

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Committee of the Whole

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

Staff: Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)

Room 1001 November 13, 2006 9:30 AM

Call to Order

Roll Call

- 1. Approval of Minutes for November 6, 2006
- 2. Additions to the Council Agenda for November 13, 2006

Discussion and Possible Action

3. **Proposed Motion No. 2006-0494**

Ms. Hague

A MOTION confirming the executive's appointment of David Baum, who resides in council district six, to the King County regional human services levy oversight board.

Nick Wagner, Council Staff

4. **Proposed Motion No. 2006-0495**

Mr. Gossett and Mr. Phillips

A MOTION confirming the executive's appointment of Dorry Garcia, who resides in council district two, to the King County regional human services levy oversight board.

Nick Wagner, Council Staff

5. **Proposed Motion No. 2006-0526**

Mr. Gossett

A MOTION confirming the executive's appointment of Robert Stephens, Jr., who resides in council district two, to the King County veterans citizen oversight board, effective January 1, 2007.

Nick Wagner, Council Staff

6. **Proposed Motion No. 2006-0527**

Ms. Lambert

A MOTION confirming the executive's appointment of Stanley Gunno, who resides in council district three, to the King County veterans citizen oversight board, effective January 1, 2007. *Nick Wagner, Council Staff*





7. **Proposed Motion No. 2006-0529**

Ms. Patterson

A MOTION confirming the executive's appointment of Lorin Bannerman, who resides in council district five, to the King County veterans citizen oversight board, effective January 1, 2007.

Nick Wagner, Council Staff

8. Proposed Motion No. 2006-0548

Mr. Dunn and Mr. Constantine

A MOTION authorizing the chair of the council to extend the contract for services with the Ferguson Group to represent the county during 2007.

Chuck Williams, Council Staff

9. Proposed Ordinance No. 2006-0552

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Supervisors) representing employees in the department of natural resources and parks, wastewater treatment division; and establishing the effective date of said agreement.

Mike Alvine, Council Staff

10. Proposed Ordinance No. 2006-0553

Mr. Gossett and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement and one memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Professional & Technical and Administrative Support) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

Mike Alvine, Council Staff

11. Proposed Ordinance No. 2006-0554

Ms. Hague

AN ORDINANCE approving the Cascade Water Alliance Transmission and Supply Plan as a comprehensive water plan, subject to specified conditions.

Mike Reed, Council staff

Other Business

Adjournment