



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 (296-1679)
Angelica Calderon, Committee Assistant (296-1661)**

Room 1001

June 3, 2009

9:30 AM

1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:41 a.m. by Chair Bob Ferguson.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Hague moved to approve the minutes of the May 20, 2009 meeting. The motion passed.

Classification Compensation

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

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Mike Alvine, Council Staff, briefed the committee regarding the request for a pay range increase for an exempt classification for the Jail Health Physician. Michael Frawley, Deputy Director, Human Resources Division, DES and Stephanie Hays, Manager Compensation Management Services, HRD, DES were present to answer questions from the members. The motion was approved.

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

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Mike Alvine, Council Staff, briefed the committee on the request for new career service exempt classification and pay range for the Psychiatrist and Managing Psychiatrist positions and answered questions from the members. The motion was approved.

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.

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Mike Alvine, Council Staff, briefed the committee regarding the request for new career service exempt classification and pay range for the Director and Deputy Director of the Office of Strategic Planning and Performance Management. Michael Frawley, Deputy Director, Human Resources Division, DES answered questions from the members. These items were held.

Briefing

7. [Briefing No. 2009-B0140](#)

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Raging River Final Report

Mike Reed, Council Staff, briefed the committee on the Raging River Final Report and answered questions from the members.

Presented

Discussion and Possible Action

8. [Proposed Substitute Ordinance No. 2009-0282.2](#)

Mr. Ferguson

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

Nick Wagner and Rebecha Cusack, Council Staff, briefed the committee and answered questions from the members on the proposed ordinance. Councilmember Hague moved amendment 1 and a Title amendment and adopted by the committee. This item was expedited.

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

Votes: Yes: 7 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 2 - Mr. von Reichbauer and Mr. Constantine

9. [Proposed Substitute Ordinance No. 2009-0348.2](#)

Mr. Ferguson and Ms. Lambert

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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.

Nick Wagner and Rebecha Cusack, Council Staff, briefed the committee and answered questions from the members on the proposed ordinance. Councilmember Hague moved amendment 1 and it was adopted by the committee. This item was expedited.

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

Votes: Yes: 7 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett
No: 0
Excused: 2 - Mr. von Reichbauer and Mr. Constantine

Discussion

10. [Proposed Ordinance No. 2009-0245](#) **Mr. Ferguson and Mr. Phillips**

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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.

Nick Wagner and Rebecha Cusack, Council Staff, briefed the committee and answered questions from the members on the proposed ordinance.

11. [Proposed Ordinance No. 2009-0349](#) **Mr. Ferguson and Mr. Dunn**

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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.

Nick Wagner and Rebecha Cusack, Council Staff, briefed the committee and answered questions from the members on the proposed ordinance.

Briefing

12. [Briefing No. 2009-B0142](#)

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Overview of King County Employee Healthcare plans

Wendy Soo Hoo, Council Staff, briefed the Committee with an Overview of King County Employees Healthcare plans. Caroline Whalen, Dustin Frederick, SEIU, Local 519; Joe Tessier, Teamsters and Diana Prenguber, AFSCME, AFL-CIO were present to brief and answer questions from the members with a power point presentation on the Employee Health Benefits.

Presented

13. [Briefing No. 2009-B0112](#)

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State Legislative Update

Chuck Williams, Director of Government Relations, briefed the committee on the State Legislative Update and answered questions from the members.

Presented

14. Other Business

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No other business to come before the committee.

15. Adjournment

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The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____.

Clerk's Signature