



**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

May 13, 2009

9:30 AM

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**REVISED AGENDA**

**1. Call to Order**

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:34 a.m. by Chair Bob Ferguson.*

**2. Roll Call**

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

**3. Approval of Minutes**

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*Councilmember Dunn moved to approve the minutes of the April 29, 2009 meeting and May 6, 2009 Town Hall 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 offered opening remarks regarding the proposed ordinance 2009-0245. Ingrid Lundin, Project Program Manager, Department of Natural Resources and Parks (DNRP), and Bob Burns, Deputy Director, DNRP, briefed the committee and answered questions from the members on 30 properties proposed by the Executive for protection under Open Space Amendment. Nick Wagner, Council Staff, briefed the committee and answered questions from the member on proposed ordinance.*

**Deferred**

**5. Other Business**

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*No other business to come before the committee.*

## 6. Adjournment

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*The meeting was adjourned at 10:23 a.m.*

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

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