



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

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

*Staff: Nick Wagner, Committee Coordinator (206-296-1679)
Angelica Calderon, Committee Assistant (206-296-1661)*

9:30 AM

Monday, December 7, 2009

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of November 16, 2009 meeting.

Discussion

4. [2009-0618](#) A MOTION appointing Jan Drago as the King County councilmember representing council district eight, in accordance with Section 680.10 of the King County Charter.

Sponsors: Mr. Ferguson

*Anne Levinson and Mark Okazaki, Advisory Committee Co-Chairs
Nick Wagner, Council Staff*

Nominees for appointment as King County councilmember representing council district eight will be interviewed in the following order:

*Jan Drago
Zack Hudgins
Joe McDermott
Sharon Nelson*

Discussion Possible Action

5. [2009-0329](#) A MOTION accepting the superior court targeted facility master plan.

Sponsors: Mr. Phillips, Mr. Ferguson and Ms. Lambert

Kendall Moore and Wendy Soo Hoo, Council Staff

6. [2009-0644](#) AN ORDINANCE requesting the executive negotiate contracts for up to \$26,500,000 in additional property interests in the Burlington Northern Santa Fe Eastside Rail Corridor that are generally consistent with the terms of the Memorandum of Understanding Regarding Acquisition of the Woodinville Subdivision among the Port of Seattle, King County, Sound Transit, the city of Redmond, Puget Sound Energy and the Cascade Water Alliance.

Sponsors: Mr. Phillips, Ms. Hague, Mr. Ferguson, Ms. Patterson and Ms. Lambert

Rebecha Cusack, Pat Hamacher and John Resha, Council Staff

7. **Other Business**

8. **Adjournment**