



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

Monday, November 1, 2010

Room 1001

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 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 October 25, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Ordinance No. 2010-0558**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

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Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members.

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 10:50 a.m. The Chair reconvened the meeting at 11:27 a.m.

This matter was Deferred.

Briefing

5. [Briefing No. 2010-B0201](#)

Department of Transportation Adverse Weather Preparedness

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Paul Carlson, introduced the briefing. Harold Taniguchi, Director, Department of Transportation, Paulette Norman, Interim Division, Director and Tony Ledbetter, Maintenance Superintendent, Roads Services Division were present to briefed the Committee on the 2010-2011 Roads Adverse Weather Preparation with a power point presentation and answered questions from the members.

Kevin Desmond, General Manager and Christine Anderson, Special Projects Manager, Metro Transit Division were present to briefed the Committee on Adverse Weather Preparedness and Managing Expectations with a power point presentation and answered questions from the members.

This matter was Presented.

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 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature