



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Ferry District

*Boardmembers: Joe McDermott, Chair; Larry Gossett, Vice
Chair;
Reagan Dunn; Bob Ferguson; Jane Hague; Kathy Lambert;
Julia Patterson; Larry Phillips; Pete von Reichbauer*

1:30 PM

Monday, October 31, 2011

Room 1001

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 1:43 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of September 19, 2011**

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Mr. Gossett moved to approve the minutes of the September 19, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **FD Resolution No. FD2011-10**

A RESOLUTION adopting the King County Ferry District's 2012 water taxi fares and repealing of Resolution FD2010-01, Section 2, effective March 1, 2012.

[play video](#)

John Resha, Board staff, summarized his staff report.

A motion was made by Boardmember Gossett that this FD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

5. **FD Resolution No. FD2011-11**

A RESOLUTION authorizing the Chair of the King County Ferry District to execute the third addendum to the interlocal agreement with King County regarding administrative and support services to the King County Ferry District.

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John Resha, Board staff, answered questions of the Board.

A motion was made by Boardmember Gossett that this FD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

6. **FD Resolution No. FD2011-12**

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for legal services to the King County Ferry District.

[play video](#)

John Resha, Board staff, answered questions of the Board.

A motion was made by Boardmember Gossett that this FD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

7. **FD Resolution No. FD2011-16**

A RESOLUTION authorizing the chair to enter into an amendment to the contract for accounting services to the King County Ferry District.

[play video](#)

John Resha, Board staff, answered questions of the Board.

A motion was made by Boardmember Gossett that this FD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

8. **FD Resolution No. FD2011-15**

A RESOLUTION authorizing the chair to enter into an amendment to the Vashon Island Ferry Charter Contract between the King County Ferry District and Four Seasons Marine Services.

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This matter was Deferred.

9. **FD Resolution No. FD2011-13**

A RESOLUTION relating to the operations and finances of the King County Ferry District and adopting the District's 2012 property tax levy.

[play video](#)

John Resha, Board staff, answered questions of the Board.

A motion was made by Boardmember Gossett that this FD Resolution be

Passed. The motion carried by the following vote:

Yes: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

10. [FD Resolution No. FD2011-14](#)

A RESOLUTION relating to the operations and finances of the King County Ferry District and adopting the District's 2012 budget and work plan.

[play video](#)

John Resha, Board staff, summarized his staff report.

On 10/31/2011, a public hearing was held and closed.

A motion was made by Boardmember Gossett that this FD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

11. Adjournment

The meeting was adjourned at 2:09 p.m.

Approved this _____ day of _____.

Clerk's Signature