



**King County**  
**Meeting Proceedings**  
**Committee of the Whole**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

**Staff: Nick Wagner, Committee Coordinator (296-1679)  
Angelica Calderon, Committee Assistant (296-1661)**

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Room 1001

April 15, 2009

9:30 AM

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**1. Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:31 a.m. by Chair Bob Ferguson.*

**2. Roll Call**

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

**3. Approval of Minutes**

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*Councilmember Hague moved to approve the minutes of April 8, 2009 meeting. The motion passed.*

**Discussion and Possible Action**

**4. [Proposed Ordinance No. 2009-0226](#)**

**Mr. Phillips and Mr. Ferguson**

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AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD representing employees in the department of public health; and establishing the effective date of said agreement.

*Carrie Cihak, Council Staff, briefed the committee on Proposed Ordinance 2009-0226. Alex Golan, Labor Negotiator, Human Resources Division was present to answer questions from the members. This item was expedited*

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

**Votes:** Yes: 9 - Mr. Ferguson, Mr. Dunn, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Mr. Constantine  
No: 0  
Excused: 0

**5. [Proposed Ordinance No. 2009-0243](#)**

**Mr. Ferguson and Mr. Phillips**

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by and between King County and Service Employees International Union, Local 925 (Parks and Recreation) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

*Mike Reed, Council Staff, briefed the committee on Proposed Ordinance 2009-0243. Irene Eldridge, Service Employees International Union, Local 925, Jim Meith, Labor Negotiator, King County and Tom Koney, Assistant Division Director, Parks Division were present to answer questions from the members. This item was expedited.*

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

6. [Proposed Ordinance No. 2009-0259](#)

Mr. Ferguson

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AN ORDINANCE proposing an amendment to Section 990 of the King County Charter; repeal of Section 350.20.30 of the King County Charter, regarding the county's prior transition to a metropolitan government; and repeal of Section 900 of the King County Charter, Section 910 of the King County Charter, Section 920 of the King County Charter, Section 920.10 of the King County Charter, Section 920.10.10 of the King County Charter, Section 920.10.20 of the King County Charter, Section 920.10.30 of the King County Charter, Section 920.10.40 of the King County Charter, Section 920.20 of the King County Charter, Section 920.20.20 of the King County Charter, Section 920.20.30 of the King County Charter, Section 920.20.40 of the King County Charter, Section 920.20.50 of the King County Charter, Section 920.20.60 of the King County Charter, Section 920.20.70 of the King County Charter, Section 920.20.80 of the King County Charter, Section 920.30 of the King County Charter, Section 930 of the King County Charter, Section 940 of the King County Charter, Section 950 of the King County Charter, Section 960 of the King County Charter, Section 970 of the King County Charter, Section 970.10 of the King County Charter, Section 970.30 of the King County Charter, Section 970.40 of the King County Charter, Section 970.50 of the King County Charter and Section 980 of the King County Charter, regarding the county's prior transition to home rule charter form of government; and submitting the same to the voters of the county for their ratification or rejection at the November 2008 general election.

*Rebecha Cusack and Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0259. Mike Sinsky, Senior Deputy Prosecuting Attorney, PAO was present to answer questions from the members. There was a Striking and a Title amendment moved by Ms. Hague and adopted 5-0-4, with Councilmember von Reichbauer, Phillips, Dunn and Constantine excused.*

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

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

No: 0

Excused: 1 - Mr. von Reichbauer

## Discussion

7. [Proposed Ordinance No. 2009-0245](#)

Mr. Ferguson

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AN ORDINANCE proposing an amendment to Section 880 of the King County Charter, addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

*Rebecha Cusack and Nick Wagner, Council Staff, briefed the committee on Proposed Ordinance 2009-0245. Ingrid Lundin, Project Program Manager, Department of Natural Resources and Parks, DNRP and Bob Burns, Deputy Director, DNRP, were present to brief and answer questions from the members.*

**Deferred**

## Discussion and Possible Action

8. [Proposed Ordinance No. 2009-0260](#) **Mr. Ferguson and Ms. Patterson**

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AN ORDINANCE relating to oversight of the sheriff's office; conforming with the collective bargaining agreement and memorandum of agreement negotiated by and between King County and King County Police Officers Guild representing employees in the King County sheriff's office approved and adopted in Ordinance 16327; amending Ordinance 15611, Section 2, and K.C.C. 2.75.010, Ordinance 15611, Section 3, and K.C.C. 2.75.020, Ordinance 15611, Section 4, and K.C.C. 2.75.030, Ordinance 15611, Section 5, and K.C.C. 2.75.040, Ordinance 15611, Section 6, and K.C.C. 2.75.050, Ordinance 15611, Section 7, and K.C.C. 2.75.060, Ordinance 15611, Section 8, and K.C.C. 2.75.070, Ordinance 15611, Section 9, and K.C.C. 2.36.050, Ordinance 15611, Section 10, and K.C.C. 2.20.037 and Ordinance 15611, Section 11.

*Mike Alvine, Council Staff, briefed the committee on Proposed Ordinance 2009-0260. John Urquhart, Sergeant, Public Safety, was present to answer questions from the members.*

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

**Votes:** Yes: 7 - Mr. Ferguson, Mr. Dunn, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. Constantine  
No: 1 - Ms. Lambert  
Excused: 1 - Mr. von Reichbauer

## 9. Other Business

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

## 10. Adjournment

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*The meeting was adjourned at 11:05 a.m.*

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

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Clerk's Signature