



**King County**  
**Meeting Proceedings**  
**Committee of the Whole**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

**Staff: Nick Wagner, Lead Analyst (296-1679); Marilyn Cope, Analyst  
(296-1671);  
Joanne Rasmussen, Committee Assistant (296-0333)**

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Room 1001

April 28, 2008

9:30 AM

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**1. Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:41 a.m. by Chair Dow Constantine.*

**2. Roll Call**

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

**3. Approval of Minutes of the April 21, 2008 meeting**

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*Councilmember Dunn moved to approve the meeting minutes from the April 21, 2008 meeting. The motion passed.*

**4. Additions to the Council's agenda of April 28, 2008**

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*There were no additions to the Council's agenda of April 28, 2008.*

**Briefing**

**5. Briefing No. 2008-B0107**

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State Legislative Update: Session Report

*Chuck Williams, Director of Government Relations and Tom Bristow, Government Relations Consultant, briefed the committee and answered questions from the members. Karen Freeman, Senior Policy Analyst, King County Executive, was present to answer questions.*

**This matter was Presented.**

**Discussion**

**6. Proposed Ordinance No. 2008-0226**

**Ms. Patterson**

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AN ORDINANCE approving and authorizing the county executive to participate with the Port of Seattle in a transaction to acquire the BNSF Eastside Rail Corridor and declaring an emergency.

*Chair Constantine introduced the briefing. Mark Melroy, Council Staff, Rebecha Cusack, Council Staff, Wendy Soo Hoo, Council Staff and Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Rod Brandon, Director of Environmental Sustainability, King County Executive, answered questions from the members.*

*The following people appeared before the committee to offer public comment:*

- 1) Martin Evans*
- 2) Anthony Trifiletti*
- 3) David Hiller*
- 4) Brian Staples*
- 5) Loren Herrigstad*
- 6) Shawn Etchevers*
- 7) Alfred Runte*
- 8) Will Knedlik*
- 9) Doug Engle*
- 10) Judi Radloff*
- 11) Brad Hawkins*
- 12) Kirk McEwan*

*The Chair noted that the Committee of the Whole would hold an executive session under RCW 42.30.110 (b) and (i):*

- 1. To consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased prices; and*
- 2. To discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.*

*Chair Constantine recessed the committee into Executive Session at 11:24 a.m.*

*The Chair reconvened the meeting at 12:07 p.m.*

**Deferred**

## 7. Other Business

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*There was no further business to come before the committee.*

## 8. Adjournment

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*The meeting was adjourned at 12:13 p.m.*

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

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