



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert,
Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: Amy Tsai, Lead Staff (206-477-0893)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, April 15, 2015

Room 1001

REVISED AGENDA SPECIAL MEETING

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
2. Roll Call
3. Approval of Minutes

April 1, 2015, meeting

Briefing

4. [Briefing No. 2015-B0045](#)

King County Library System update

Mary Bourguignon, Council staff

Gary Wasdin, Director, King County Library System

Robin McClelland, President, King County Library System Board of Trustees

The meeting will recess and reconvene in the Southwest Conference Room.



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

5. [Proposed Ordinance No. 2015-0143](#)

AN ORDINANCE relating to coordination of development of the Sound Transit Operations and Maintenance Satellite Facility with the Eastside Rail Corridor and Metro Transit East Base; requiring council approval of certain related agreements.

Sponsors: Ms. Hague and Ms. Lambert

Deb Eddy, Eastside Rail Corridor Program Manager

Leah Zoppi, Council Staff

6. [Proposed Ordinance No. 2014-0209](#)

AN ORDINANCE relating to personnel policies; providing that probationary periods are not applied to employees who transfer to a position within their same classification if that position is within their same department or agency; and amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and Ordinance 12014, Section 13, as amended, and K.C.C. 3.12.100.

Sponsors: Ms. Hague

Nick Wagner, Council staff

Discussion

7. [Briefing No. 2015-B0044](#)

King County Strategic Plan - next steps

John Resha, Policy Staff Director

Mary Bourguignon and Patrick Hamacher, Council staff

Adjournment