



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;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Patrick Hamacher, Lead Staff (206-296-1642)
Olivia Aguilar, Committee Assistant
Angelica Calderon, Committee Assistant (296-1661)*

9:30 AM

Wednesday, October 31, 2012

Room 1001

**REVISED AGENDA
SPECIAL MEETING
WEEK 5
Reconciliation Panel**

**Items not discussed on today's agenda
will be carried over to the November 1st 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.

1. Call to Order

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Chair McDermott called the meeting to order at 9:30 a.m.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Lambert moved minutes of General Government Panel: October 3, 2012; October 10, 2012 and October 18, 2012; Public Safety and Physical Environment Panel: October 4, 2012; October 11, 2012 and October 18, 2012; and Budget and Fiscal Management Committee; October 3, 2012; October 9, 2012; October 10, 2012; October 17, 2012; and October 24, 2012 meetings minutes. The

minutes were approved.

Consent Items

4. [Proposed Motion No. 2012-0264](#)

A MOTION adopting interfund management and intergovernmental service charge policies for King County

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

5. [Proposed Ordinance No. 2012-0385](#)

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$37,200,000 to provide long-term financing for all or part of the capital costs of the Southeast Electoral District Court Relocation Project, the South Plant Raw Sewage Pump Replacement Project, the KCCF HVAC Project, the IT Business Empowerment Project, the Mainframe Replacement Project and the Telephony System Project; providing for the disposition of the proceeds of sale of the bonds; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

6. [Proposed Motion No. 2012-0369](#)

A MOTION accepting the executive response to the 2012 Budget Ordinance, Ordinance 17232, Section 29, Proviso P1, records and licensing services, restricting \$150,000 of appropriation authority pending the county executive's transmittal of a report and motion related to expenditures by the vehicle vessel licensing section for new processing equipment to be used for check processing and license renewals.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

7. **[Proposed Ordinance No. 2012-0393](#)**

AN ORDINANCE increasing the monthly rental rates for aircraft tie-downs 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 and Ordinance 10500, Section 1, as amended, and K.C.C. 15.52.060.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

8. **[Proposed Ordinance No. 2012-0399](#)**

AN ORDINANCE relating to the 2013 King County 10 Step Hourly Squared Schedule, 2013 King County 10 Step Annual/FLSA Exempt Squared Schedule, 2013 King County Standardized Hourly Salary Schedule, and the 2013 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.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

9. **[Proposed Ordinance No. 2012-0401](#)**

AN ORDINANCE related to the housing opportunity acquisition fund; converting the fund from a first tier

capital improvement fund to a first tier operating fund with no change to its purpose or operation; and amending Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4.08.235 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

10. **Proposed Ordinance No. 2012-0402**

AN ORDINANCE relating to the cultural development authority reflecting changes made to RCW 67.28.180 by the state Legislature in 2011; making technical corrections; amending Ordinance 8300, Section 2, as amended, and K.C.C. 2.48.020, Ordinance 14440, Section 3, as amended, and K.C.C. 2.49.200, Ordinance 12807, Sections 6 and 7, as amended, and K.C.C. 4A.520.020 and Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015 and repealing Ordinance 14433, Section 2, as amended, and K.C.C. 4.08.195.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

11. **Proposed Motion No. 2012-0403**

A MOTION stating King County's election for the distribution of funds for federal fiscal year 2012 under the reauthorization of P.L. 106-393, the Secure Rural Schools and Self-Determination Act of 2000, as amended, and identifying a project to be funded in 2013 under Title III of the act.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

12. [Proposed Ordinance No. 2012-0405](#)

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; 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 and Ordinance 10122, Section 2, as amended, and K.C.C. 27.44.010.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

13. [Proposed Motion No. 2012-0431](#)

A MOTION relating to the youth sports facilities grant program, authorizing a change in the requirement for local match; and rescinding Motion 8854.

[play video](#)

Sponsors: Mr. McDermott, Ms. Patterson, Ms. Lambert and Mr. Phillips

Patrick Hamacher, Council Staff, briefed the Committee on the legislation.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

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

Discussion and Possible Action

14. [Proposed Motion No. 2012-0263](#)

A MOTION adopting a reserve and fund balance policy for King County and rescinding Motions 5888 and 12144.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Lambert moved amendment 1 and title amendment. The amendments were adopted.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

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

15. **Proposed Ordinance No. 2012-0394**

AN ORDINANCE relating to the county property tax levies for collection in 2013, and implementing RCW 84.55.120.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff briefed the Committee on the legislation and answered questions from the members.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

16. **Proposed Ordinance No. 2012-0395**

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff briefed the Committee on the legislation and answered questions from the members.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

17. **Proposed Ordinance No. 2012-0410**

AN ORDINANCE relating to the 2012 levy of property taxes in King County for collection in the year 2013; and amending Ordinance _____ (Proposed Ordinance 2012-0395), Section 1, Ordinance _____

(Proposed Ordinance 2012-0395), Section 2, Ordinance _____ (Proposed Ordinance 2012-0395), Section 3, and Ordinance _____ (Proposed Ordinance 3012-0395), Section 4.

[play video](#)

Sponsors: Mr. McDermott

Patrick Hamacher, Council Staff briefed the Committee on the legislation and answered questions from the members.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

18. [Proposed Ordinance No. 2012-0392](#)

AN ORDINANCE relating to fees; amending Ordinance 10662, Section 49, as amended, and K.C.C. 27.02.080, Ordinance 11141, Section 40, and K.C.C. 27.02.100, Ordinance 11141, Section 41, and K.C.C. 27.02.110, Ordinance 13332, Section 13, as amended, and K.C.C. 27.02.160, Ordinance 16959, Section 10, as amended, and K.C.C. 27.02.170, Ordinance 13332, Section 9, as amended, and K.C.C. 27.02.190, 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 17224, Section 20, 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 17224, Section 26, and K.C.C. 27.10.085, 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, 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, and K.C.C. 27.10.180, 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 46, as amended, and K.C.C. 27.10.380, Ordinance 17224, Section 39, and K.C.C. 27.10.385, 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, Ordinance 17224, Section 43, and K.C.C. 27.10.425, Ordinance 13332, Section 49, as amended, and K.C.C. 27.10.430, Ordinance 13332, Section 50, as amended, and K.C.C. 27.10.450, 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 and Ordinance 13332, Section 54, as amended, and K.C.C. 27.10.550, adding new sections to K.C.C. chapter 27.10 and repealing Ordinance 17224, Section 18, and K.C.C. 27.06.040 and Ordinance 13332, Section 52, as amended, and K.C.C. 27.10.500.

[play video](#)

Sponsors: Mr. McDermott

Rick Bautista, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

19. [Proposed Ordinance No. 2012-0396](#)

AN ORDINANCE establishing inattentive driving as a traffic infraction; adding a new chapter to K.C.C. Title 46 and prescribing penalties.

[play video](#)

Sponsors: Mr. McDermott

Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

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

20. [Proposed Ordinance No. 2012-0397](#)

AN ORDINANCE relating to the use of work crew for misdemeanor arrestees in the prosecuting attorney's office pre-filing diversion program; and amending Ordinance 12432, Section 2, as amended, and K.C.C. 2.16.120 and Ordinance 14561, Section 9, as amended, and K.C.C. 2.16.122.

[play video](#)

Sponsors: Mr. McDermott

Nick Wagner, Council Staff, briefed the Committee on the legislation and answered questions from the members. Councilmember Lambert moved Striking amendmen S2. The amendment was adopted.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

21. [Proposed Ordinance No. 2012-0398](#)

AN ORDINANCE related to establishing a pilot program for 2012 and 2013 to incent the voluntary separation of retirement-eligible employees as necessary to minimize the number of employees subject to a reduction in force.

[play video](#)

Sponsors: Mr. McDermott

Nick Wagner and Patrick Hamacher, Council Staff briefed, the Committee on the legislation and answered questions from the members. Councilmember Lambert moved Striking amendment S2 and title amendment. The amendments were adopted.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

22. [Proposed Ordinance No. 2012-0400](#)

AN ORDINANCE making a supplemental disappropriation from the departments of transportation and development and environmental services for the second half of the biennial budget; and amending the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Sections 4, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135 and 136, as amended, and Attachments G and H, as amended, and repealing the 2012/2013 Biennial Budget Ordinance, Ordinance 17232, Section 5, as amended.

[play video](#)

Sponsors: Mr. McDermott

Paul Carlson, Council Staff briefed the Committee on the legislation and answered questions from the members. Councilmember Lambert moved amendment 1 and title amendment. The amendments were adopted.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

23. [Proposed Ordinance No. 2012-0432](#)

AN ORDINANCE relating to the imposition of a natural resource conservation rate and charge in the King Conservation District and authorizing the executive to enter into an interlocal agreement between King County and the King Conservation District.

[play video](#)

Sponsors: Ms. Patterson, Mr. Dunn, Mr. Gossett and Mr. Phillips

Michael Huddleston, Council Staff, briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Phillips that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

24. [Proposed Ordinance No. 2012-0389](#)

AN ORDINANCE regarding surface water management; revising surface water management service charges; revising rate adjustments for non-residential parcels served by one or more flow control or water quality treatment facilities; and amending Ordinance 7590, Section 1, as amended, and K.C.C. 9.08.010, Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070, Ordinance 7590, Section 8, as amended, and K.C.C. 9.08.070 and Ordinance 7590, Section 9, as amended, and K.C.C. 9.08.080.

[play video](#)

Sponsors: Mr. McDermott

Rick Bautista, Council Staff briefed the Committee on the legislation and answered questions from the members.

This matter was expedited to the November 5, 2012 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Adjournment

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The meeting adjourned at 11:47 a.m.

Approved this _____ day of _____.

Clerk's Signature