



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Jane Hague, Chair; Julia Patterson, Vice
Chair;
Reagan Dunn, Bob Ferguson, Larry Gossett, Kathy Lambert,
Joe McDermott, Larry Phillips,
Pete von Reichbauer*

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

9:30 AM

Monday, November 26, 2012

Room 1001

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 9:38 a.m. by Chair Jane Hague.

2. Roll Call

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Present: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 3 - Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Phillips moved to approve the minutes of November 13, 2012 meeting as presented. Seeing no objection, the Chair so ordered

Consent Items

4. Proposed Ordinance No. 2012-0417

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652R (Industrial and Hazardous Waste) representing employees in the department of natural resources and

parks; and establishing the effective date of said agreement.

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Sponsors: Mr. Gossett and Mr. Phillips

This matter was expedited to today's Council Agenda.

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

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 3 - Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

5. **Proposed Ordinance No. 2012-0418**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists) representing employees in the department of community and human services; and establishing the effective date of said agreement.

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Sponsors: Mr. Gossett and Mr. Phillips

This matter was expedited to today's Council Agenda.

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

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 3 - Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

Discussion and Possible Action

6. **Proposed Ordinance No. 2012-0282**

AN ORDINANCE relating to adoption and ratification of the King County Countywide Planning Policies; adding a new section to K.C.C. chapter 20.10, decodifying K.C.C. 20.10.010, K.C.C. 20.10.020, K.C.C. 20.10.030, K.C.C. 20.10.040, K.C.C. 20.10.050, K.C.C. 20.10.065, K.C.C. 20.10.075 and K.C.C. 20.10.076 and repealing Ordinance 10450, Section 6, as amended, and K.C.C. 20.10.060.

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Sponsors: Mr. Phillips

Kendall Moore, Council Staff, briefed the Committee on the legislation and answered questions from the members. Paul Reitenbach, GMPC Staff Coordinator, Permitting & Environmental Review was present to answer questions from the members. Councilmember Phillips moved Striking S1 and Title T1 amendments. The amendments were adopted.

This matter was expedited to December 3, 2012 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: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 3 - Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

7. [Proposed Ordinance No. 2012-0436](#)

AN ORDINANCE adopting Growth Management Planning Council Motion 12-5 and ratifying Motion 12-5 for unincorporated King County.

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Sponsors: Mr. Phillips

Kendall Moore, Council Staff, briefed the Committee on the legislation and answered questions from the members. Paul Reitenbach, GMPC Staff Coordinator, Permitting & Environmental Review was present to answer questions from the members. Councilmember Phillips moved Striking S1 and Title T1 amendments. The amendments were adopted.

This matter was expedited to December 3, 2012 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: 6 - Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 3 - Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

Briefing

8. [Briefing No. 2012-B0148](#)

Eastside Rail Corridor

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Rebecha Cusack and Mary Bourguignon, Council Staff, briefed the Committee and answered questions from the members. Pete Ramels, Senior Deputy Prosecuting Attorney, Prosecutor Attorney's Office, David St. Johns, Government Relations Administrator, Department of Natural Resources and Parks and Sung Yang, Chief of Staff, County Executive's Office were present to comment and answer 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 10:13 a.m. The Chair reconvened the meeting at 10:22 a.m.

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 adjourned at 11:04 a.m.

Approved this _____ day of _____.

Clerk's Signature