



# 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;  
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,  
Joe McDermott, Julia Patterson,  
Pete von Reichbauer*

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

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9:30 AM

Monday, November 7, 2011

Room 1001

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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.

1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:43 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, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes**

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*Mr. Gossett moved to approve the minutes of the October 31, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **Proposed Ordinance No. 2011-0106**

AN ORDINANCE establishing a process of consultation and collaboration between the executive and the sheriff regarding collective bargaining negotiations concerning employees of the department of public safety; and amending Ordinance 197, Section 1, and K.C.C. 3.16.010 and Ordinance 10631, Section 2, as amended, and K.C.C. 3.16.015.

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**Sponsors:** Mr. Gossett, Mr. Ferguson, Ms. Hague, Ms. Patterson, Ms. Lambert and Mr. von Reichbauer

*Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Sheriff Sue Rahr and Patti Cole-Tindall, Director, King County Office of Labor Relations, answered questions from the members. Councilmember Gossett moved Striking amendment 1 and Title amendment. Striking amendment 1 and Title amendment were approved.*

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

**Yes:** 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett and Mr. McDermott

**Excused:** 2 - Mr. Phillips and Mr. Dunn

## Briefing

### 5. [Briefing No. 2011-B0184](#)

Update on 2011 General Election.

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*Mike Alvine, Council Staff, briefed the committee. Dale Hartman, Service Delivery Manager, Elections, Sherril Huff, Elections Director, and Ellen Hansen, Chair, Citizens Elections Oversight Committee, answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

### 6. [Proposed Ordinance No. 2011-0427](#)

AN ORDINANCE certifying damage to a collapsed stormwater conveyance pipe on parcel no. 2473400710, and the estimated cost relating to correcting the damage.

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**Sponsors:** Ms. Patterson and Mr. Dunn

*Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Curt Crawford, Section Manager, Water & Land Resources Division, Department of Natural Resources & Parks, answered questions from the members. Councilmember Gossett moved Amendment 1 and Title amendment. The amendments were approved.*

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

**Yes:** 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Gossett and Mr. McDermott

**Excused:** 2 - Mr. Phillips and Mr. Dunn

## Discussion

7. [Proposed Motion No. 2011-0463](#)

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature , specifying the compensation to be paid during the extended term of the contract and adding terms permitting further extension of the contract and requests for price changes.

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**Sponsors:** Mr. Gossett

*Nick Wagner, Council Staff, briefed the committee. Genesee Adkins, Director of Government Relations, King County Executive Office, answered questions from the members.*

**This matter was Deferred**

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 10:52 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature