



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

*Councilmembers: Larry Phillips, Chair;
Joe McDermott, Vice Chair of Policy Development and
Review;
Jane Hague, Vice Chair of Regional Coordination;
Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert,
Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Tuesday, February 18, 2014

Room 1001

1. **Call to Order**

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*The Chair called the meeting to order at 1:33 p.m.
The Chair recessed the meeting at 1:36 p.m.
The Chair reconvened the meeting at 1:40 p.m.
The Chair recessed the meeting at 3:07 p.m.
The Chair reconvened the meeting at 3:15 p.m.*

2. **Roll Call**

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

3. **Flag Salute and Pledge of Allegiance**

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

4. **Approval of Minutes of the Special meeting of February 4, 2014 and the Special and Regular meetings of February 10, 2014**

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Mr. McDermott moved to approve the minutes of the February 4, 2014 special meeting and the special and regular meetings of February 10, 2014 as presented. Seeing no objection, the Chair so ordered.

5. **Additions to the Council Agenda**

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The Chair indicated that the Council would take action on Item 34, Proposed Motion 2014-0087, in today's meeting.

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

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The following people spoke:

Douglas Frechin

Chuck Lare

Alex Zimmerman

Jessica Renner

Imogene Williams

Jarvis Capucion

Winfield Hutton

Marsha Magee

William Price

Denise Parham

Tannika Crease

Brian Wiegman

Lynn Kohner

Reyna Aguila

Lorraine Carlucci

Katie Wilson

Yasmin Elbaradie

Samuel Smith

Diane Snell

Chris Billae

Shefali Ranganathanan

Mohamud Yusef

Mohamed Mohamud

Wim Mauldin

Anitra Freeman

Coco Chandi

Mason Taylor

Jeff Jordan

Kathy Corey

Consent Items 6-12

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6. Proposed Substitute Ordinance No. 2013-0316.2

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district nine and conditionally approving a lease for public health clinic facilities to provide continuing public health services in council district two.

Sponsors: Mr. Gossett and Mr. McDermott

On 2/18/2014, a public hearing was held and closed.

[play video](#)

The enacted number is 17747.

This matter passed on the Consent Agenda.

7. [Proposed Substitute Ordinance No. 2013-0317.2](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district four.

Sponsors: Mr. Phillips and Mr. McDermott

On 2/18/2014, a public hearing was held and closed.

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The enacted number is 17748.

This matter passed on the Consent Agenda.

8. [Proposed Substitute Ordinance No. 2013-0318.2](#)

AN ORDINANCE approving a lease for public health clinic facilities to provide continuing public health services in council district seven.

Sponsors: Mr. von Reichbauer and Mr. McDermott

On 2/18/2014, a public hearing was held and closed.

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The enacted number is 17749.

This matter passed on the Consent Agenda.

9. [Proposed Ordinance No. 2013-0438](#)

AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070

Sponsors: Mr. Phillips

On 2/18/2014, a public hearing was held and closed.

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The enacted number is 17750.

This matter passed on the Consent Agenda.

10. [Proposed Substitute Ordinance No. 2013-0478.2](#)

AN ORDINANCE abolishing various operating and administrative funds and sub-funds in fiscal year 2013 and transferring any remaining net assets and fund balances; amending Ordinance 12076, Section 7, as amended, and K.C.C. 4A.200.020 and repealing Ordinance 15078, Section 1, as amended, and K.C.C. 4A.200.240.

Sponsors: Mr. McDermott

On 2/18/2014, a public hearing was held and closed.

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The enacted number is 17751.

This matter passed on the Consent Agenda.

11. [Proposed Substitute Ordinance No. 2014-0049.2](#)

AN ORDINANCE making corrections and updating county code sections relating to county funds; amending Ordinance 15961, Section 2, as amended, and K.C.C. 4A.200.170, Ordinance 13263, Section 33, as amended, and K.C.C. 4A.200.200, Ordinance 17527, Section 162, as amended, and K.C.C. 4A.200.640, Ordinance 9368, Sections 1 and 2, as amended, and K.C.C. 4A.200.360, Ordinance 17527, Section 150, and K.C.C. 4A200.220 and Ordinance 12925, Sections 1 through 7, as amended, and K.C.C. 4A.200.760, adding new sections to K.C.C. chapter 4A.200 and recodifying K.C.C. 4A.200.220 and K.C.C. 4A.200.640.

Sponsors: Mr. McDermott

On 2/18/2014, a public hearing was held and closed.

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The enacted number is 17752.

This matter passed on the Consent Agenda.

12. [Proposed Ordinance No. 2014-0075](#)

AN ORDINANCE authorizing the execution of an interlocal agreement between King County, the city of Seattle and the state of Washington regarding participation in a demonstration project of a financially and clinically integrated care model.

Sponsors: Ms. Lambert

On 2/18/2014, a public hearing was held and closed.

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The enacted number is 17753.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Budget and Fiscal Management

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13. [Proposed Substitute Ordinance No. 2014-0038.2](#)

AN ORDINANCE relating to public transportation, revising rates of fare and instituting a program for low-income transit fares; amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and amending Ordinance 13480, Section 2, as amended, and K.C.C. 4A.700.010 and adding a new section to K.C.C. chapter 4A.700.

Sponsors: Mr. Gossett, Mr. Phillips, Mr. Dembowski, Ms. Hague, Mr. Dunn and Mr. Upthegrove

On 2/18/2014, a public hearing was held and closed.

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At the request of Mr. McDermott, the Chair deferred Proposed Substitute Ordinance 2014-0038 to the February 24, 2014 Council meeting.

This matter was Deferred

Transportation, Economy and Environment

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14. [Proposed Ordinance No. 2014-0067](#)

AN ORDINANCE dissolving the King County transportation benefit district created under Ordinance 16742; and repealing Ordinance 16742, Section 3, and K.C.C. 2.121.010, Ordinance 16742, Section 6, and K.C.C. 2.121.020, Ordinance 16742, Section 5, and K.C.C. 2.121.030 and Ordinance 16742, Section 4, and K.C.C. 2.121.040; and declaring an emergency.

Sponsors: Mr. Phillips

On 2/18/2014, a public hearing was held and closed.

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

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

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Consent Items 15-18

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15. [Proposed Motion No. 2013-0385](#)

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

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Sponsors: Ms. Hague

The enacted number is 14076.

This matter passed on the Consent Agenda.

16. [Proposed Motion No. 2013-0418](#)

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district six, to the King County mental health advisory board.

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Sponsors: Ms. Hague

The enacted number is 14077.

This matter passed on the Consent Agenda.

17. [Proposed Motion No. 2013-0456](#)

A MOTION acknowledging receipt of a report regarding human trafficking in King County in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 57, Proviso P1; and authorizing the release of \$125,000 to the sheriff's office and the release of \$125,000 to the Seattle-King County department of public health.

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Sponsors: Ms. Lambert

The enacted number is 14078.

This matter passed on the Consent Agenda.

18. [Proposed Motion No. 2014-0017](#)

A MOTION confirming the executive's appointment of Terry Lynn Stewart, who resides in council district eight, to the King County Housing Authority board of commissioners, as the resident commissioner.

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Sponsors: Mr. McDermott

The enacted number is 14079.

This matter passed on the Consent Agenda.

Passed On The Consent Agenda

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Transportation, Economy and Environment

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19. [Proposed Motion No. 2014-0059](#)

A MOTION expressing King County's transportation system needs, including support for the submittal by the King County transportation district of a ballot measure for local transportation funding and recommending elements to be included in the measure.

Sponsors: Mr. Phillips

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Mr. Dembowski moved to relieve the Transportation, Economy and Environment Committee of further consideration and to take action on Proposed Motion 2014-0059. Seeing no objection, the Chair so ordered.

Ms. Lambert moved to suspend the rules, specifically Rule 16 (C), to permit consideration of an amendment that may be beyond the scope and object of the original proposed motion. The motion passed unanimously.

Jim Brewer, Legal Counsel, briefed the Council.

Mr. Dembowski moved amendment S1. The motion passed unanimously.

John Resha, Council staff, briefed the Council.

Mr. Dembowski moved amendment T1. The motion passed unanimously.

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

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

The motion recommends that the district measure be submitted to the voters including: 1. a one-tenth of one percent sales and use tax and sixty dollars of vehicle fee for transportation improvements countywide that are included in transportation plans; 2. distribution of this funding to the cities and county for transportation improvements; 3. Distribution to the county of sixty percent of net revenues for Metro transit purposes and forty percent of net revenues to the cities for city improvements and to the county for unincorporated area improvements; 4. a low-income rebate program that rebates twenty dollars of vehicle fees paid, and; 5. Stream-lined administration for distribution, rebate, reporting and fiduciary oversight.

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Employment and Administration Committee Consent Agenda Item 20

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20. Approve renewal of contract for legal counsel

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A motion was made by Ms. Lambert that this matter be passed. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Gossett

First Reading and Referral of Ordinances

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21. [Proposed Ordinance No. 2014-0051](#)

AN ORDINANCE making a net supplemental appropriation of \$1,058,210 to several general fund agencies and \$9,775,217 to the annual capital fund budget; making a net supplemental appropriation of \$2,755,880 to various non-general fund agencies; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 41, 45 and 63, as amended, and Attachment B, as amended, and the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 87, 98, 120 and 136, as amended, and Attachment G, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

22. [Proposed Ordinance No. 2014-0070](#)

AN ORDINANCE relating to a roads capital improvement project; making a supplemental appropriation

of \$2,854,000 to the Renton maintenance facility fund; and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Section 136, as amended, and Attachment H, as amended.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

23. [Proposed Ordinance No. 2014-0078](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted Jeffory and Shannon Lewis for property located at 33220 129th Way SE, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT019.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

24. [Proposed Ordinance No. 2014-0079](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Sarah Ann Thompson and Spencer Wood for property located at 21xxx Old Mill Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E13CT033.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

25. [Proposed Ordinance No. 2014-0080](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joshua Lawler for property located north of and adjacent to 22738 Carey Road SW, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E13CT037.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

26. [Proposed Ordinance No. 2014-0081](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Patricia Traub for property located at 26911 SE 456th Street, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E13CT034.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

27. [Proposed Ordinance No. 2014-0082](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Lubov Zagorodniy for property located at 14900 SE 364th

Street, Auburn, WA 98092, designated department of natural resources and parks, water and land resources division file no. E13CT038.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

28. [Proposed Ordinance No. 2014-0083](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted Lane Morgan for property located at 4505 South 376th Street, Auburn, WA 98001, designated department of natural resources and parks, water and land resources division file no. E13CT041.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

29. [Proposed Ordinance No. 2014-0084](#)

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Rebecca Bergman for property located at 12522 SW 236th Street, Vashon, WA 98070, designated department of natural resources and parks, water and land resources division file no. E13CT052.

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Sponsors: Mr. Phillips

This matter had its first reading and was referred to the Hearing Examiner.

30. [Proposed Ordinance No. 2014-0085](#)

AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with Seattle Community College District 6 to provide small contractor and supplier certification services.

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Sponsors: Mr. von Reichbauer

This matter had its first reading and was referred to the Government Accountability and Oversight Committee.

31. [Proposed Ordinance No. 2014-0088](#)

AN ORDINANCE authorizing the chair of the metropolitan King County council to sign a letter joining in the request by Race Track LLC/DBA Pacific Raceways to be designated as an industrial project of statewide significance.

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Sponsors: Mr. von Reichbauer, Mr. Dembowski, Mr. Upthegrove, Ms. Hague and Mr. Dunn

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

First Reading and Referral of Motions

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32. [Proposed Motion No. 2014-0027](#)

A MOTION confirming the executive's appointment of William Thomas, who resides in council district seven, to the King County emergency management advisory committee, as the Sound Cities Association alternate.

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Sponsors: Mr. von Reichbauer

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

33. [Proposed Motion No. 2014-0073](#)

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$1,408,143.41 for the years 2003 through 2013.

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Sponsors: Mr. McDermott

This matter had its first reading and was referred to the Budget and Fiscal Management Committee.

34. [Proposed Motion No. 2014-0087](#)

A MOTION urging the Washington state Legislature to enact legislation that supports efforts to combat human trafficking and commercial sexual exploitation and legislation that protects and supports victims of human trafficking and commercial sexual exploitation .

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Sponsors: Mr. Dunn, Mr. Upthegrove and Mr. Dembowski

Mr. Dunn moved to suspend the rules in order to take action on Proposed Motion 2014-0087 without referral to committee pursuant to K.C.C. 1.24.085. The motion carried.

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

Yes: 8 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove, and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

35. [Reports on Special and Outside Committees](#)

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Mr. Upthegrove reported on the Sound Transit Capital Committee which recommended approval of the final contract to complete the Angle Lake station in Seatac and the south 200th link project, which is on schedule and should open fall 2016. He also reported that Sound Transit was awarded a \$10 million federal Transportation Investment Generating Economic Recovery (TIGER) grant for the Tacoma Trestle Project, which will allow the project to be completed in 2017 rather than 2013. The committee recommended that the Sound Transit Board allow the Tacoma Link Alignment Project Plans to advance to environmental review and passed a resolution to acquire or lease 17 parcels in south Bellevue that are needed for construction, maintenance and operation of the light rail guideway in south Bellevue.

Ms. Lambert reported on the Eastside Transportation Partnership. ETP received a briefing from Lynn Peterson, Secretary for the Washington State Department of Transportation. Ms. Peterson stated that about 90% of state projects have been on time and under budget. She also reported that she has developed an economic development liaison at WSDOT and talked about that person's role. Lastly, Ms. Peterson gave an update on the status of the Bertha drilling machine. ETP also received an update from Chris Arkills, King County Executive's Office about the

Transportation Benefit District. Ms. Lambert announced that Puget Sound Regional Council is seeking public comments on the Transportation 2040 update the Draft Report until March 10, 2014. To make comments go to: Psrc.org/transportation\2040\transportation-2014-Update

Mr. Phillips reported on the King County-Cities Climate Collaboration Elected Official Working Summit. The Summit addressed what can be done to lower local contributions to greenhouse gas emissions and address climate change. John Cleveland of the Boston Green Ribbon Commission spoke. Summit attendees also had a presentation from Elizabeth Willmott, Climate Solutions, who gave ideas to help King County move forward by providing an analysis of regional energy use, greenhouse gas emissions and examples of reduction strategies that would help King County meet its overall goals.

Mr. Phillips reported on the Mountains to Sound Greenway Board of Directors meeting. The Board received a report from Doug Schindler, Deputy Director, Mountains to Sound Greenway, regarding greenway land conservation efforts including the acquisition of Tall Chief and Smith Cove and work in the Snoqualmie Valley and Teanaway. Cynthia Welti, Executive Director, Mountains to Sound Greenway, reported on progress on recognition of the greenway as a National Heritage area.

Mr. von Reichbauer recognized former intern JR Celski's achievement as an athlete representing the United States at the Sochi Olympics. He wished him luck at the games.

Other Business

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Adjournment

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The meeting was adjourned at 3:44 p.m.

Approved this _____ day of _____.

Clerk's Signature