



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;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,
Kathy Lambert, Julia Patterson,
Pete von Reichbauer*

*Staff: Nick Wagner, Lead Staff (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Wednesday, July 14, 2010

Room 1001

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole convened as the Labor Policy Committee was called to order at 9:38 a.m. by Chair Jane Hague.

The meeting of the Labor Policy Committee was adjourned at 10:43 a.m.

The Committee of the Whole meeting was called to order at 10:43 a.m. by Chair Jane Hague.

2. **Roll Call**

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Present: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

3. **Approval of Minutes**

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Councilmember Phillips moved to approve the minutes of July 7 and July 12, 2010 Special meetings as presented. The motion passed.

Discussion and Possible Action

4. **Briefing No. 2010-B0123**

Labor Policies

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Rebecha Cusack and Michael Huddleston, Council Staff, briefed the committee and answered questions from the members. Fred Jarrett, Deputy County Executive, Patti Cole-Tindall, King County Labor Relations Manager; Dustin Frederick, Coalition Chair and Spencer Thal, General Counsel, Teamsters Local Union 117, were present to offer comments to the committee.

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 10:29 a.m. The Chair reconvened the meeting at 10:42 a.m.

This item was Presented. A motion was made by Councilmember Phillips that the Comprehensive Labor Policies be Adopted. The motion carried by the following vote:

Yes: 9- Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn.

Presented

5. [Proposed Substitute Ordinance No. 2010-0328.2](#)

AN ORDINANCE proposing to amend the Preamble of the King County Charter, to specify the local and regional role of county government and clarify the purposes of county government; and submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election.

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Sponsors: Ms. Hague

Nick Wagner and Rebecha Cusack, Council Staff, briefed the Committee on the legislation. Councilmember Phillips moved Amendment 1 and Title amendment T1, the amendments were adopted.

This item was expedited to the July 19, 2010 Council Agenda.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Gossett

6. [Proposed Substitute Ordinance No. 2010-0274.2](#)

AN ORDINANCE approving and adopting the King County Strategic Plan, 2010-2014 and establishing actions necessary for the implementation of the plan.

[play video](#)

Sponsors: Ms. Hague

John Resha, Council Staff, briefed the Committee on the legislation. Councilmember Phillips moved Striking amendment S1 and Title amendment T1, the amendments were adopted.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. Gossett

Other Business

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*The meeting was recessed at 11:06 and reconvened at 11:20 a.m.
The committee discussed the county's newly-adopted comprehensive labor policies during a news conference.*

Adjournment

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The meeting was adjourned at 11:50 a.m.

Approved this _____ day of _____.

Clerk's Signature