



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Committee of the Whole

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

*Staff: Nick Wagner, Lead Staff (206-296-1679)  
Angelica Calderon, Committee Assistant (206-296-1661)*

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9:30 AM

Monday, December 6, 2010

Room 1001

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1. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of November 22, 2010 meeting.*

### Consent

4. [Proposed Motion No. 2010-0418](#)

A MOTION confirming the executive's appointment of Julie Friedman, who works in council district six, to the King County emergency management advisory committee, representing the financial community.

**Sponsors:** Ms. Hague

*Mike Reed, Council Staff*

### Discussion and Possible Action

5. [Proposed Ordinance No. 2010-0552](#)

AN ORDINANCE relating to development regulations in the city of Kirkland Finn Hill/Juanita/Kingsgate annexation area; making technical edits; amending Ordinance 10870, Section 436, and K.C.C. 21A.20.160, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030 and Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020 and adding a new section to K.C.C. chapter 21A.26.

**Sponsors:** Ms. Hague

*Rick Bautista, Council Staff*

6. [Proposed Ordinance No. 2010-0591](#)

AN ORDINANCE authorizing the King County executive to amend a gravel purchase and extraction

agreement as partial consideration for the acquisition of property on Maury Island known as the Maury Island Sand and Gravel property, located in council district 8, from Northwest Aggregates Co., an Oregon corporation.

**Sponsors:** Mr. Ferguson

*Kendall Moore, Council Staff*

7. [Proposed Ordinance No. 2010-0592](#)

AN ORDINANCE making supplemental appropriations of \$14,400,000 to the open space non-bond capital fund and a \$19,100,000 appropriation to the conservation futures capital fund, and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 122, as amended, and Attachments B and D, as amended.

**Sponsors:** Mr. Ferguson

*Kendall Moore, Council Staff*

8. [Proposed Ordinance No. 2010-0593](#)

AN ORDINANCE authorizing the King County executive to amend a gravel purchase and extraction agreement as partial consideration for the acquisition of property on Maury Island known as the Maury Island Sand and Gravel property, located in council district 8, from Northwest Aggregates Co., an Oregon corporation.

**Sponsors:** Mr. Phillips, Ms. Drago and Mr. Gossett

*Kendall Moore, Council Staff*

9. [Proposed Ordinance No. 2010-0594](#)

AN ORDINANCE making supplemental appropriations of \$14,400,000 to the open space non-bond capital fund and a \$19,100,000 appropriation to the conservation futures capital fund, and amending the 2010 Budget Ordinance, Ordinance 16717, Sections 120 and 122, as amended, and Attachments B and D, as amended.

**Sponsors:** Mr. Phillips, Ms. Drago and Mr. Gossett

*Kendall Moore, Council Staff*

## Other Business

## Adjournment