



King County
Meeting Proceedings
Committee of the Whole

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Councilmembers: *Larry Gossett, Chair; Larry Phillips, Vice Chair;
Jane Hague, Vice Chair; Dow Constantine, Reagan Dunn, Bob Ferguson,
Kathy Lambert, Julia Patterson, Pete von Reichbauer*

Staff: *Nick Wagner, Lead Analyst (296-1679)
Gennevie Cook, Committee Assistant (205-5079)
Merri Ann Osborne, Temporary Committee Assistant (205-5079)*

Room 1001

December 04, 2006

9:30 AM

Call to Order

Chair Gossett called the meeting to order at 9:41 a.m.

The Chair requested a moment of silence for King County Sheriff's Deputy Steve Cox, who was killed in the line of duty on Saturday, Dec. 2, 2006.

Roll Call

Present: Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Ms. Hague and Ms. Patterson

Excused: Mr. von Reichbauer and Mr. Phillips

1. **Approval of Minutes for November 27, 2006**

The minutes of November 27, 2006 were approved as presented

2. **Additions to the Council Agenda for December 4, 2006**

There were no additions to the council agenda for December 4, 2006.

Discussion and Possible Action

3. **Proposed Motion No. 2006-0490**

Mr. Phillips

A MOTION confirming the executive's appointment of Joe Ingram, who resides in council district three, to the King County regional human services levy oversight board, serving in an "at-large" position.

Joe Ingram introduced himself and answered questions from councilmembers.

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

Votes: Yes: 5 - Mr. Gossett, Mr. Ferguson, Mr. Dunn, Mr. Constantine and Ms. Patterson

No: 0

Excused: 4 - Mr. von Reichbauer, Ms. Lambert, Mr. Phillips and Ms. Hague

4. **Proposed Motion No. 2006-0493** **Mr. von Reichbauer**
- A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County regional human services levy oversight board.
Anne Baunach introduced herself and answered questions from councilmembers.
- A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Mr. Gossett, Mr. Ferguson, Mr. Dunn, Mr. Constantine and Ms. Patterson
No: 0
Excused: 4 - Mr. von Reichbauer, Ms. Lambert, Mr. Phillips and Ms. Hague
5. **Proposed Motion No. 2006-0528** **Mr. Phillips**
- A MOTION confirming the executive's appointment of Francisco Ivarra, who resides in council district four, to the King County veterans citizen oversight board, effective January 1, 2007.
Francisco Ivarra introduced himself to the committee and answered questions from councilmembers.
- A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine and Ms. Patterson
No: 0
Excused: 4 - Mr. von Reichbauer, Mr. Dunn, Mr. Phillips and Ms. Hague
6. **Proposed Motion No. 2006-0530** **Mr. von Reichbauer**
- A MOTION confirming the executive's appointment of Kathleen Lewis, who resides in council district seven, to the King County veterans citizen oversight board, effective January 1, 2007.
Kathleen Lewis introduced herself and answered questions from councilmembers.
- A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine and Ms. Patterson
No: 0
Excused: 4 - Mr. von Reichbauer, Mr. Dunn, Mr. Phillips and Ms. Hague
7. **Proposed Motion No. 2006-0531** **Mr. Constantine**
- A MOTION confirming the executive's appointment of Ronald Forest, who resides in council district eight, to the King County veterans citizen oversight board, effective January 1, 2007.
Ronald Forest introduced himself and answered questions from councilmembers.
- A motion was made by Ms. Patterson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 5 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine and Ms. Patterson
No: 0
Excused: 4 - Mr. von Reichbauer, Mr. Dunn, Mr. Phillips and Ms. Hague

8. Proposed Motion No. 2006-0534**Mr. Phillips**

A MOTION confirming the executive's appointment of William Wood, who resides in council district four, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

William Wood introduced himself and answered questions from councilmembers.

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

Votes: Yes: 5 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine and Ms. Patterson
No: 0
Excused: 4 - Mr. von Reichbauer, Mr. Dunn, Mr. Phillips and Ms. Hague

9. Proposed Motion No. 2006-0535**Mr. Gossett**

A MOTION confirming the executive's appointment of Roger Welles, to the King County veterans citizen oversight board, serving in an "at-large" position, effective January 1, 2007.

Roger Welles introduced himself and answered questions from councilmembers.

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

Votes: Yes: 5 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Constantine and Ms. Patterson
No: 0
Excused: 4 - Mr. von Reichbauer, Mr. Dunn, Mr. Phillips and Ms. Hague

10. Proposed Motion No. 2006-0577**Mr. Constantine, Mr. Phillips, Mr. Gossett,
Ms. Hague and Ms. Patterson**

A MOTION supporting efforts to end the genocide in the Darfur region of Sudan and urging the United States and the United Nations to implement U.N. Resolution 1706, which would authorize an international peacekeeping force in Darfur to stop the killing, rape and destruction of villages while assuring that humanitarian relief reaches those in need.

Councilmember Constantine made comments regarding the motion.

Ned Laskowski, Board Member, Save Darfur Washington State

Ben Weintraub, Member, Save Darfur Coalition Washington State/University of Washington made a presentation to the council.

A motion was made that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Gossett, Mr. Ferguson, Ms. Lambert, Mr. Dunn, Mr. Constantine, Ms. Hague and Ms. Patterson
No: 0
Excused: 2 - Mr. von Reichbauer and Mr. Phillips

11. Proposed Ordinance No. 2006-0551 **Mr. Gossett and Mr. Phillips**

AN ORDINANCE approving and adopting the memorandum of agreement regarding a productivity program negotiated by and between King County and Service Employees International Union, Local 925 (Department of Executive Services - Facilities Management Division) representing employees in the department of executive services; and establishing the effective date of said agreement.

Mike Alvine, Council Staff, presented a staff report and answered questions from councilmembers.

*Jim Johnson, Labor Negotiator, Labor Relations, DES
Nancy Buonanno Grennan, Manager, Labor Relations, DES
were also present to answer questions from councilmembers.*

A motion was made by Ms. Patterson that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Gossett, Mr. Ferguson, Mr. Dunn, Mr. Constantine, Ms. Hague and Ms. Patterson
No: 1 - Ms. Lambert
Excused: 2 - Mr. von Reichbauer and Mr. Phillips

12. Proposed Ordinance No. 2006-0557 **Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Renton relating to the annexation of a majority of the East Renton Plateau potential annexation area and transferring certain local parks and surface water facilities and property interests to the city.

Pat Hamacher, Council Staff, presented a staff report and answered questions from councilmembers.

*Marty Wine, Assistant Chief Administrative Officer, City of Renton
Elissa Benson, Senior Policy Analyst, Office of Management and Budget
were also present to answer questions from councilmembers.*

Amended

A motion was made by Ms. Patterson that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Constantine and Ms. Patterson
No: 0
Excused: 4 - Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Ms. Hague

13. **Proposed Ordinance No. 2006-0559**

Mr. Constantine

AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Auburn relating to the annexation of the Lea Hill and West Hill potential annexation areas and transferring certain surface water facilities and property interests to the city.

Pat Hamacher, Council Staff, presented a staff report and answered questions from councilmembers.

Brenda Heineman, Director of Human Resources and Risk Management, City of Auburn

Elissa Benson, Senior Policy Analyst, Office of Management and Budget

were also present to answer questions from councilmembers.

Amended

A motion was made by Ms. Lambert that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Constantine and Ms. Patterson

No: 0

Excused: 4 - Mr. von Reichbauer, Mr. Ferguson, Mr. Phillips and Ms. Hague

Other Business

None

Adjournment

There being no other business to come before the committee, the meeting adjourned at 11:59 a.m.

Approved this _____ day of _____.

Clerk's Signature