



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jane Hague,
Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Tuesday, October 28, 2014

Room 1001

REVISED AGENDA SPECIAL MEETING WEEK 5

Reconciliation Panel

Items not discussed on today's agenda will be carried over to the October 29, 2014 agenda.

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair McDermott called the meeting to order at 9:38 .m.

2. Roll Call

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

Discussion and Possible Action

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3. [Proposed Ordinance No. 2014-0394](#)

AN ORDINANCE that proposes the 2015/2016 Biennial Budget and makes appropriations for the operation of county agencies and departments and capital improvements for the fiscal biennium beginning January 1, 2015, and ending December 31, 2016.

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Technology CIP: Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. John Resha, Policy Staff Director, also answered questions from the members.

Issue 1-Managerial Accounting Software Pilot Expansion: option 3 was chosen.

Issue 2-Funding for Strategic Technology Roadmap for Transit: option 1 was chosen.

Issue 3-Transit Projects:

Transit Replacement of 4.9 Network: option 2 was chosen.

DOT Transit Signal Priority Equipment Replacement: option 2 was chosen.

Transit Vehicle Maintenance Dispatch Replacement: option 2 was chosen.

Transit ORCA Replacement Planning: option 2 was chosen.

Transit Business Intelligence Reporting Database: defer to the Chair's striker.

Transit Real-Time Improvements: option 2 was chosen.

Transit Mobile Ticketing Pilot Project: option 2 was chosen with the addition of a proviso report on how to structure the pilot project.

Transit Capital Management and Reporting System: option 1 was chosen.

Transit: John Resha, Policy Staff Director, briefed the committee and answered questions from the members. Paul Carlson, Council Staff, also answered questions from the members.

Dwight Dively, Director, Office of Performance, Strategy and Budget, provided comments and answered questions from the members.

This matter was Deferred

4. [Proposed Ordinance No. 2014-0395](#)

AN ORDINANCE relating to school impact fees; adopting the capital facilities plans of the Tahoma, Federal Way, Riverview, Issaquah, Snoqualmie Valley, Highline, 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; and 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. 20.12.462, Ordinance 10633, 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 10722, Section 3, as amended, and K.C.C. 20.12.465, 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, Ordinance 17220, Section 14, as amended and K.C.C. 20.12.472, and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

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This matter was Deferred

5. [Proposed Ordinance No. 2014-0396](#)

AN ORDINANCE regarding the King County noxious weed control program; revising King County noxious weed control program assessments; and amending Ordinance 13325, Sections 1 and 2, as amended, and K.C.C. 4A.670.200.

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This matter was Deferred

6. [Proposed Ordinance No. 2014-0397](#)

AN ORDINANCE relating to fees, market rental rates or charges at the King County International Airport, also known as Boeing Field International; and amending Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, Ordinance 1159, Article XIV, Section 1, as amended, and K.C.C. 15.56.010, Ordinance 1159, Article XVI, Section 2, as amended, and K.C.C. 15.64.020, Ordinance 1159, Article XVIII, Section 2, and K.C.C. 15.72.010 and Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060, adding new sections to K.C.C. chapter 4A.700 and adding a new section to K.C.C. chapter 15.52.

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This matter was Deferred

7. [Proposed Ordinance No. 2014-0398](#)

AN ORDINANCE revising the road maintenance utility inspection fee for right-of-way construction permits; amending Ordinance 7025, Section 3, as amended and K.C.C. 14.44.045, adding a new section to K.C.C., chapter 4A.700 and recodifying K.C.C. 14.44.045.

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This matter was Deferred

8. [Proposed Ordinance No. 2014-0399](#)

AN ORDINANCE relating to the department of judicial administration's noncertified copy fees; and amending Ordinance 9774, Section 1, as amended, and K.C.C 4A.630.110.

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This matter was Deferred

9. [Proposed Ordinance No. 2014-0400](#)

AN ORDINANCE relating to fees for electronic documents that are filed with district court that require extra handling, and for paper documents that are filed with district court that do not comply with electronic filing requirements; and adding a new section to K.C.C. chapter 4A.634.

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This matter was Deferred

10. [Proposed Ordinance No. 2014-0401](#)

AN ORDINANCE relating to fees and other charges for processing real estate services section right-of-way use agreements that authorize use of King County property for wireless telecommunications facilities; and amending Ordinance 17515, Section 13, as amended, and K.C.C. 4A.675.060, Ordinance 13734, Section 4, as amended, and K.C.C. 14.45.020 and Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080.

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This matter was Deferred

11. [Proposed Ordinance No. 2014-0402](#)

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 47, as amended, and K.C.C. 27.02.060, Ordinance 11141, Section 39, as amended, and K.C.C. 27.02.090, Ordinance 11141, Section 41, as amended, and K.C.C. 27.02.110, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, Ordinance 16959, Section 12, as amended, and K.C.C. 27.02.1905, Ordinance 13332, Section 4, as amended, and K.C.C. 27.06.010, 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 17224, Section 20, as amended, and K.C.C. 27.10.045, 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. 27.10.080, Ordinance 17453, Section 19, as amended, and K.C.C. 27.10.082, Ordinance 17453, Section 18, as amended, and K.C.C. 27.10.084, Ordinance 17224, Section 26, as amended, and K.C.C. 27.10.085, Ordinance 17453, Section 21, as amended, and K.C.C. 27.10.087, Ordinance 13332, Section 24, as amended, and K.C.C. 27.10.090, Ordinance 13332, Section 28, as amended, and K.C.C. 27.10.130, Ordinance 13332, Section 30, as amended, 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 33, as amended, and K.C.C. 27.10.180, 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 36, as amended, and K.C.C. 27.10.210, 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 41, as amended, and K.C.C. 27.10.330, Ordinance 13332, Section 42, as amended, and K.C.C. 27.10.350, Ordinance 13332, Section 43, as amended, and K.C.C. 27.10.360, Ordinance 13332, Section 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, as amended, and K.C.C. 27.10.385, Ordinance 17224, Section 40, as amended, and K.C.C. 27.10.395, Ordinance 17224, Section 43, as amended, and K.C.C. 27.10.425, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 51, as amended, and K.C.C. 27.10.460, Ordinance 13332, Section 53, as amended, and K.C.C. 27.10.510, Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, Ordinance 17682, Section 46, and K.C.C. 27.10.560, Ordinance 17682, Section 47, and K.C.C. 27.10.570, Ordinance 17682, Section 48, and K.C.C. 27.10.580, Ordinance 11617, Section 47, as amended, and K.C.C. 14.75.080 and Ordinance 13734, Section 10, as amended, and K.C.C. 14.45.080, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 15946, Section 5, as amended, and K.C.C. 27.02.062, Ordinance 13332, Section 27, as amended, and K.C.C. 27.10.120, 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 13687, Section 8, and K.C.C. 27.36.040.

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This matter was Deferred

12. [Proposed Ordinance No. 2014-0408](#)

AN ORDINANCE assuming governance of the King County ferry district; amending Ordinance 11955, Section 11, as amended, and K.C.C. 2.16.140, Ordinance 17527, Section 129, as amended, and K.C.C. 4A.200.420, Ordinance 15739, Section 2, and K.C.C. 2.120.010, Ordinance xxxx, Section 6, and K.C.C. 4A.700.xxx (section 6 of this ordinance) and Ordinance xxxx, Section 6, as amended, and K.C.C. 4A.700.xxx (section 6 of this ordinance), adding a new section to K.C.C. chapter 4A.700, adding a new section to K.C.C. chapter 4A.200, adding a new section to K.C.C. chapter 2.120 and repealing Ordinance 15739, Section 3, and K.C.C. 2.120.020.

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This matter was Deferred

13. [Proposed Ordinance No. 2014-0377](#)

AN ORDINANCE authorizing the conveyance of eleven contiguous lots of unimproved surplus property located at 19307-140th SE, Renton, in council district nine.

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This matter was Deferred

14. [Proposed Ordinance No. 2014-0379](#)

AN ORDINANCE authorizing the King County executive to enter into a purchase and sale agreement providing for the sale of the surplus Blackriver Building, located at 900 Oakesdale Avenue SW, Renton, and a leaseback of a portion of the building, in council district five.

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This matter was Deferred

15. [Proposed Ordinance No. 2014-0392](#)

AN ORDINANCE making a supplemental appropriation of \$868,000 to various general fund agencies and making a supplemental appropriation of \$154,000 to several non-general fund agencies for the flat, lump sum, coalition participation premium payment; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 19, 28, 29, 32, 34, 40, 47 and 48, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 90 and 123, as amended.

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This matter was Deferred

16. [Proposed Ordinance No. 2014-0403](#)

AN ORDINANCE relating to the county property tax levies for collection in 2015, and implementing RCW 84.55.120.

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This matter was Deferred

17. [Proposed Ordinance No. 2014-0404](#)

AN ORDINANCE relating to the county property tax levies for collection in 2015, and implementing RCW 84.55.120.

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This matter was Deferred

18. [Proposed Ordinance No. 2014-0405](#)

AN ORDINANCE relating to the 2014 levy of property taxes in King County for collection in the year 2015.

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This matter was Deferred

19. [Proposed Ordinance No. 2014-0406](#)

AN ORDINANCE relating to the 2014 levy of property taxes in King County for collection in the year 2015.

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This matter was Deferred

20. [Proposed Ordinance No. 2014-0409](#)

AN ORDINANCE relating to the 2015 and 2016 King County 10 Step Hourly Squared Schedules, 2015 and 2016 King County 10 Step Annual/FLSA Exempt Squared Schedules, 2015 and 2016 King County Standardized Hourly Salary Schedules, and the 2015 and 2016 King County Standardized Annual/FLSA Exempt Salary Schedules, 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.

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This matter was Deferred

21. [Proposed Ordinance No. 2014-0410](#)

AN ORDINANCE making corrections and updating county code sections relating to county funds; amending Ordinance 17752, Section 6, as amended, and K.C.C. 4A.200.268, as amended, adding new sections to K.C.C. chapter 4A.200.

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This matter was Deferred

22. [Proposed Ordinance No. 2014-0411](#)

AN ORDINANCE renaming the children and family services fund and shifting revenue sources related to this fund; amending Ordinance 15961 Section 2, as amended, and K.C.C. 4A.200.170, Ordinance 5220, Section 2, as amended, and K.C.C. 6.80.020 and Ordinance 8753, Section 7, as amended, and K.C.C. 3.32.090, recodifying K.C.C. 4A.200.170 and adding a new section to K.C.C. chapter 4A.200.

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This matter was Deferred

23. [Proposed Ordinance No. 2014-0412](#)

AN ORDINANCE relating to King County Metro community transportation program eligibility requirements; and amending Ordinance 13441, Section 3, and K.C.C 28.94.045.

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This matter was Deferred

24. [Proposed Ordinance No. 2014-0413](#)

AN ORDINANCE relating to King County's department of assessments, authorizing the assessor to enter into agreements for advertising on the department of assessments' website; and adding a new section to K.C.C. chapter 2.16.

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This matter was Deferred

25. [Proposed Ordinance No. 2014-0425](#)

AN ORDINANCE amending the revenue fleet replacement sub fund target fund management policy for the public transportation fund; and amending Ordinance 17225, Section 1.

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This matter was Deferred

26. [Proposed Ordinance No. 2014-0426](#)

AN ORDINANCE relating to the county auditor, creating a Metro transit audit function; and adding a new section to K.C.C. chapter 2.20.

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This matter was Deferred

27. [Proposed Motion No. 2014-0226](#)

A MOTION accepting a low-income fare program implementation plan, as required by Ordinance 17757, Section 4.A.1.

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This matter was Deferred

28. [Proposed Ordinance No. 2014-0438](#)

AN ORDINANCE relating to fiscal note procedure; amending Ordinance 12076, Section 4, as amended, and K.C.C. 4.04.075, adding a new chapter to K.C.C. Title 4A and recodifying K.C.C. 4.04.075.

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This matter was Deferred

29. [Proposed Ordinance No. 2014-0439](#)

AN ORDINANCE relating to budgeting and reporting; amending Ordinance 17834, Section 2, and K.C.C. 2.10.014, Ordinance 17834, Section 7, and K.C.C. 2.10.064, Ordinance 12075, Section 3, as amended, and K.C.C. 2.16.025, 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 10563, Section 2, as amended, and K.C.C. 2.42.080, Ordinance 3441, Section 5, as amended, and K.C.C. 2.93.080, Ordinance 12045, Section 23, as amended, and K.C.C. 4.04.040, Ordinance 10772, Section 1, as amended, and K.C.C. 4.04.045, Ordinance 620, Section 4, as amended, and K.C.C. 4.04.060, Ordinance 620, Section 5, and K.C.C. 4.04.090, Ordinance 6818, Section 13, as amended, and K.C.C. 4.04.100, Ordinance 10489, Sections 1, 2, 3 and 4, as amended, and K.C.C. 4.04.260, Ordinance 17293, Section 8, and K.C.C. 4A.10.035, Ordinance 17293, Section 15, and K.C.C. 4A.10.075, Ordinance 17293, Section 20, and K.C.C. 4A.10.100, Ordinance 17293, Section 24, and K.C.C. 4A.10.125, Ordinance 17293, Section 29, and K.C.C. 4A.10.150, Ordinance 17293, Section 90, and K.C.C. 4A.10.495, Ordinance 17293, Section 96, and K.C.C. 4A.10.525, Ordinance 14482, Section 57, as amended, and K.C.C. 4.40.005, Ordinance 12045, Section 19, and K.C.C. 4.56.186, Ordinance 14236, Section 7, as amended, and K.C.C. 10.25.050, Ordinance 1058, Section 3, as amended, and K.C.C. 12.52.030, Ordinance 14714, Section 6, and K.C.C. 26.12.035, Ordinance 13680, Section 1 and K.C.C. 28.86.010, Ordinance 13680, Section 17, and K.C.C. 28.86.170 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180, adding a new chapter to K.C.C. Title 4A, adding new sections to K.C.C. chapter 4A.10, recodifying K.C.C. 4.04.025, K.C.C. 4.04.040, K.C.C. 4.04.045, K.C.C. 4.04.060, K.C.C. 4.04.090, K.C.C. 4.04.100 and K.C.C. 4.04.260 and repealing Ordinance 134 (part), as amended, and K.C.C. 2.12.070, Ordinance 620, Section 2, as amended, and K.C.C. 4.04.010, Ordinance 12076, Section 3, as amended, and K.C.C. 4.04.030, Ordinance 620, Section 4, and K.C.C. 4.04.050, Ordinance 16445, Section 4, and K.C.C. 4.04.062, Ordinance 620, Section 4 (part), and K.C.C. 4.04.070, Ordinance 12076, Section 5, as amended, and K.C.C. 4.04.200, Ordinance 7159, Section 7, as amended, and K.C.C. 4.04.210, Ordinance 12138, Section 5, as amended, and K.C.C. 4.04.220, Ordinance 12076, Section 6, as amended, and K.C.C. 4.04.240, Ordinance 16764, Section 4, as amended, and K.C.C. 4.04.247, Ordinance 7159, Section 13, as amended, and K.C.C. 4.04.250, Ordinance 14743, Section 6, as amended, and K.C.C. 4.04.265, Ordinance 14743, Section 7, as amended, and K.C.C. 4.04.266, Ordinance 13035, Section 5, as amended, and K.C.C. 4.04.270, Ordinance 14811, Section 6, as amended, and K.C.C. 4.04.273, Ordinance 14552, Section 5, as amended, and K.C.C. 4.04.275, Ordinance 14122, Section 6, as amended, and K.C.C. 4.04.280, Ordinance 14452, Section 6, as amended, and K.C.C. 4.04.300, Ordinance 17293, Section 17, and K.C.C. 4A.10.080, Ordinance 17293, Section 16, and K.C.C. 4A.10.085, Ordinance 17293, Section 19, and K.C.C. 4A.10.095, Ordinance 17293, Section 59, and K.C.C. 4A.10.320, Ordinance 17293, Section 70, and K.C.C. 4A.10.390, Ordinance 17293, Section 77, and K.C.C. 4A.10.425, Ordinance 17293, Section 78, and K.C.C. 4A.10.430, Ordinance 17293, Section 85, and K.C.C. 4A.10.470, and Ordinance 17293, Section 98, and K.C.C. 4A.10.535.

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This matter was Deferred

30. [Proposed Ordinance No. 2014-0440](#)

AN ORDINANCE relating to capital projects oversight; amending Ordinance 17293, Section 50, and K.C.C. 4A.10.265, Ordinance 16764, Section 2, as amended, and K.C.C. 4.04.245, Ordinance 16764, Section 3, and K.C.C. 4.04.246, Ordinance 14921, Section 3, and K.C.C. 4.06.010 and Ordinance 14921, Section 5, as amended, and K.C.C. 4.06.030, adding new sections to K.C.C. chapter 4A.10, adding new chapters to K.C.C. Title 4A, recodifying K.C.C. 4A.10.265, K.C.C. 4.04.245, K.C.C. 4.04.246, K.C.C. 4.06.010 and K.C.C. 4.06.030 and repealing Ordinance 14921, Section 4, and K.C.C. 4.06.020, Ordinance 14921, Section 6, and K.C.C. 4.06.040 and Ordinance 14921, Section 7, and K.C.C. 4.06.050.

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This matter was Deferred

Adjournment

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The meeting was adjourned at 12:03 p.m.

Approved this _____ day of _____.

Clerk's Signature