



# 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, July 7, 2010

Room 1001

---

1. **Call to Order**

[play video](#)

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:36 a.m. by Chair Jane Hague.*

2. **Roll Call**

[play video](#)

**Present:** 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Drago and Mr. Dunn

3. **Approval of Minutes**

[play video](#)

*Councilmember Phillips moved to approve the minutes of June 23 and June 30, 2010 meetings as presented. The motion passed.*

### Discussion and Possible Action

4. **2010-0353**

AN ORDINANCE approving and adopting the memorandum of agreement regarding accretion of the Transportation Compliance Administrator position negotiated by and between King County and International Federation of Professional & Technical Engineers, Local 17 (Professional and Technical, Interest Arbitration) representing employees in the department of transportation; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Ms. Hague and Mr. Phillips

*Nick Wagner, Council Staff, briefed the committee on the legislation.*

*This item was expedited to the July 12, 2010 Council Agenda.*

**A motion was made by Councilmember Phillips that this Ordinance 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

5. [2010-0354](#) AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreements.

[play video](#)

**Sponsors:** Ms. Hague and Mr. Phillips

*Nick Wagner, Council Staff, briefed the committee on the legislation. Heather Worbets, WSNA Representative and Alex Golan, Labor Negotiator, Office of Labor Relations were present to answer questions from the members.*

*This item was expedited to the July 12, 2010 Council Agenda.*

**A motion was made by Councilmember Phillips that this Ordinance 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

6. [2010-B0123](#) Labor Policies

[play video](#)

*Rebecha Cusack and Michael Huddleston, Council Staff briefed the Committee on Labor Policies and answered questions from the members. Patti-Cole-Tindall, King County Labor Relations Manager, Benhaz Nelson, and Spencer Thal, General Counsel, Teamsters Local Union 117 were present to offer comments and answered questions from the members. David Eldred, Senior Deputy Prosecuting Attorney, Prosecuting Attorney Office also was present to answer questions from the members.*

*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 10:48 a.m. The Chair reconvened the meeting at 11:59 a.m.*

*The meeting was recessed by the Chair at 12:00 p.m. The meeting was reconvened by the Chair at 9:52 a.m. July 12, 2010.*

7. [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 2010 general election.

**Sponsors:** Ms. Lambert

**This matter was Deferred**

8. [2010-0274](#) AN ORDINANCE approving and adopting the King County Strategic Plan, 2010-2014 and establishing actions necessary for the implementation of the plan.

**Sponsors:** Ms. Hague

**This matter was Deferred**

### Other Business

*There was no other business to come before the committee.*

### Adjournment

[play video](#)

*The meeting was adjourned at 9:37 a.m. July 14, 2010*

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

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