



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

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

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

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Room 1001

April 22, 2009

9:30 AM

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**1. Call to Order**

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*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:32 a.m. by Chair Bob Ferguson.*

**2. Roll Call**

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

Excused: Ms. Patterson and Mr. Phillips

**3. Approval of the Minutes**

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*Councilmember Dunn moved to approve the minutes of the April 15, 2009 meeting. The motion passed.*

**Discussion**

**4. Proposed Ordinance No. 2009-0245**

**Mr. Ferguson**

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AN ORDINANCE proposing an amendment to Section 880 of the King County Charter, addition of a new Section 897 to the King County Charter and addition of a new Charter Appendix A to the King County Charter, to restrict the county from conveying or converting uses of specified county-owned, high conservation value properties except by an amendment of the charter; and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

*Chair Ferguson introduced Proposed Ordinance 2009-0245. Ingrid Lundin, Project Program Manager, Department of Natural Resources and Parks (DNRP), and Ron Burns, Deputy Director, DNRP, briefed the committee and answered questions from the members on 20 properties proposed by the Executive for protection under the Open Space Amendment.*

**Deferred**

**5. Proposed Ordinance No. 2009-0282**

**Mr. Ferguson**

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AN ORDINANCE proposing to repeal Section 475 of the King County Charter pertaining to allotments, and submitting the same to the voters of the county for their ratification or rejection at the November 2009 general election.

*There was no discussion on this item. Written materials were available for the members and audience.*

**Deferred**

6. [Proposed Ordinance No. 2009-0283](#)

**Mr. Dunn, Mr. Phillips and Mr.  
Constantine**

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AN ORDINANCE making a combination of disappropriations and an appropriation resulting in a net \$271,000 increase of appropriations to the Conservation Futures capital fund and a \$2,787,446 supplemental appropriation for the Raging River acquisition project acquisition; amending the 2009 Adopted Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

*Chair Ferguson introduced Proposed Ordinance 2009-0283. Mike Reed, Council Staff, briefed the committee and answered questions from the members. Rod Brandon, Director of Environment and Sustainability, answered questions from the members.*

**Deferred**

7. **Other Business**

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

8. **Adjournment**[Play Video](#)

*The meeting was adjourned at 10:34 a.m.*

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

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