Excused:** 3 - Mr. Phillips, Mr. von Reichbauer and Mr. Dunn

## Briefing

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

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

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*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 and Mick Moore, PhD - Interagency Relations, Puget Sound Educational Services District were present to brief the Committee on the Implementation of the King County Strategic Plan: Health & Human Potential with a power point presentation and answered questions from the members.*

**This matter was Presented**

## Other Business

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*Discussion regarding the Washington Public Employment Relations Commission (PERC) conducted a legal proceeding and ruled that King County Security Guild, committed an unfair labor practice and ordered us to post this notice to employees.*

*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 12:00 p.m. The Chair reconvened the meeting at 12:12 p.m.*

*PERC 12 -12:10 p.m.*

*There was no other business to come before the committee.*

## **Adjournment**

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*The meeting was adjourned at 12:13 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature