



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Committee of the Whole

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

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

9:30 AM

Monday, November 22, 2010

Room 1001

1. Call to Order

2. Roll Call

3. Approval of Minutes

Minutes of November 8, 2010 meeting

Discussion and Possible Action

4. [Proposed Motion No. 2010-0595](#)

A MOTION relating to the organization of the council; and amending Motion 10651, Section III, as amended, and OR 1-020, Motion 10651, Section IV, as amended, and OR 1-030, Motion Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030 and Motion 8868, Sections 1-2, as amended, and OR 3-110.

Sponsors: Mr. Phillips

Rebecha Cusack, Council Staff

Discussion Only

5. [Proposed Ordinance No. 2010-0591](#)

AN ORDINANCE authorizing the King County executive to amend a gravel purchase and extraction agreement as partial consideration for the acquisition of property on Maury Island known as the Maury Island Sand and Gravel property, located in council district 8, from Northwest Aggregates Co., an Oregon corporation.

Sponsors: Mr. Ferguson

Kendall Moore, Council Staff

Sung Yang, Director of External Affairs and Government Relations, King County Executive Office

6. [Proposed Ordinance No. 2010-0592](#)

AN ORDINANCE making supplemental appropriations of \$14,400,000 to the open space non-bond capital fund and a \$19,100,000 appropriation to the conservation futures capital fund, and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 122, as amended, and Attachments B and D, as amended.

Sponsors: Mr. Ferguson

Kendall Moore, Council Staff

Sung Yang, Director of External Affairs and Government Relations, King County Executive Office

7. [Proposed Ordinance No. 2010-0593](#)

AN ORDINANCE authorizing the King County executive to amend a gravel purchase and extraction agreement as partial consideration for the acquisition of property on Maury Island known as the Maury Island Sand and Gravel property, located in council district 8, from Northwest Aggregates Co., an Oregon corporation.

Sponsors: Mr. Phillips, Ms. Drago and Mr. Gossett

Kendall Moore, Council Staff

Sung Yang, Director of External Affairs and Government Relations, King County Executive Office

8. [Proposed Ordinance No. 2010-0594](#)

AN ORDINANCE making supplemental appropriations of \$14,400,000 to the open space non-bond capital fund and a \$19,100,000 appropriation to the conservation futures capital fund, and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 122, as amended, and Attachments B and D, as amended.

Sponsors: Mr. Phillips, Ms. Drago and Mr. Gossett

Kendall Moore, Council Staff

Sung Yang, Director of External Affairs and Government Relations, King County Executive Office

Other Business

Adjournment