



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final 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)*

9:30 AM

Monday, November 13, 2006

Room 1001

Call to Order

The meeting was called to order at 9:45 a.m. by Chair Gossett

Roll Call

Present: 9 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert, Mr. Dunn,
Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

1. Approval of Minutes for November 6, 2006

The minutes of November 6, 2006 were approved as presented.

2. Additions to the Council Agenda for November 13, 2006

None

Discussion and Possible Action

3. [Proposed Motion No. 2006-0494](#)

Sponsors: Ms. Hague

David Baum introduced himself and answered questions from councilmembers.

**A motion was made by Ms. Patterson that this matter be Recommended Do
Pass Consent. The motion carried by the following vote:**

Yes: 5 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert and Ms.
Patterson

Excused: 4 - Mr. Dunn, Mr. Constantine, Mr. Phillips and Ms. Hague

4. [Proposed Motion No. 2006-0495](#)

Sponsors: Mr. Gossett and Mr. Phillips

Dorry Garcia introduced herself and answered questions from councilmembers.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Mr. von Reichbauer, Mr. Ferguson, Ms. Lambert and Ms. Patterson

Excused: 4 - Mr. Dunn, Mr. Constantine, Mr. Phillips and Ms. Hague

5. [Proposed Motion No. 2006-0526](#)

Sponsors: Mr. Gossett

Robert Stephens, Jr. introduced himself and answered questions from councilmembers.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

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

Excused: 1 - Mr. Constantine

6. [Proposed Motion No. 2006-0527](#)

Sponsors: Ms. Lambert

Stanley Gunno introduced himself and answered questions from councilmembers.

A motion was made by Ms. Lambert that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

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

Excused: 1 - Mr. Constantine

7. [Proposed Motion No. 2006-0529](#)

Sponsors: Ms. Patterson

Lorin Bannerman introduced himself and answered questions from councilmembers.

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

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

Excused: 1 - Mr. Constantine

8. [Proposed Motion No. 2006-0548](#)

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

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

Chuck Williams, Director of Government Relations, gave a staff report and answered questions from councilmembers.

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

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

Excused: 1 - Mr. Constantine

9. [Proposed Ordinance No. 2006-0552](#)

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.

Sponsors: Mr. Gossett and Mr. Phillips

Mike Alvine, Council Staff, presented a staff report and answered questions from council members.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Phillips, Ms. Hague and Ms. Patterson

Excused: 2 - Mr. von Reichbauer and Mr. Constantine

10. [Proposed Ordinance No. 2006-0553](#)

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.

Sponsors: Mr. Gossett and Mr. Phillips

Mike Alvine, Council Staff, presented a staff report and answered questions from council members.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 7 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Phillips, Ms. Hague and Ms. Patterson

Excused: 2 - Mr. von Reichbauer and Mr. Constantine

11. [Proposed Ordinance No. 2006-0554](#)

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

Sponsors: Ms. Hague

Mike Reed, Council Staff, made a presentation and answered questions from council members.

Lloyd Warren, Board Vice-Chair, Cascade Water Alliance and Jane Lamensdorf-Bucher, Regional Water Planning Program Manger, Department of Natural Resources and Parks were also present to answer questions from council members.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Yes: 7 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Phillips, Ms. Hague and Ms. Patterson

Excused: 2 - Mr. von Reichbauer and Mr. Dunn

Other Business

None

Adjournment

There being no other business to come before the committee, the meeting was adjourned at 11:10 a.m.

Approved this _____ day of _____.

Clerk's Signature