



King County
Meeting Agenda
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 (296-1679)
Angelica Calderon, Committee Assistant (296-1661)**

Room 1001

June 3, 2009

9:30 AM

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

-Minutes of May 20, 2009 meeting

Classification Compensation

4. Request for a pay range increase for an exempt classification: Jail Health Physician.

Mike Alvine, Council Staff

5. Request for new career service exempt classifications and pay ranges for: Psychiatrist and Managing Psychiatrist.

Mike Alvine, Council Staff

6. Request for new career service exempt classifications and pay ranges for: Director and Deputy Director of the Office of Strategic Planning and Performance Management.

Mike Alvine, Council Staff

Briefing

7. **Briefing No. 2009-B0140**

Raging River Final Report

Mike Reed, Council Staff

Discussion and Possible Action

8. **Proposed Ordinance No. 2009-0282**

Mr. Ferguson

AN ORDINANCE proposing to repeal Section 475 of the King County Charter pertaining to allotments, and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Rebecha Cusack, Council Staff

Nick Wagner, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



9. **Proposed Ordinance No. 2009-0348** **Mr. Ferguson and Ms. Lambert**

AN ORDINANCE proposing an amendment to Section 800 of the King County Charter, to provide for council confirmation of charter review commission members and to require council consideration of charter review commission recommended charter amendments; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Rebecha Cusack, Council Staff

Nick Wagner, Council Staff

Discussion

10. **Proposed Ordinance No. 2009-0245** **Mr. Ferguson and Mr. Phillips**

AN ORDINANCE proposing an amendment to Section 880 of the King County Charter, addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

Rebecha Cusack, Council Staff

Nick Wagner, Council Staff

11. **Proposed Ordinance No. 2009-0349** **Mr. Ferguson and Mr. Dunn**

AN ORDINANCE adopting an inventory of high conservation value properties and specifying the manner in which an inventory of high conservation value properties will be periodically updated; and adding a new section to the King County Code.

Rebecha Cusack, Council Staff

Nick Wagner, Council Staff

Briefing

12. **Briefing No. 2009-B0142**

Overview of King County Employee Healthcare plans

Wendy Soo Hoo, Council Staff

13. **Briefing No. 2009-B0112**

State Legislative Update

Chuck Williams, Director of Government Relations

14. **Other Business**

15. **Adjournment**