



King County
Meeting Proceedings

Metropolitan King County Council

*Councilmembers: Julia Patterson, Chair;
Dow Constantine, Vice Chair of Policy and Administration;
Reagan Dunn, Vice Chair for Council Relations;
Bob Ferguson, Larry Gossett, Jane Hague, Kathy Lambert, Larry Phillips,
Pete von Reichbauer*

Room 1001

December 8, 2008

1:30 PM

3rd REVISED

1. **Call to Order**

*The meeting was called to order at 1:39 p.m.
The meeting was recessed at 3:11 p.m.
The Chair reconvened the meeting at 4:58 p.m.*

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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Ms. Patterson led the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of November 24, 2008**

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*Mr. Constantine moved to approve the minutes of the November 24, 2008 meeting as presented.
Seeing no objection, the Chair so ordered.*

5. **Special Item**

Presentation of County Service Awards

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County Service Awards were presented by Executive Sims.

DEPARTMENT OF DEVELOPMENT AND ENVIRONMENTAL SERVICES

Stephen Bottheim, 20 years

Jeri Breazeal, 20 years

Lisa Dinsmore, 30 years

Youlanda D. Givens, 30 years

Robert Kelley, 25 years

DEPARTMENT OF JUDICIAL ADMINISTRATION

Susan Klontz, 25 years
Robert M. Levin, 30 years

DEPARTMENT OF NATURAL RESOURCES AND PARKS

Dave Hancock, 25 years
Gary Hocking, 30 years
Marty Natwick, 20 years

DEPARTMENT OF TRANSPORTATION

Philip Branham, 25 years
Kendall A. Carson, 25 years
Levi Christopher, 30 years
Andrea Mailet, 25 years
Terence G. Williams, 20 years

DEPARTMENT OF PUBLIC HEALTH

Luann Cunningham, 20 years
Joe Frisino, 40 years
Mary Fatica, 30 years
Laura Jackson, 20 years
Donna Oberg, 25 years
Jean Pass, 20 years
James A. Thompson, 20 years
Gale Yuen, 30 years

METRO TRANSIT 2008 SAFETY DRIVER AWARD

Albert E. Ramey, 45 year safety driver

6. Reports on Special and Outside Committees

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Ms. Patterson reported on a reception held to honor King County Board and Commission members. More than 500 members donate their time to King County, helping to make recommendations to the King County Council. At this reception, members personally thanked 125 board members and commissioners for their service. December 1st was declared King County Board and Commission Member Day.

Ms. Patterson reported on the last Sound Transit Executive Committee meeting for 2008. She spoke about the recently passed Proposition No. 1. The members discussed the 2009 legislative agenda.

7. Introduction of New Legislative Branch Employee

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Ms. Hague introduced newly hired Amy Tsai, who joins the Council as a Legislative Analyst supporting the budget committees.

Hearing and Second Reading of Ordinances

Consent Items 8-16

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Items 8 and 11 were removed from the consent agenda.

8. [Proposed Ordinance No. 2007-0277](#) Ms. Hague and Mr. Phillips

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AN ORDINANCE authorizing the interjurisdictional technical staff group as a standing committee to assist the ongoing work of the metropolitan solid waste management advisory committee; and amending Ordinance 14971, Section 2, as amended, and K.C.C. 10.25.110.

On 12/8/2008, a public hearing was held and closed.

The enacted number is 16320.

On request of Ms. Lambert, the Chair removed Proposed Ordinance 2008-0277 from the consent agenda.

Ms. Lambert offered an oral amendment; on lines 32 and 63 delete 'export'. The motion carried.

Ms. Lambert offered an additional amendment; on line 69, after 'June 1, 2007' insert "biannually thereafter". The motion carried.

As Ms. Lambert voted on the prevailing side, she requested reconsideration of Proposed Ordinance 2007-0277, as amended, to make a correction to her oral amendment. Ms. Lambert moved to correct her oral amendment, on line 69, after 'June 1, 2007', delete previous action and delete 'biannually' and insert "biennially". The motion carried.

A motion was made by Ms. Lambert that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague
No: 0
Excused: 1 - Mr. Phillips

9. [Proposed Ordinance No. 2008-0162](#) Ms. Hague

AN ORDINANCE relating to the annexation of approximately 43.58 acres of land into the Soos Creek water and sewer district, known as P-368-S Annexation, for the purpose of providing sewer service for future development.

On 4/7/2008, a public hearing was held and remained open.

On 12/8/2008, a public hearing was held and closed.

The enacted number is 16313.

This Matter was Passed on the Consent Agenda.

10. [Proposed Ordinance No. 2008-0513](#) Ms. Hague

AN ORDINANCE approving the King County Water District No. 90 Comprehensive Water System Plan, 2006.

On 12/8/2008, a public hearing was held and closed.

The enacted number is 16314.

This Matter was Passed on the Consent Agenda.

11. [Proposed Ordinance No. 2008-0520](#) Mr. Phillips, Ms. Patterson and Mr. von Reichbauer

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AN ORDINANCE authorizing the county executive to enter into a twenty year lease with

the city of Kent for space in the Aukeen district court facility.

On 12/8/2008, a public hearing was held and closed.

Item 11 was removed from the consent agenda.

The enacted number is 16321.

Mr. Constantine moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

A motion was made by Mr. Constantine that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague

No: 0

Excused: 1 - Mr. Phillips

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12. **Proposed Ordinance No. 2008-0542** **Ms. Hague**
AN ORDINANCE approving Amendment No. 1, April 2008, to the Covington Water District 2007 Comprehensive Water System Plan Update.
On 12/8/2008, a public hearing was held and closed.
The enacted number is 16315.
This Matter was Passed on the Consent Agenda.
13. **Proposed Ordinance No. 2008-0543** **Ms. Hague**
AN ORDINANCE approving the city of Bellevue Water Comprehensive Plan, 2006.
On 12/8/2008, a public hearing was held and closed.
The enacted number is 16316.
This Matter was Passed on the Consent Agenda.
14. **Proposed Ordinance No. 2008-0569** **Ms. Hague**
AN ORDINANCE relating to the annexation of approximately 228.92 acres of land into the Soos Creek water and sewer district, known as the P-370S Annexation, for the purpose of extending sewer service.
On 11/10/2008, a public hearing was held and remained open.
On 12/8/2008, a public hearing was held and closed.
The enacted number is 16317.
This Matter was Passed on the Consent Agenda.
15. **Proposed Ordinance No. 2008-0623** **Ms. Lambert**
AN ORDINANCE authorizing the county executive to execute an interlocal agreement between King County and the Department of Corrections/Washington Corrections Center for Women - Purdy, for prisoner transport services.
On 12/8/2008, a public hearing was held and closed.
The enacted number is 16318.
This Matter was Passed on the Consent Agenda.
16. **Proposed Ordinance No. 2008-0624** **Ms. Lambert**
AN ORDINANCE authorizing the county executive to execute a third amendment to the interlocal agreement between King County and the city of Bellevue for marine patrol services.
On 12/8/2008, a public hearing was held and closed.
The enacted number is 16319.
This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague
No: 0
Excused: 1 - Mr. Phillips

Budget Review and Adoption

17. [Proposed Substitute Ordinance No. 2008-0544.2](#) Mr. Gossett and Mr. von Reichbauer

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AN ORDINANCE approving temporary additional King County agency tenants to occupy the Chinook building located on Fifth Avenue and Jefferson Street in Seattle; expressing the intent that the executive and council be collocated in the King County courthouse in the future; and amending Ordinance 15390, Section 2, as amended, and Ordinance 15390, Section 5, as amended.

On 12/8/2008, a public hearing was held and closed.

The enacted number is 16324.

Pat Hamacher, Council staff, answered questions of the Council.

Kendall Moore, Council staff, answered questions of the Council.

Bob Zappone, Council Relations Director, Executive Office, answered questions of the Council.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Ms. Hague

18. [Proposed Substitute Ordinance No. 2008-0545.2](#) Mr. Gossett and Mr. von Reichbauer

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AN ORDINANCE making a supplemental appropriation of \$916,285 to the long term lease fund; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 130, as amended, and Attachment B, as amended.

On 12/8/2008, a public hearing was held and closed.

The enacted number is 16325.

Pat Hamacher, Council staff, answered questions of the Council.

Kendall Moore, Council staff, answered questions of the Council.

Bob Zappone, Council Relations Director, Executive Office, answered questions of the Council.

A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson,
Mr. Gossett and Mr. Phillips
No: 0
Excused: 1 - Ms. Hague

19. [Proposed Ordinance No. 2008-0587](#)

Mr. Phillips

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AN ORDINANCE relating to the 2009 King County 10 Step Hourly Squared Schedule, 2009 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2009 King County Standardized Hourly Salary Schedule, 2009 King County Standardized Annual/FLSA Exempt Salary Schedule, and establishing the 2009 King County Non-Represented 10 Step Hourly Squared Schedule, 2009 King County Non-Represented 10 Step Annual/FLSA Exempt Squared Schedule, 2009 King County Non-Represented Standardized Hourly Salary Schedule, 2009 King County Non-Represented Standardized Annual/FLSA Exempt Salary Schedule and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and 3.12.140.

On 12/8/2008, a public hearing was held and closed.

The enacted number is 16326.

Pat Hamacher, Council staff, answered questions of the Council.

Kendall Moore, Council staff, answered questions of the Council.

Bob Zappone, Council Relations Director, Executive Office, answered questions of the Council.

Mr. Phillips moved Amendment S1. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Phillips, Mr. Ferguson and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

Mr. Phillips moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Phillips, Mr. Ferguson and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

A motion was made by Mr. Phillips that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips

No: 0

Excused: 1 - Ms. Hague

Committee of the Whole**20. Proposed Ordinance No. 2008-0633**

Ms. Patterson, Mr. Constantine, Mr. Phillips, Ms. Hague, Mr. Ferguson and Ms. Lambert

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AN ORDINANCE relating to Seattle-King County department of public health; and amending Ordinance 12529, Section 2, as amended, and K.C.C. 2.16.080.

On 12/8/2008, a public hearing was held and closed.

The enacted number is 16322.

Mr. Constantine moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2008-0633 in order to take action. The motion passed unanimously.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague
No: 0
Excused: 1 - Mr. Phillips

Growth Management and Natural Resources**21. Proposed Ordinance No. 2008-0501**

Mr. Gossett

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AN ORDINANCE relating to home occupations; and amending Ordinance 15606, Section 20, and K.C.C. 21A.30.085.

On 11/17/2008, a public hearing was held and closed.

The enacted number is 16323.

Ms. Lambert moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 2 - Mr. Phillips and Mr. Ferguson

A motion was made by Mr. Gossett that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague
No: 0
Excused: 1 - Mr. Phillips

Motions for Council Action**Consent Items 22 and 23****Play Video****22. Proposed Motion No. 2008-0399**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Rise Glaze, who resides in council district seven, to the King County mental health advisory board.

The enacted number is 12890.

This Matter was Passed on the Consent Agenda.

23. [Proposed Motion No. 2008-0562](#)

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Hameed Quraishi, who resides in council district seven, to the King County board for developmental disabilities.

The enacted number is 12891.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mr. Constantine that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague
 No: 0
 Excused: 1 - Mr. Phillips

Committee of the Whole

24. [Proposed Substitute Motion No. 2008-0634.2](#)

Ms. Patterson and Mr. Ferguson

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A MOTION establishing county labor policy related to civilian oversight of King county law enforcement.

The enacted number is 12892.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Ms. Hague
 No: 0
 Excused: 1 - Mr. Phillips

First Reading of and Action on Motions Without Referral to Committee

25. [Proposed Motion No. 2008-0641](#)

Ms. Patterson

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A MOTION authorizing the publication and distribution of a local voters' pamphlet in conjunction with a special election.

The enacted number is 12894.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0641 without referral to committee. The motion passed unanimously.

The Clerk clarified some questions raised relating to the timing and filing issue.

Bob Zappone, Council Relations Director, Executive Office, answered questions of the Council.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 8 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson, Mr. Gossett and Mr. Phillips
 No: 0
 Excused: 1 - Ms. Hague

First Reading and Referral of Ordinances

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26. [Proposed Ordinance No. 2008-0620](#) **Mr. Gossett**
 AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.
Introduced and Referred to Growth Management and Natural Resources Committee
27. [Proposed Ordinance No. 2008-0621](#) **Mr. Gossett**
 AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.
Introduced and Referred to Growth Management and Natural Resources Committee
28. [Proposed Ordinance No. 2008-0622](#) **Mr. Gossett**
 AN ORDINANCE adopting amendments to the Countywide Planning Policies; amending the interim potential annexation areas map and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.
Introduced and Referred to Growth Management and Natural Resources Committee
29. [Proposed Ordinance No. 2008-0635](#) **Ms. Lambert**
 AN ORDINANCE authorizing the condemnation of certain property for road improvements for N.E. Novelty Hill Road, Phase 1 Improvements, Right of Way Number 9-2005-007, Capital Improvement Project Number 100992, within council district 3.
Introduced and Referred to Transportation Committee
30. [Proposed Ordinance No. 2008-0637](#) **Mr. Ferguson**
 AN ORDINANCE designating the veterans' relief fund, the real estate excise tax capital summary fund, the limited GO bond redemption fund and the stadium GO bond redemption fund as tier 1 funds; and amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12076, Section 10, as amended, and K.C.C. 4.08.025 and Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020
Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

31.

Proposed Ordinance No. 2008-0638**Ms. Lambert**

AN ORDINANCE relating to jail services; authorizing the execution of an amendment to the interlocal agreement between King County and the Washington state Department of Corrections allowing King County to make jail beds available for certain felony violators under state supervision.

Introduced and Referred to Law, Justice and Human Services Committee

32. [Proposed Ordinance No. 2008-0639](#) **Mr. Ferguson**

AN ORDINANCE making a net supplemental appropriation of \$3,108,505 to various general fund agencies and \$849,890 to various non-general fund agencies; and amending the 2008 Budget Ordinance, Ordinance 15975, sections 22, 23, 30, 34, 40, 41, 49, 50, 51, 52, 61, 79, 87, 93, 106, 115 and 130, as amended.

Introduced and Referred to Operating Budget, Fiscal Management and Select Issues Committee

33. [Proposed Ordinance No. 2008-0640](#) **Mr. Gossett**

AN ORDINANCE authorizing the King County executive to enter into an intergovernmental land transfer agreement for Fall City park between King County and the Snoqualmie Tribe.

Introduced and Referred to Committee of the Whole

First Reading and Referral of Motions

34. [Proposed Motion No. 2008-0642](#) **Ms. Lambert, Mr. Constantine, Ms. Hague, Mr. Gossett and Ms. Patterson**

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A MOTION authorizing the chair of the council to enter into a contract for the design, installation, training and maintenance of a constituent relationship management software system.

The enacted number is 12893.

Mr. Constantine moved to suspend the rules in order to take action on Proposed Motion 2008-0642, without referral to committee. The motion passed unanimously.

A motion was made by Mr. Constantine that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 2 - Mr. Phillips and Ms. Hague

35. [Proposed Motion No. 2008-0643](#) **Ms. Patterson**

A MOTION authorizing the chair of the council to enter into a contract amendment with Daystar, Inc. for further customization of the legislative management system approved in Motion 10525, and amended in Motion 10589, which will provide additional public and employee access to the system.

Introduced and Referred to Committee of the Whole

36. Other Business

Rereferral

37. [Proposed Motion No. 2008-0462](#) **Mr. Phillips**

A MOTION accepting the capital project report required by provisos included in the office of management and budget section of the 2008 budget ordinance and in the capital program section of the 2008 budget ordinance as it pertains to the accountable business transformation project; recommending an initiative to develop a coordinated and cost effective reporting structure to replace the existing reporting structure developed

incrementally over the past twenty years.

Re-referred to Operating Budget, Fiscal Management and Select Issues Committee

Extra Items

First Reading and Referral of Ordinances

38. [Proposed Ordinance No. 2008-0645](#) Ms. Patterson

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County flood control zone district to provide services to the King County flood control zone district.

Introduced and Referred to Committee of the Whole

39. [Proposed Ordinance No. 2008-0636](#) Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Transit Design and Construction Supervisors, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

Introduced and Referred to General Government and Labor Relations Committee

First Reading and Referral of Motion

40. [Proposed Motion No. 2008-0658](#) Ms. Patterson, Mr. von Reichbauer and
Mr. Phillips

A MOTION relating to a housing stimulus plan for King County to preserve and enhance the supply of housing in King County.

Introduced and Referred to Committee of the Whole

Employment Committee Consent Agenda Items 41-43

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41. Hire a Capital Projects Oversight Analyst

A motion was made by Ms. Lambert that this matter be passed. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Mr. Phillips

42. Hire a Deputy Ombudsman

A motion was made by Ms. Lambert that this matter be passed. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Mr. Phillips

43. Hire an Interim Chief of Staff

A motion was made by Ms. Lambert that this matter be passed. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, and Mr. von Reichbauer

No: 0

Excused: 2 - Ms. Hague and Mr. Phillips

Committee of the Whole

44. Proposed Ordinance No. 2008-0610 Ms. Patterson and Mr. von Reichbauer

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office; and establishing the effective date of said agreements.

On 12/8/2008, a public hearing was held and closed.

The enacted number is 16327.

Mr. Dunn moved to relieve the Committee of the Whole of further consideration of Proposed Ordinance 2008-0610 in order to take action. The motion passed unanimously.

Steve Eggert, President, King County Police Officers Guild, spoke.

A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Mr. Dunn, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Ferguson and Mr. Gossett

No: 1 - Mr. Phillips

Excused: 1 - Ms. Hague

45. Adjournment

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The meeting was adjourned at 6:08 p.m.

Approved this _____ day of _____.

Clerk's Signature