



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)*

9:30 AM

Wednesday, June 2, 2010

Room 1001

1. **Call to Order**

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:40 a.m. by Chair Jane Hague.

2. **Roll Call**

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

Excused: 1 - Ms. Patterson

3. **Approval of Minutes**

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Councilmember Ferguson moved to approve the minutes of May 26, 2010 meeting as presented. The motion passed.

Discussion

4. **2009-0496**

AN ORDINANCE proposing an amendment to Section 690 of the King County Charter, to specify that timely filing of a statement of campaign receipts and expenditures with the Washington state Public Disclosure Commission in accordance with chapter 42.17 RCW satisfies the filing obligations of Section 690 of the King County Charter; making technical corrections; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

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Sponsors: Ms. Lambert

Nick Wagner and Rebecha Cusack, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was Deferred

5. [2008-0366](#) AN ORDINANCE proposing an amendment to Section 340.40 of the King County Charter, to require that executive appointments to each executive department, except the department of public health, be subject to council reconfirmation every four years; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

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Sponsors: Ms. Lambert

Nick Wagner and Rebecha Cusack, Council Staff, briefed the Committee on the legislation and answered questions from the members. Rhonda Berry, Assistant Deputy County Executive was present to offer comments to the members.

This matter was Deferred

6. [2010-0328](#) AN ORDINANCE proposing to amend the Preamble and Sections 220.20 and 320.20 of the King County Charter, to specify the local and regional role of county government by clarifying the purposes of county government, requiring the county council to designate one or more government structures to serve unincorporated King County, and requiring the county executive to designate a senior official with primary responsibility for the communication with and oversight of service provision to unincorporated King County; and submitting the same to the voters of the county for their ratification or rejection at the November 2010 general election.

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Sponsors: Ms. Hague

Nick Wagner and Rebecha Cusack, Council Staff, briefed the Committee on the legislation and answered questions from the members. Lauren Smith, Land Use and Unincorporated Area Relations Manager, King County Executive Office and Carrie Cihak, Executive Office were present to answer questions from the members.

This matter was Deferred

7. [2009-0396](#) AN ORDINANCE proposing to amend Section 890 of the King County Charter and to add a new Section 897 of the King County Charter, to designate the county sheriff as the county's bargaining agent on all department of public safety issues except for compensation and benefits; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

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Sponsors: Ms. Lambert

Nick Wagner and Rebecha Cusack, Council Staff, briefed the Committee on the legislation and answered questions from the members. Patti Cole-Tindall, Labor Relations Manager, Executive Office and Sue Rahr, King County Sheriff were present to comment and answer questions from the members.

The following person was present to offer public testimony:

1. John Jensen, Charter Review Commission Members.
2. Randy Revelle, Chair, Blue Ribbon Panel

This matter was Deferred

8. [2010-0329](#) AN ORDINANCE proposing to amend Section 890 of the King County Charter, to

make the requirement of a collective bargaining ordinance mandatory, to require the ordinance to provide for effective participation in bargaining by separately elected department heads, to require consultation between the county executive and separately elected officials regarding language controlling working conditions before such language is included in collective bargaining negotiations, to provide for a process for resolving disagreements about such language; and submitting the proposed amendment to the voters of the county for their ratification or rejection at the November 2010 general election.

[play video](#)

Sponsors: Ms. Hague

Nick Wagner and Rebecha Cusack, Council Staff, briefed the Committee on the legislation and answered questions from the members. Patti Cole-Tindall, Labor Relations Manager, Executive Office and Sue Rahr, King County Sheriff were present to comment and answer questions from the members.

The following person was present to offer public testimony:

- 1. John Jensen, Charter Review Commission Members.*
- 2. Randy Revelle, Chair, Blue Ribbon Panel*

This matter was Deferred

9. [2010-0274](#) An ORDINANCE approving and adopting the King County Strategic Plan 2010-2014.

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Sponsors: Ms. Hague

John Resha and Rebecha Cusack, Council Staff, brief the Committee on the legislation and answered questions from the members.

This matter was Deferred

Other Business

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[2010-0320](#)

A MOTION approving the extension of the executive's appointment of Robert Burns as acting director of the King County department of natural resources and parks.

Sponsors: Ms. Hague

Nick Wagner, Council Staff, briefed the Committee on the legislation. There was a friendly amendment moved by Councilmember Gossett, the amendment was adopted.

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

A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

Excused: 2 - Ms. Patterson and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 11:07 a.m

Approved this _____ day of _____.

Clerk's Signature