

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 (206-296-1679) Angelica Calderon, Committee Assistant (206-296-1661)

Room 1001 October 26, 2009 9:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

Minutes of October 12, 2009 Meeting

Discussion and Possible Action

4. Proposed Ordinance No. 2009-0587

Mr. Ferguson and Mr. Phillips

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Wastewater Treatment Division, Section Managers and Assistant Managers) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement. *Clif Curry, Council Staff*

5. Proposed Ordinance No. 2009-0585

Mr. Gossett

AN ORDINANCE relating to emergency inmate housing; authorizing the execution of an interlocal agreement between King County and Pierce county allowing King County to hold up to one hundred sixty-eight inmates at Pierce county in the event of an emergency; and declaring an emergency.

Rebecha Cusack, Council Staff

6. Proposed Ordinance No. 2009-0586

Mr. Gossett

AN ORDINANCE relating authorizing the execution of an interlocal agreement between King County and Kitsap county allowing King County to hold up to one hundred fourteen inmates at Kitsap County in the event of an emergency; and declaring an emergency.

Rebecha Cusack, Council Staff





Discussion

7. **Proposed Motion No. 2009-0329**

Mr. Phillips, Mr. Ferguson and Ms. Lambert

A MOTION accepting the superior court targeted facility master plan.

Bruce Hilyer, Presiding Judge, King County Superior Court Kathy Brown, Facilities Management Division Director, King County Department of Executive Services

Briefing

8. **Briefing No. 2009-B0235**

Auditor Report on Animal Control Services

Valerie Whitener, Sr Principal Management Auditor, King County Auditor's Office Cindy Drake, Sr Management Auditor, King County Auditor's Office

9. Other Business

10. Adjournment