



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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9:30 AM

Wednesday, April 15, 2015

Room 1001

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### 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.

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#### 1. **Call to Order**

*The Metropolitan King County Council's Committee of the Whole was called to order by Vice Chair McDermott at 9:43 a.m.*

#### 2. **Roll Call**

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**Present:** 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 2 - Ms. Hague and Mr. Phillips

#### 3. **Approval of Minutes**

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*Councilmember Dunn moved approval of the April 1, 2015, meeting minutes. There being no objections, the minutes were approved.*

## Briefing

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

King County Library System update

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*Mary Bourguignon, Council staff, briefed the Committee. Gary Wasdin, Director, King County Library System; and Robin McClelland, President, King County Library System Board of Trustees; addressed the Committee and answered questions from the members.*

**This matter was Presented**

The Chair called for a recess at 10:21 a.m. to reconvene in the Southwest Conference Room. The meeting reconvened at 10:27 a.m.

## Discussion and Possible Action

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### 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.

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*Deb Eddy, Eastside Rail Corridor Program Manager; Leah Zoppi, Council staff, and Sung Yang, Chief of Staff, Executive Office; briefed the Committee and answered questions from the members.*

**This matter was Deferred**

**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, pay range and department or agency unless the human resources director or the director's designee first makes a written finding that the essential functions of the new position are substantially different from those of the employee's previous position; 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.

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*Nick Gillen, Council staff; Kerry Delaney Sickle, Human Resources Senior Manager, Administration, Policy, Performance & Systems (APPS), Human Resources Division; Deborah Bellam, Labor Negotiator, Office of Labor Relations; and Dustin Frederick, Co-Chair, King County Coalition of Unions; addressed the Committee and answered questions from the members.*

*Councilmember Upthegrove moved approval of striking amendment S2 and title amendment T2. The amendments were adopted.*

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

**Yes:** 6 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 3 - Ms. Hague, Mr. Phillips and Mr. von Reichbauer

## Discussion

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

King County Strategic Plan - next steps

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*John Resha, Policy Staff Director, and Mary Bourguignon and Pat Hamacher, Council staff, briefed the Committee and answered questions from the members.*

**This matter was Presented**

## Adjournment

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*The meeting was adjourned at 11:30 a.m.*

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

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Clerk's Signature