



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)*

Room 1001

April 21, 2008

9:30 AM

1. Call to Order

*The Metropolitan King County Council's Committee of the Whole was called to order at 9:50 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 14, 2008 regular meeting and the April 14, 2008
special Town Hall meeting**

*Councilmember Dunn moved to approve the meeting minutes from the April 14, 2008 Regular and
Town Hall meetings. The motion passed.*

4. Additions to the Council's agenda of April 21, 2008

There were no additions to the Council's agenda of April 21, 2008.

Discussion and Possible Action

5. Proposed Motion No. 2008-0218

Ms. Patterson and Mr. Constantine

A MOTION adopting a policy framework for animal services and establishing a process for
the development of a strategic plan, operational master plan, facilities master plan, and
business plan.

*Chair Constantine noted that Agenda Items # 5 and 6 would be discussed together. Marilyn Cope,
Council Staff, briefed the committee and answered questions from the members.*

*Councilmember Patterson moved Proposed Motion 2008-0218. Ms. Patterson moved Amendments 1
and 2 and the Title Amendment to Proposed Motion 2008-0218. The motions passed. The Chair
requested that this item be expedited to the Council's agenda of April 21, 2008.*

Amended

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

Votes: Yes: 8 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Hague, Mr.
Phillips and Mr. Gossett

No: 0

Excused: 1 - Mr. von Reichbauer

Briefing

6. Proposed Ordinance 2008-0224*

Marilyn Cope, Council Staff, briefed the committee and answered questions on this item with item #5.

Discussion

7. Proposed Ordinance No. 2008-0226

Ms. Patterson

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 discussion. Mark Melroy, Wendy Soo Hoo, Mike Alvine and Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

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 10:55 a.m.

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

Deferred

8. Other Business

There was no further business to come before the committee.

9. Adjournment

The meeting was adjourned at 12:07 p.m.

Approved this _____ day of _____.

Clerk's Signature