



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

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

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

9:30 AM

Monday, October 31, 2011

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: 7 - Mr. Ferguson, Ms. Lambert, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott
Excused: 2 - Ms. Patterson and Mr. von Reichbauer

3. **Approval of Minutes**

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Mr. Phillips moved to approve the minutes of the October 24, 2011 meeting as presented. Seeing no objection, the Chair so order.

Discussion and Possible Action

4. **Proposed Ordinance No. 2011-0426**

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with CharlesAir LLC for a portion of the King County international airport located in council district 8.

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Sponsors: Mr. McDermott, Ms. Hague, Mr. Phillips, Ms. Patterson, Ms. Lambert, Mr. Gossett, Mr. Ferguson and Mr. Dunn

Mike Alvine, Council Staff, briefed the committee on the legislation and answered questions from the members.

This matter was expedited to today's Council Agenda.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

5. [Proposed Ordinance No. 2011-0420](#)

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District's amendment to Sewer System Plan, April 2011.

[play video](#)

Sponsors: Ms. Lambert, Mr. Phillips and Ms. Hague

Mike Reed, Council Staff, briefed the committee on the legislation and answered questions from the members.

This matter was expedited to today's Council Agenda.

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

Yes: 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

Discussion

6. [Proposed Motion No. 2011-0422](#)

A MOTION amending the binding interest arbitration policy in the county's comprehensive labor policies , LP 2010-0031.

[play video](#)

Sponsors: Mr. Dunn

Nick Wagner, Council Staff, briefed the committee on the legislation. Jerry Karstetter, Legal Advisor, King County Court Protection Guild was present to comment and answer questions from the members

This matter was Deferred

Other Business

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There was no other business.

Adjournment

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The meeting was adjourned at 10: 29 a.m.

Approved this _____ day of _____.

Clerk's Signature