

King County

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	Monday, October 25, 2010	Room 1001
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1. Call to Order

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The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:49 a.m. by Chair Jane Hague.

2. Roll Call

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Present:	7 -	Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr.
		Gossett and Ms. Drago
Excused:	2 -	Mr. von Reichbauer and Mr. Dunn

3. Approval of Minutes

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Councilmember Phillips moved to approve the minutes of October 18, 2010 meeting as presented. The motion passed.

Discussion and Possible Action

4. Proposed Ordinance No. 2010-0558

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services) representing employees in the department of public health; and establishing the effective date of said agreement.

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Sponsors: Ms. Hague and Mr. Phillips

This matter was Deferred

^{5.} Proposed Substitute Ordinance No. 2010-0561.2

AN ORDINANCE related to the King County unincorporated/roads levy and authorizing the King County executive to execute an interlocal levy agreement with the King County Flood Control District and multiple fire protection districts to provide levy capacity.

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Sponsors: Ms. Patterson

Pat Hamacher, Council Staff, briefed the Committee and answered questions from the members. Councilmember Patterson moved amendment A1. The amendment A1 was adopted.

This matter was expedited to today's Council Agenda.

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

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

Excused: 2 - Mr. von Reichbauer and Mr. Dunn

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 9:58 a.m.

Approved this _____ day of _____

Clerk's Signature