



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,*

Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Wendy Soo Hoo, Lead Staff (206-477-0890)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, May 7, 2014

Room 1001

DRAFT MINUTES

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.

[play video](#)

1. Call to Order

[play video](#)

The King County Committee of the Whole was called to order at 9:42 a.m. by Vice Chair Joe McDermott.

2. Roll Call

[play video](#)

Present: 5 - Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Lambert, Ms. Hague, Mr. Phillips and Mr. Upthegrove

3. Approval of Minutes

[play video](#)

Councilmember Gossett moved approval of the April 16, 2014, meeting minutes and the April 30, 2014, special meeting minutes. There being no objection, the minutes were approved.

Briefing

[play video](#)

4. [Briefing No. 2014-B0076](#)

King County Library System Board Regarding Library Director Search

[play video](#)

Mary Bourguignon, Council staff, briefed the Committee and introduced the guest panel. Robin McClelland, Rob Spitzer and Jessica Bonebright of the King County Library System (KCLS) Board of Trustees; and Julie Brand Acteson, Interim KCLS Director; addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

[play video](#)

5. [Proposed Motion No. 2014-0179](#)

A MOTION adopting the council's equity and social justice work plan for 2014.

[play video](#)

Mike Reed, Council staff, briefed the Committee and answered questions from the members.

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

Yes: 5 - Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Lambert, Ms. Hague, Mr. Phillips and Mr. Upthegrove

6. [Proposed Motion No. 2014-0152](#)

A MOTION acknowledging receipt of the executive response to the 2014 Annual Budget Ordinance, Ordinance 17695, Section 18, Proviso P1, office of performance, strategy and budget, Section 24, Proviso P1, human resources management, and Section 25, Proviso P1, office of labor relations; and authorizing the release, respectively, of \$100,000, \$100,000 and \$100,000 currently held in reserve.

[play video](#)

Nick Wagner, Council staff, briefed the Committee and presented striking amendment S1 and title amendment T2. Kendall LeVan Hodson, Manager, Administration, Policy, Performance and Systems, Human Resources Division; provided a PowerPoint presentation entitled "Employer of the Future" and answered questions from the members. Jim Johnson, Deputy Director, Office of Labor Relations; was also available for comment.

Councilmember Dembowski moved striking amendment S1 and title amendment T2. The amendments were adopted. This item passed out of committee subject to signature.

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

Yes: 5 - Mr. von Reichbauer, Mr. Gossett, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 4 - Ms. Lambert, Ms. Hague, Mr. Phillips and Mr. Upthegrove

Briefing

[play video](#)

7. [Briefing No. 2014-B0077](#)

Audit: Part-time Employees

[play video](#)

Justin Anderson, Senior Management Auditor; and Ben Thompson, Deputy County Auditor; addressed the Committee and answered questions from the members.

This matter was Presented

Public Comment

[play video](#)

The following individuals appeared before the Committee to offer public comment:

*Margaret Nelson
Gary Robinson*

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:28 a.m.

Approved this _____ day of _____.

Clerk's Signature