



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 (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)**

Room 1001

September 9, 2009

9:30 AM

1. **Call to Order**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:33 a.m. by Chair Bob Ferguson.

2. **Roll Call**

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

Excused: Mr. Dunn and Mr. Constantine

3. **Approval of Minutes**

The minutes of the September 2, 2009 meeting were held.

Discussion and Possible Action

4. **Proposed Ordinance No. 2009-0504**

Mr. Ferguson

AN ORDINANCE approving and adopting the interest arbitration award agreement negotiated by and between King County and the King County Corrections Guild representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

Mike Alvine, Council staff, briefed the committee on the proposed ordinance.

Rob Sprague, labor negotiator, Department of Executive Services, answered questions of the committee. Randy Weaver, King County Corrections Guild, answered questions of the committee.

This item was expedited to the September 14, 2009 Council Agenda.

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

Votes: Yes: 6 - Mr. Ferguson, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 3 - Mr. Dunn, Ms. Lambert and Mr. Constantine

Briefing

5. **Briefing No. 2009-B0203**

Elections status report

Sherrill Huff, Elections Director, introduced Evelyn Arnold, the recently appointed Superintendent of

Elections and briefed the committee on the August primary election and the impacts the potential flooding caused by the Howard Hanson Dam will have on the Elections Department. Ms. Arnold answered questions of the members. Laird Hale, Technical Services Director, Elections Department, answered questions of the members.

Presented

Discussion Only

6. Proposed Ordinance No. 2009-0351

**Mr. Ferguson, Mr. Dunn, Mr. Phillips
and Mr. Constantine**

AN ORDINANCE relating to public records and records retention; amending Ordinance 10698, Section 3, and K.C.C. 2.12.005, Ordinance 695, Section 1, and K.C.C. 2.12.010, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 12485, Section 4, and K.C.C. 2.12.040, Ordinance 3606, Section 4, as amended, and K.C.C. 2.12.060, Ordinance 134 (part) and K.C.C. 2.12.070, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1-2, as amended, and K.C.C. 2.12.120 and Ordinance 9168, Section 2, as amended, and K.C.C. 2.12.170, adding new sections to K.C.C. chapter 2.12, recodifying K.C.C. 2.12.160 and repealing Ordinance 3606, Section 3, and K.C.C. 2.12.050, Ordinance 3606, Section 5, and K.C.C. 2.12.090, Ordinance 3606, Section 6, as amended, and K.C.C. 2.12.110, Ordinance 12485, Section 3, and K.C.C. 2.12.115, Ordinance 14266, Section 12, and K.C.C. 2.12.190 and Ordinance 2165, Section 5, as amended, and K.C.C. 2.12.200.

Councilmember Ferguson introduced Attorney General Rob McKenna and Tim Ford, Ombudsman for Open Government in the office of the Attorney General.

Nick Wagner, Council Staff, briefed the committee on the proposed ordinance. Attorney General McKenna spoke on public records generally and on the propose ordinance. Mr. Tim Ford, briefed the committee on recent court decisions that have referenced the model rules on public disclosure.

Deferred

Briefing

7. Briefing No. 2009-B0204

Howard Hanson Dam and Flood Preparation Status Report

Carolyn Duncan, Communications Director, King County Executive Office, and Kris Faucett, staff to the King County Flood Control District, briefed the committee on communications plans relating to the potential flooding caused by the Howard Hansen Dam and answered questions from the members.

Presented

8. Other Business

There was no further business to come before the committee.

9. Adjournment

The meeting was adjourned at 12:01 p.m.

Approved this _____ day of _____.

Clerk's Signature