

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

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

11:00 AM

Monday, November 7, 2011

Room 1001

1. Call to Order

play video

The meeting was called to order at 11:08 a.m. The Chair recessed the meeting at 11:48 .m. The Chair reconvened the meeting at 1:46 p.m. The meeting was recessed at 2:32 p.m. The Chair reconvened the meeting at 3:31 p.m. The meeting was recessed at 3:40 p.m. The Chair reconvened the meeting at 4:04 p.m.

2. Roll Call

play video

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

3. Flag Salute and Pledge of Allegiance

play video

Ms. Hague led the flag salute and Pledge of Allegiance.

4. Approval of Minutes of October 31, 2011

play video

Ms. Hague moved to approve the minutes of the October 31, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

5. Additions to the Council Agenda

There were no additions.

6. Special Item

Presentation of a recognition on the 50th anniversary of Dr. Martin Luther King, Jr.'s visit to Seattle

play video

Mr. Gossett spoke about the first visit to King County made by Dr. Martin Luther King, Jr. 50 years ago on November 8, 1961. Executive Constantine made remarks. He and Mr. Gossett read the proclamation.

Mr. Gossett introduced Mr. Bruce Laing, former King County Councilmember. Mr. Laing made remarks.

Mr. Gossett invited Pastor Emeritus Reverend Dr. Samuel McKinney to the podium. Reverend McKinney made remarks.

Mr. Gossett invited Reverend Aaron Williams, Senior Pastor, Mt. Zion Baptist Church, to the podium. Reverend Williams made comments.

Mr. Gossett introduced, Rabbi Aaron Meyer, Temple De Hirsch Sinai. Rabbi Meyer made comments.

Other distinguished guests that the Chair noted in the audience are Elma Horton and Eddie Rye, Jr.

7. Plat Tracing

Redmond Ridge East Division 8 - Council District 3

play video

Mr. Phillips moved to adopt the DDES finding of fact that the final plat of Redmond Ridge East Division 8 complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.

Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees

Budget and Fiscal Management

There was one public hearing on Items 8-20.

Ms. Patterson moved to suspend the rules in order to hold a public hearing on Items 8-20. The motion carried.

8. Proposed Ordinance No. 2011-0391

AN ORDINANCE that adopts the 2012 Annual Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal year beginning January 1, 2012 and ending December 31, 2012, and an ordinance that adopts the 2012/2013 Biennium Budget and makes appropriations for the operation of the department of transportation and the department of development and environmental services for the fiscal biennium beginning January 1, 2012 and ending

December 31, 2013.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

On 11/7/2011, the following people appeared to speak:

- 1. Eric Gonzalez
- 2. Marc Lampson
- 3 Stephanie Earhart
- 4 Stan Kehl
- 5. Michael Wrenn
- 6. Toi Woo
- 7. Sam Bellomio
- 8. Alex Zimmerman
- 9. Virginia Culbertson Moreno
- 10. Mayra Gallegos
- 11. Onesimo Raymundo
- 12 Denise Perez
- 13. Andrew Kingsriter
- 14. Gerrman Vargas-Torres
- 15. Ramona Brandes, representing SEIU 925
- 16. Dustin Frederick

This matter was Deferred.

9. Proposed Ordinance No. 2011-0388

AN ORDINANCE relating to personnel policies, providing continuity of benefits and leave accruals, and military leave differential pay for King County employees who enter active duty in the Armed or Uniform Services; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260, and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

Sponsors: Mr. Ferguson and Mr. McDermott

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

10. Proposed Ordinance No. 2011-0392

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 43, as amended, and K.C.C. 27.02.020, Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 15946, Section 6, and K.C.C. 27.02.065, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 40, as amended, and K.C.C. 27.02.100, Ordinance 13332, Section 10, as amended, and K.C.C. 27.02.140, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, and K.C.C. 27.02.170, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 16959, Section 12, and K.C.C. 27.02.1905, Ordinance 13332, Section 63, as amended, and K.C.C. 27.02.210, Ordinance 13332, Section 3, as amended, and K.C.C. 27.06.005, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, Ordinance 13332, Section 5, as amended, and K.C.C. 27.06.020, Ordinance 13332, Section 17, as amended, and K.C.C. 27.10.020, Ordinance 13332, Section 18, as amended, and K.C.C. 27.10.030, Ordinance 13332, Section 20, as amended, and K.C.C. 27.10.050, Ordinance 13332, Section 21, as amended, and K.C.C. 27.10.060, Ordinance 13332, Section 22, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C. 27.10.070, Ordinance 13332, Section 23, as amended, and K.C.C.

27.10.080, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, and K.C.C. 27.10.150, Ordinance 13332, Section 31, as amended, and K.C.C. 27.10.160, Ordinance 13332, Section 32, as amended, and K.C.C. 27.10.170, Ordinance 13332, Section 34, as amended, and K.C.C. 27.10.190, Ordinance 13332, Section 35, as amended, and K.C.C. 27.10.200, Ordinance 13332, Section 37, as amended, and K.C.C. 27.10.220, Ordinance 13332, Section 40, as amended, and K.C.C. 27.10.320, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 13332, Section 47, as amended, and K.C.C. 27.10.410, Ordinance 13332, Section 48, as amended, and K.C.C. 27.10.420 and Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500, adding new sections to K.C.C. chapter 27.04, adding a new section to K.C.C. chapter 27.06, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 13332, Section 12, as amended, and K.C.C. 27.02.150, Ordinance 13332, Section 29, as amended, and K.C.C. 27.10.140 and Ordinance 16959, Section 41, and K.C.C. 27.10.370.

Meeting Minutes

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

11. Proposed Ordinance No. 2011-0393

AN ORDINANCE creating efficiencies and effectiveness in the administration of parks and recreation; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and Ordinance 6110, Section 4, as amended, and K.C.C. 4.32.020.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

12. Proposed Ordinance No. 2011-0394

AN ORDINANCE relating to the county property tax levies for collection in 2012, and implementing RCW 84.55.120.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

13. Proposed Ordinance No. 2011-0395

AN ORDINANCE adopting Fund Management Policies for the public transportation fund.

Sponsors: Ms. Patterson and Mr. Phillips

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

14. Proposed Ordinance No. 2011-0399

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for the King County healthcare coalition; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 12525, Section 7, and K.C.C. 4.08.300, adding a new section to chapter K.C.C. 2.16 and adding a new section to K.C.C. chapter 2.80.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

15. Proposed Ordinance No. 2011-0400

AN ORDINANCE making a supplemental appropriation of \$10,034,592 to several general fund agencies and \$7,190,592 to several non-general fund agencies in 2011 for capital expenditures backed by revenue from the sale of the north lot of the Kingdome; and amending the 2011 Budget Ordinance, Ordinance 16984, Sections 40, 42, 46, 72, 86, and 120, as amended, and Attachment B, as amended.

Sponsors: Ms. Patterson and Mr. Phillips

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

16. Proposed Ordinance No. 2011-0401

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2011; transferring any remaining net assets and fund balances; making technical corrections; amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, and repealing Ordinance 12076, Section 31, and K.C.C. 4.08.270.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

17. Proposed Ordinance No. 2011-0402

AN ORDINANCE relating to the 2012 King County 10 Step Hourly Squared Schedule, 2012 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2012 King County Standardized Hourly Salary Schedule, and the 2012 King County Standardized Annual/FLSA Exempt Salary Schedule, and the annual cost-of-living increase for non-represented King County employees as stipulated in K.C.C. 3.12.130 and K.C.C. 3.12.140.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

18. Proposed Ordinance No. 2011-0403

AN ORDINANCE relating to definitions regarding capital projects; and amending Ordinance 12076, Section 2, as amended, and K.C.C. 4.04.020, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, Ordinance 16764, Section 2, and K.C.C. 4.04.245, Ordinance 7159, Section 13, as amended, and K.C.C. 4.04.250 and Ordinance 14482, Section 57, and K.C.C. 4.40.005.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

19. Proposed Ordinance No. 2011-0407

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Lake Washington, Kent, Northshore, Enumclaw, Fife, Auburn and Renton school districts as subelements of the capital facilities element of the King County Comprehensive Plan for purposes of implementing the school impact fee program; establishing school impact fees to be collected by King County on behalf of the districts; authorizing the executive to enter into an interlocal agreement with Renton School District; amending Ordinance 10122, Section 3, as amended, and K.C.C. 20.12.460, Ordinance 10470, Section 2, as amended, and K.C.C. 20.12.461, Ordinance 10472, Section 2, as amended, and K.C.C. 20.12.463, Ordinance 10722, Section 2, as amended, and K.C.C. 20.12.464, Ordinance 10790, Section 2, as amended, and K.C.C. 20.12.466, Ordinance 10982, Section 2, as amended, and K.C.C. 20.12.467, Ordinance 11148, Section 2, as amended, and K.C.C. 20.12.468, Ordinance 12063, Section 11, as amended, and K.C.C. 20.12.469, Ordinance 12532, Section 12, as amended, and K.C.C. 20.12.470, Ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 20.12.470 ordinance 13338, Section 13, as amended, and K.C.C. 20.12.471 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010 and adding a new section to K.C.C. chapter 20.12.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

20. Proposed Ordinance No. 2011-0453

AN ORDINANCE authorizing the King County district court to accept electronic payment of fees, fines, costs and other charges at any district court location and to absorb the operational and business costs of accepting these electronic payments, subject to appropriation authority being provided by the county council; and adding a new section to K.C.C. chapter 4.100.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and remains open.

See speaker list for Item 8.

This matter was Deferred.

Hearing Examiner Consent Agenda Item 21

21. Proposed Substitute Ordinance No. 2011-0164.2

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by John and Jan Vangolen for property located at 25837 Dockton Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E11CT001.

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Sponsors: Mr. Gossett

The enacted number is 17219.

A motion was made by Councilmember Phillips that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr.

Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. Dunn

Motions, from Standing Committees and Regional Committees, for Council Action

Budget and Fiscal Management

22. Proposed Motion No. 2011-0332

A MOTION approving the prosecuting attorney's office response to the 2011 Budget Ordinance, Ordinance 16984, Section 29, Proviso P1; and authorizing the release of \$150,000 currently held in reserve subject to the proviso.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and closed. Proposed Motion 2011-0332 remains in the Budget and Fiscal Management Committee.

23. <u>Proposed Motion No. 2011-0396</u>

A MOTION approving the criteria for tiered service levels on unincorporated King County roads and bridges.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and closed.

Proposed Motion 2011-0396 remains in the Budget and Fiscal Management
Committee.

24. **Proposed Motion No. 2011-0397**

A MOTION approving the 2012-2013 road services division financial policies and practices.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and closed.

Proposed Motion 2011-0397 remains in the Budget and Fiscal Management Committee.

25. **Proposed Motion No. 2011-0428**

A MOTION adopting the 2011 Technology Business Plan and requesting that the executive transmit a report on the cost savings from information technology projects by February 1, 2012.

Sponsors: Ms. Patterson

On 11/7/2011, a public hearing was held and closed.

Proposed Motion 2011-0438 remains in the Budget and Fiscal Management Committee.

First Reading of and Action on Motions Without Referral to Committee

Item 26 will be considered at 1:30 p.m.

26. **Proposed Motion No. 2011-0456**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2011, Series B, in the aggregate principal amount of \$5,725,000, accepting a bid for the purchase of the county's Limited Tax General Obligation Bonds, 2011, Series C (Taxable), in the aggregate principal amount of \$15,530,000, and establishing certain terms of such notes in accordance with Ordinance 16681.

play video

Sponsors: Ms. Patterson

The enacted number is 13587.

Ms. Patterson moved to suspend the rules in order to take action on Proposed Substitute Motion 2011-0456 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

A motion was made by Councilmember Patterson that this Motion be Passed. The motion carried by the following vote:

Yes: 7 - Ms. Patterson, Mr. Phillips, Mr. Dunn, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 2 - Ms. Lambert, and Mr. von Reichbauer

Reappointment Consent Agenda Items 27-32

play video

27. Proposed Motion No. 2011-0430

A MOTION confirming the executive's reappointment of David Mendel, who resides in council district eight, to the King County regional communications board.

Sponsors: Mr. McDermott

The enacted number is 13588.

This matter passed on the Consent Agenda.

28. <u>Proposed Motion No. 2011-0444</u>

A MOTION confirming the executive's reappointment of N. James Dam, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing local environmental organizations.

Sponsors: Mr. McDermott

The enacted number is 13589.

This matter passed on the Consent Agenda.

29. Proposed Motion No. 2011-0448

A MOTION confirming the executive's reappointment of Frank Jackson, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the water purveyor's organization representative.

Sponsors: Mr. McDermott

The enacted number is 13590.

This matter passed on the Consent Agenda.

30. Proposed Motion No. 2011-0449

A MOTION confirming the executive's reappointment of Jay Becker, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing business owners.

Sponsors: Mr. McDermott

The enacted number is 13591.

This matter passed on the Consent Agenda.

31. Proposed Motion No. 2011-0450

A MOTION confirming the executive's reappointment of Laurie Geissinger, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the groundwater advisory committee representative.

Sponsors: Mr. McDermott

The enacted number is 13592.

This matter passed on the Consent Agenda.

32. Proposed Motion No. 2011-0451

A MOTION confirming the executive's reappointment of Philip McCready, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities, position 2.

Sponsors: Mr. McDermott

The enacted number is 13593.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Vice Chair Hague that the Consent Agenda be passed. The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Mr. von Reichbauer, Ms. Patterson, Mr. Phillips, Mr. Ferguson, Mr. McDermott, Ms. Hague, and Mr. Gossett

Excused: 1 - Mr. Dunn

Employment and Administration Committee Consent Agenda Items 33-36

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33. Hire a Principal Management Auditor

A motion was made by Vice Chair Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Dunn

34. A. Hire a Senior Management Auditor

A motion was made by Vice Chair Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Dunn

35. B. Hire a Senior Management Auditor

A motion was made by Vice Chair Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Dunn

36. Approval of a revised Position Description for Senior Legislative Analyst

A motion was made by Vice Chair Hague that this matter be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Dunn

First Reading and Referral of Ordinances

play video

37. Proposed Ordinance No. 2011-0425

AN ORDINANCE relating to detention services authorizing the execution of a program agreement for detention services between King County and the Washington state Department of Social and Health Services, Juvenile Rehabilitation Administration.

Sponsors: Mr. Ferguson

This matter had its first reading and was referred to the Law, Justice, Health and Human Services Committee.

38. Proposed Ordinance No. 2011-0455

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the Washington state Department of Ecology and the United States Army Corps of Engineers to allow King County to meet mitigation requirements in newly adopted federal rules through an in-lieu fee program, and to ensure consistency of the in lieu program with the terms of the agreement; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 15051, Section 151, and K.C.C. 21A.24.133, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 486, as amended, and K.C.C. 21A.24.390, Ordinance 10870, Section 487, as amended, and K.C.C. 21A24.400, Ordinance 10870, Section 488, as amended, and K.C.C. 21A.24.410 and Ordinance 10870, Section 489, as amended, and K.C.C. 21A.24.420.

Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

39. Proposed Ordinance No. 2011-0458

AN ORDINANCE relating to public transportation; proposing a two-year congestion reduction transit incentives program; and amending Ordinance 12643, Section 18, and K.C.C. 4.150.610, Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210, Ordinance 12643, Section 18, as amended, and K.C.C. 4.150.610 and Ordinance 12643, Section 19, as amended, and K.C.C. 4.150.210.

Sponsors: Mr. Phillips and Ms. Hague

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

40. Proposed Ordinance No. 2011-0459

AN ORDINANCE regarding surface water management; revising surface water management rate adjustment program and timing of its implementation; and amending Ordinance 16958, Section 7.

Sponsors: Ms. Lambert

This matter had its first reading and was referred to the Committee of the Whole.

41. Proposed Ordinance No. 2011-0460

AN ORDINANCE related to the award of grant funds from the 2012 human services grant pool; establishing eligibility, allocation and award requirements and specifying a request for proposals process for consideration of potential grant recipients.

Sponsors: Ms. Patterson

Proposed Ordinance 2011-0460 was introduced as a title only ordinance. No text of the legislation has been filed with the Clerk. Therefore, under Council Rule 9, the ordinance is removed from the agenda. Once the text of the legislation has been filed, the ordinance will be placed on a council agenda for referral to committee.

This matter was Deferred

First Reading and Referral of Motions

42. Proposed Motion No. 2011-0445

A MOTION confirming the executive's appointment of Charles Gibson "Gib" Dammann, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.

Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.

43. **Proposed Motion No. 2011-0463**

A MOTION authorizing the chair of the council to enter into a contract amendment extending the term of the contract for services to represent the county with the Washington state Legislature, specifying the compensation to be paid during the extended term of the contract and adding terms permitting further extension of the contract and requests for price changes.

Sponsors: Mr. Gossett

This matter had its first reading and was referred to the Committee of the Whole.

Other Business

Adjournment

The meeting was adjourned at 4:05 p.m.

Approved this	day of	·
		Clerk's Signature