

# King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Committee of the Whole**

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 February 11, 2009 9:30 AM

#### 1. Call to Order

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:30 a.m. by Chair Bob Ferguson.

#### 2. Roll Call

Present: Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr.

Gossett and Mr. Constantine Excused: Ms. Hague

#### 3. Approval of Minutes of the January 28, 2009 meeting

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Councilmember Dow Constantine moved to approve the minutes of the January 28, 2009 meeting. The motion passed.

## **Discussion and Possible Action**

## 4. Proposed Ordinance No. 2009-0105

Mr. Ferguson and Mr. Phillips

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, development and environmental services, executive services, natural resources and parks, public health, transportation, and the office of information resources management; and establishing the effective date of said agreement.

Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0105. Karen Place, Labor Negotiator, Human Resources Division, King County DES, Betty Sorbo, Business Representative, Teamsters Local 117 and Spencer Todd, Local 117 were present to answer questions from the members. This item passed out of committee subject to signature.

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Mr. Phillips, Mr. von Reichbauer, Mr.

Gossett and Mr. Constantine

Excused: 1 - Ms. Hague

#### **Discussion**

#### **5. Proposed Motion No. 2009-0109**

Mr. Ferguson

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A MOTION making an appointment to fill a vacant judicial position in the Seattle division of King County district court.

Nick Wagner, Council Staff, briefed the committee on Proposed Motion 2009-0109. David Koch, Past Co-chair, Judicial Screening Committee, King County Bar Association gave a brief description of qualified rating and answer questions from the members. Johanna Bender, Ann Danieli, Adam Eisenberg, Rebeccah Graham, Anne Harper and Susan Noonan, candidates to fill a judicial vacancy on the King County District Court, introduced themselves and answered questions from the members.

**Deferred** 

## 6. Other Business

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There was no further business to come before the committee.

# 7. Adjournment

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The meeting was adjourned at 11.31 a.m.

Approved this	day of	·
		Clerk's Signature