



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,  
Vice Chair;  
Dow Constantine, Reagan Dunn, Carolyn Edmonds, Bob  
Ferguson, Larry Gossett,  
Jane Hague, Steve Hammond, David W. Irons, Kathy Lambert,  
Julia Patterson, Dwight Pelz*

*Staff: Lauren Smith, (296-0352), Lead Analyst  
Gennevie Cook, Committee Assistant (205-5079)*

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9:30 AM

Monday, October 17, 2005

Room 1001

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:47 a.m. by Mr. Chair Larry Phillips.*

### Roll Call

**Present:** 11 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Mr. Ferguson, Ms. Lambert, Mr. Pelz, Mr. Dunn, Mr. Constantine, Mr. Hammond, Ms. Hague and Mr. Irons

**Excused:** 2 - Mr. Gossett and Ms. Patterson

### 1. Approval of Minutes of October 10, 2005

*Councilmember von Reichbauer moved to approve the meeting minutes of October 10, 2005, as presented. The motion passed.*

### 2. Additions to the Council agenda for October 17, 2005

*Proposed Ordinance 2005-0420 was placed on the Metropolitan King County Council's agenda for introduction and possible action.*

## Discussion and Possible Action

### 3. [Proposed Ordinance No. 2005-0397](#)

AN ORDINANCE authorizing approval of the executed twenty-five-year lease agreement between King County and the Washington state Department of Natural Resources, for open space and passive recreation use of the Maury Island South Trust Land Transfer property.

**Sponsors:** Mr. Constantine, Ms. Edmonds and Mr. Irons

*Mike Reed, Council Staff, briefed and answered questions from the Committee regarding proposed ordinance 2005-0397.*

*Joanna Richey, Assistant Division Director, Water and Land Resources Division,*

*Department of Natural Resources and Parks, answered questions from the Committee.*

*The following people spoke:*

1) *Joe Hankey, President, Vashon-Maury Island Land Trust  
11824 SW Cedarhurst Road, Vashon Island*

2) *Susie Calhorn, Past President, Dockton Water Association  
PO Box 11329 Burton, WA on Vashon-Maury Island*

**A motion was made by Mr. Constantine that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 8 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Mr. Pelz, Mr. Dunn, Mr. Constantine, Mr. Hammond and Ms. Hague

**Excused:** 5 - Mr. Ferguson, Ms. Lambert, Mr. Gossett, Mr. Irons and Ms. Patterson

4. **Proposed Ordinance No. 2005-0396**

AN ORDINANCE relating to council rules and order of business; and amending Ordinance 11683, Section 1, as amended, and K.C.C. 1.24.005, Ordinance 11683, Section 2, as amended, and K.C.C. 1.24.015, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 5, as amended, and K.C.C. 1.24.045, Ordinance 11683, Section 6, as amended, and K.C.C. 1.24.055, Ordinance 11683, Section 7, as amended, and K.C.C. 1.24.065, Ordinance 11683, Section 8, as amended, and K.C.C. 1.24.075, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 10, as amended, and K.C.C. 1.24.095, Ordinance 11683, Section 11, as amended, and K.C.C. 1.24.105, Ordinance 11583, Section 12, as amended, and K.C.C. 1.24.115, Ordinance 11683, Section 13, as amended, and K.C.C. 1.24.125, Ordinance 11683, Section 14, as amended, and K.C.C. 1.24.135, Ordinance 11683, Section 16, as amended, and K.C.C. 1.24.155, Ordinance 11683, Section 20, as amended, and K.C.C. 1.24.195, Ordinance 11683, Section 21, as amended, and K.C.C. 1.24.205, Ordinance 11683, Section 23, as amended, and K.C.C. 1.24.225, Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235, Ordinance 11683, Section 27, as amended, and K.C.C. 1.24.265 and Ordinance 11683, Section 31, as amended, and K.C.C. 1.24.305.

**Sponsors:** Mr. Phillips

*Anne Noris, Clerk of the Council, briefed and answered questions from the Committee regarding proposed ordinance 2005-0396.*

*Jim Brewer, Legal Counsel, King County Council, answered questions from the Committee.*

## Briefing

5. **Briefing No. 2005-B0140**

Amendment to contract with The Election Center

*Shelley Sutton, Policy Staff Director, and Cheryle Broom, King County Auditor, briefed and answered questions from the Committee regarding amendment to contract with The Election Center.*

**This matter was Presented.**

Other Business

*None*

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 10:34 a.m.*

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

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