



**King County**  
**Meeting Agenda**  
**Committee of the Whole**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

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

Room 1001

July 15, 2009

9:30 AM

**REVISED AGENDA**

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

*-Minutes of July 1, 8 and 13, 2009 meetings.*

**Consent Items - Items 4-9**

4. **[Proposed Ordinance No. 2009-0419](#)**

**Mr. Ferguson**

AN ORDINANCE amending Ordinance 16547, Section 1, to correct a typographical error.

*Nick Wagner, Council Staff*

5. **[Proposed Motion No. 2009-0420](#)**

**Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance \_\_\_\_\_ for the November 3, 2009, election.

*Rebecha Cusack, Council Staff*

*Nick Wagner, Council Staff*

6. **[Proposed Motion No. 2009-0421](#)**

**Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16547 for the November 3, 2009, election.

*Rebecha Cusack, Council Staff*

*Nick Wagner, Council Staff*

7. **[Proposed Motion No. 2009-0422](#)**

**Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16484 for the November 3, 2009, election.

*Rebecha Cusack, Council Staff*

*Nick Wagner, Council Staff*



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



**8. Proposed Motion No. 2009-0423 Mr. Ferguson**

A MOTION appointing committees to write the voters' pamphlet statements for and against the charter amendment placed on the ballot by Ordinance 16546 for the November 3, 2009, election.

*Rebecha Cusack, Council Staff*

*Nick Wagner, Council Staff*

**9. Proposed Motion No. 2009-0415 Mr. Constantine, Mr. Dunn, Ms. Patterson, Mr. Gossett, Ms. Hague and Mr. Phillips**

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature and specifying the compensation to be paid during the extended term of the contract.

*Chuck Williams, Director of Government Relations*

**Discussion and Possible Action****10. Proposed Ordinance No. 2009-0405 Mr. Constantine**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and the Ferry Coalition (Passenger only Vessels, Marine Division) consisting of the International Organization of Masters, Mates and Pilots; Marine Engineers' Beneficial Association; and the Inlandboatmen's Union of the Pacific representing employees in the department of transportation; and establishing the effective date of said agreement.

*Council Staff*

**11. Proposed Motion No. 2009-0414 Mr. Ferguson**

A MOTION supporting the proposal to designate Washington state's coastline and Puget Sound a Maritime National Heritage Area.

*Nick Wagner, Council Staff*

## Discussion

### 12. Proposed Ordinance No. 2009-0351

**Mr. Ferguson, Mr. Dunn and Mr. Phillips**

AN ORDINANCE relating to public records and records retention; amending Ordinance 10698, Section 3, and K.C.C. 2.12.005, Ordinance 695, Section 1, and K.C.C. 2.12.010, Ordinance 695, Section 2, as amended, and K.C.C. 2.12.020, Ordinance 10698, Section 2, and K.C.C. 2.12.035, Ordinance 12485, Section 4, and K.C.C. 2.12.040, Ordinance 3606, Section 4, as amended, and K.C.C. 2.12.060, Ordinance 134 (part) and K.C.C. 2.12.070, Ordinance 5962, Section 2, as amended, and K.C.C. 2.12.080, Ordinance 1660, Sections 1-2, as amended, and K.C.C. 2.12.120 and Ordinance 9168, Section 2, as amended, and K.C.C. 2.12.170, adding new sections to K.C.C. chapter 2.12, recodifying K.C.C. 2.12.160 and repealing Ordinance 3606, Section 3, and K.C.C. 2.12.050, Ordinance 3606, Section 5, and K.C.C. 2.12.090, Ordinance 3606, Section 6, as amended, and K.C.C. 2.12.110, Ordinance 12485, Section 3, and K.C.C. 2.12.115, Ordinance 14266, Section 12, and K.C.C. 2.12.190 and Ordinance 2165, Section 5, as amended, and K.C.C. 2.12.200.

*Tony Adams, Archives, Records Management, & Mail Services, Records and Licensing Services Div., DES*

*John Gerberding, Supervising Attorney, County Services and Finance, Prosecuting Attorney's Office*

*Anne Noris, Clerk of the Council, Metropolitan King County Council*

*Kelli Williams, King County Public Disclosure Officer*

*Val Wood, Deputy Director, Records and Licensing Services Division, DES*

*Nick Wagner, Council Staff*

### 13. Proposed Motion No. 2009-0329

**Mr. Phillips, Mr. Ferguson and Ms. Lambert**

A MOTION accepting the superior court targeted facility master plan.

*Hon. Bruce Hilyer, King County Superior Court*

*Paul Sherfey, Chief Administrative Officer, King County Superior Court*

*Kathy Brown, Director, Facilities Management Division*

### 14. Other Business

### 15. Adjournment