



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

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

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

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9:30 AM

Monday, December 6, 2010

Room 1001

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### REVISED AGENDA

1. **Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:49 a.m. by Chair Jane Hague.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Mr. Phillips moved to approve the minutes of the November 22, 2010 meeting as presented. Seeing no objection, the Chair so ordered.*

### Consent

4. **Proposed Motion No. 2010-0418**

A MOTION confirming the executive's appointment of Julie Friedman, who works in council district six, to the King County emergency management advisory committee, representing the financial community.

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**Sponsors:** Ms. Hague

*Chair introduced the legislation. This matter was expedited to today's Council Agenda.*

**A motion was made by Councilmember Phillips that this Motion be**

**Recommended Do Pass Consent. The motion carried by the following vote:**

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

## Discussion and Possible Action

### 5. [Proposed Substitute Ordinance No. 2010-0552.2](#)

AN ORDINANCE relating to development regulations in the city of Kirkland Finn Hill/Juanita/Kingsgate annexation area; making technical edits; amending Ordinance 10870, Section 436, and K.C.C. 21A.20.160, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030 and Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020 and adding a new section to K.C.C. chapter 21A.26.

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**Sponsors:** Ms. Hague

*Rick Bautista, Council Staff, briefed the Committee on the legislation. There was an amendment and technical amendment moved by Councilmember Phillips, the amendments were adopted.*

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

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

### 6. [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

**This matter was Deferred.**

### 7. [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

**This matter was Deferred.**

### 8. [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

**This matter was Deferred.**

9. **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

**This matter was Deferred.**

## Other Business

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10. **Briefing No. 2010-B0212**

A briefing on 2010-0608 relating to jail services; authorizing the execution of an amended interlocal agreement between King County and Washington state Department of Corrections.

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*Clif Curry, Council Staff, briefed the Committee on the Proposed Ordinance 2010-0608, and answered questions from the members.*

**This matter was Presented**

11. **Briefing No. 2010-B0211**

A briefing on Proposed Ordinances 2010-0613 and 2010-0614, relating to the purchase of the Glacier gravel Pit located on Maury Island.

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*Kendall Moore, Council Staff, briefed the committee on the Proposed Ordinances 2010-0613 and 2010-0614 and answered questions from the members. Sung Yang, Government Affairs Director, Executive's Office was present to answer questions from the members.*

*The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 10:15 a.m. The Chair reconvened the meeting at 10:39 a.m.*

**This matter was Presented**

## Adjournment

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*The meeting was adjourned at 11:11 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature