



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 30, 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 9:34 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. Gossett, Ms. Drago and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes**

The minutes of June 23, 2010 were held.

Discussion and Possible Action

4. **2010-0358**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 representing employees in the departments of development and environmental services, executive services, natural resources and parks and transportation; and establishing the effective date of said agreement.

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Sponsors: Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee and answered questions from the members.

This item was expedited to the July 6, 2010 Council agenda. This item passed out of committee subject to signature.

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

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

No: 1 - Ms. Lambert

Excused: 1 - Mr. von Reichbauer

5. [2010-0357](#) AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Information Technology) representing employees in the departments of adult and juvenile detention, community and human services, development and environmental services, elections, executive services, judicial administration, natural resources and parks, and the office of information resource management; and establishing the effective date of said agreement.

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Sponsors: Ms. Hague and Mr. Phillips

Mike Alvine, Council Staff, briefed the legislation and answered questions from the members.

This item was expedited to the July 6, 2010 Council agenda. This item passed out of committee subject to signature.

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

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

No: 1 - Ms. Lambert

Excused: 1 - Mr. von Reichbauer

6. [2010-0300](#) A MOTION affirming the county's support for a good faith government-to-government relationship with the Muckleshoot Indian Tribe that will facilitate communication and cooperation.

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Sponsors: Mr. Ferguson, Ms. Hague and Mr. Phillips

Nick Wagner, Council Staff, briefed the Committee and answered questions from the members. Sung Yang, Director of Government Relations, King County Executive Office was present to offer comments to the Committee.

This item was expedited to the July 6, 2010 Council agenda. This item passed out of committee subject to signature.

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

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

Excused: 1 - Mr. von Reichbauer

Briefing

- 7. [2010-B0124](#) Health Care Reform: Impacts & Opportunities for King County

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Wendy Soo Hoo, Council Staff, briefed the Committee. Dorothy Teeter, Chief of Health Operations, Public Health - Seattle & King County, Mary McWilliams, Executive Director, Puget Sound Health Alliance and Caroline Whalen, King County Administrative Officer, Department of Executive Services were present to brief the Committee with a power point presentation and answered questions from the members.

This matter was Presented

Discussion

- 8. [2010-0274](#) An ORDINANCE approving and adopting the King County Strategic Plan 2010-2014.

[play video](#)

Sponsors: Ms. Hague

John Resha, Council Staff, briefed the Committee on the legislation and answered questions from the members. Elissa Benson, Deputy Director, Office of Strategic Planning and Performance Management was present to answer questions from the members.

This matter was Deferred

Other Business

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There was no other business to come to committee.

Adjournment

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The meeting was adjourned at 11:31 a.m.

Approved this _____ day of _____.

Clerk's Signature