



# 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;*

*Jan Drago, Reagan Dunn, Bob Ferguson, Larry Gossett,  
Kathy Lambert, Julia Patterson,  
Pete von Reichbauer*

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

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9:30 AM

Wednesday, September 1, 2010

Room 1001

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1. **Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:37 a.m. by Chair Jane Hague.*

2. **Roll Call**

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**Present:** 8 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Drago

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes**

*The minutes of July 28, 2010 were held.*

### **Briefing**

4. **[Briefing No. 2010-B0162](#)**

Howard Hanson Dam Update

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*Lt. Col. James Rollins, Deputy District Commander, U.S. Army Corps of Engineers briefed the committee with a power point presentation regarding the Howard Hanson Dam Update and answered questions from the members.*

**This matter was Presented**

### **Discussion and Possible Action**

5. **[Proposed Ordinance No. 2010-0433](#)**

AN ORDINANCE approving and adopting the memorandum of understanding negotiated by and

between King County and the King County Police Officers Guild (King County Sheriff's Office) and the King County Court Protection Guild (Court Protection - County Marshals, King County Sheriff's Office) representing employees in the King County sheriff's office; and establishing the effective date of said agreement.

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**Sponsors:** Mr. Ferguson

*Nick Wagner, Council Staff briefed the Committee on the proposed legislation. Deborah Bellam, Labor Negotiator, King County Officer of Labor Relations, Robin Fenton, Chief, King County Sheriff's Office and Mark Rorvick, Sargent, Criminal Investigations, Public Safety were present to brief and answer questions from the members.*

*This item was expedited to the September 7, 2010 Council Agenda.*

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

**Yes:** 6 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips and Mr. Gossett

**Excused:** 3 - Mr. von Reichbauer, Ms. Drago and Mr. Dunn

## 6. Executive Session

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*The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:15 a.m. The Chair reconvened the meeting at 11:14 a.m.*

## Other Business

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*No other business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:15 a.m.*

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

\_\_\_\_\_  
Clerk's Signature