



**King County**  
**Meeting Proceedings**  
**Metropolitan King County Council**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

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

---

Room 1001

February 26, 2007

1:30 PM

---

**Call to Order**

*The meeting was called to order at 1:42 p.m .*

**Roll Call**

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

**Flag Salute and Pledge of Allegiance**

*Ms. Hague led the flag salute and Pledge of Allegiance.*

**1. Approval of Minutes of February 20, 2007**

*Ms. Patterson moved to approve the minutes of the February 20, 2007 meeting as presented. Seeing no objection, the Chair so ordered.*

**2. Special Items**

Presentation of a Recognition to the Students and Principal of Overlake School in Redmond for Helping to Build and Maintain an Elementary School in Pailin, Cambodia

*Ms. Hague invited Dr. Frank Grijalava, Principal, and the following students to the podium: Brandon Gardner, Nathan Cocanour, David Rodriguez, Kate Berry, Allison Schoening and Warren Curkendall. Dr. Grijalva introduced the following teachers: Tom Frizelle, Director of Technology, Mark Manuel, Director of Diversity, and Marian Sugano, English teacher.*

*Ms. Hague made comments regarding Overlake School, gave some background information on its commitment to public service and in particular its Pailin, Cambodia project. She read the recognition and presented it to Dr. Grijalava. Dr. Grijalava thanked the Council.*

Presentation of a Recognition to Thomas Jefferson High School's Girls Cross-Country Team for Being the Most Accomplished Program in the History of South Puget Sound League Girls Cross-Country

*The Thomas Jefferson High School's Girls Cross-Country Team recognition was presented earlier at the Committee of the Whole meeting.*

### 3. Reports on Special and Outside Committees

*Mr. Phillips reported on the February 22, 2007 meeting of the Sound Transit Board, commenting the Board spent a good deal of time discussing light rail construction safety. He indicated the staff provided information regarding accident rates, and overall Sound Transit is below state and national averages. The Board had an update regarding challenges. Light rail is 62% complete and will open in 2009. It is on time and on budget.*

*Ms. Patterson reported on the recent South County Area Transportation Board meeting held at Sea Tac. The Board discussed the draft 2007 roads and transit plan. Public open houses will be held throughout the region to gather additional input from citizens.*

*Ms. Patterson reported on the Puget Sound Regional Council's Executive Board meeting. The Board approved the Burlington Northern Santa Fe Corridor Advisory Committee's recommendations. The corridor will be kept in the public domain. A trail will be constructed and it will be used for future high capacity transit use.*

*Ms. Patterson reported on the Public Health Operational Master Plan Steering Committee meeting. The Committee is proceeding to Phase II of the Operational Master Plan, and will operationalize the framework that it adopted. An expert panel will conduct an analysis and provide recommendations on how the county can best ensure that residents have access to health care. The panel will convene on March 19.*

## Hearing and Second Reading of Ordinances

### Consent Items 4-9

4. Proposed Ordinance No. 2006-0172 **Ms. Lambert, Ms. Hague and Mr. Constantine**
- AN ORDINANCE relating to the withdrawal of territory of an area known as NE Union Hill Road at 244th from the Sammamish plateau water and sewer district.
- The enacted number is 15687.*
- This Matter was Passed on the Consent Agenda.**
5. Proposed Ordinance No. 2006-0472 **Ms. Hague**
- AN ORDINANCE relating to the annexation of approximately eighteen acres of land into the Southwest Suburban Sewer District, known as the Cedarhurst Division No. 3 (2006) Island Annexation, for the purpose of providing sewer service.
- The enacted number is 15688.*
- This Matter was Passed on the Consent Agenda.**
6. Proposed Substitute Ordinance No. 2006-0590.2 **Ms. Hague**
- AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 2 Withdrawal from the Ronald Wastewater District.
- The enacted number is 15689.*
- This Matter was Passed on the Consent Agenda.**

7. **Proposed Ordinance No. 2006-0591** **Ms. Hague**  
 AN ORDINANCE relating to the withdrawal of territory of an area known as Area No. 1 Withdrawal from the Ronald Wastewater District.  
*The enacted number is 15690.*  
**This Matter was Passed on the Consent Agenda.**
8. **Proposed Ordinance No. 2006-0592** **Ms. Hague**  
 AN ORDINANCE relating to the annexation of approximately twenty-three acres of land into the Southwest Suburban Sewer District, known as the Lowe's Terrace No. 8 and Sierra Homes Addition No. 2 (2006) Island Annexation, for the purpose of providing sanitary sewer service.  
*The enacted number is 15691.*  
**This Matter was Passed on the Consent Agenda.**
9. **Proposed Ordinance No. 2006-0593** **Ms. Hague**  
 AN ORDINANCE relating to the annexation of approximately twenty-seven acres of land into the Southwest Suburban Sewer District, known as the Huntington Park East (2006) Island Annexation, for the purpose of providing sanitary sewer service.  
*The enacted number is 15692.*  
**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

**A motion was made by Ms. Patterson that the Consent Agenda be passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague  
 No: 0  
 Excused: 1 - Mr. Constantine

### **Committee of the Whole**

10. **Proposed Ordinance No. 2007-0133** **Mr. Gossett, Mr. Constantine and Mr. Phillips**
- AN ORDINANCE making a supplemental appropriation of \$343,551 to the building modernization construction fund and the building repair and replacement fund for the purpose of implementing a proposed lease with a required payment for 2007 partial year lease costs, specific information technology service costs of providing fiber infrastructure to the site to be leased, and the cost of overseeing the programming and delivery of site improvements to the site to be leased; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 45 and 119, as amended, and Attachment B, as amended.  
*The chair indicated that Proposed Ordinance 2007-0133 remains in the Committee of the Whole.*  
**Deferred**

11. [Proposed Ordinance No. 2007-0134](#) **Mr. Gossett, Mr. Constantine and Mr. Phillips**

AN ORDINANCE regarding facilities for important county functions; designating the Earlington property as the county's consolidated election facility location, requesting the executive to develop options for the downtown location of the criminal investigations division other than the Goat Hill property and authorizing the King County executive to enter into a ten-year lease agreement with an option to purchase, for a two story building located at 919 SW Grady Way in Renton Washington, to be used for a consolidated election facility, located in council district 5; and declaring an emergency.

*The chair indicated that Proposed Ordinance 2007-0134 remains in the Committee of the Whole.*

**Deferred**

### **Growth Management and Natural Resources**

12. [Proposed Ordinance No. 2006-0571](#) **Mr. Phillips and Ms. Lambert**

AN ORDINANCE related to growth management and the protection of natural resources; authorizing the King County executive to execute interlocal agreements with the city of Issaquah to transfer rural development rights into the city of Issaquah and provide \$200,000 in conservation futures funding for the acquisition of open space inside the city of Issaquah.

**On 2/26/2007, a public hearing was held and closed.**

*The enacted number is 15693.*

**A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 1 - Mr. Constantine

13. [Proposed Ordinance No. 2007-0029](#) **Mr. Phillips and Ms. Lambert**

AN ORDINANCE relating to the Regional Affordable Housing Program; authorizing the executive to enter into interlocal agreements with the cities in King County.

**On 2/26/2007, a public hearing was held and closed.**

*The enacted number is 15694.*

**A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 1 - Mr. Constantine

---

14. [Proposed Ordinance No. 2007-0086](#) **Mr. Constantine**

AN ORDINANCE relating to the annexation of approximately fifty-nine acres of land into the Southwest Suburban Sewer District, known as the Seahurst Park North Island annexation, for the purpose of providing sewer service.

**On 2/26/2007, a public hearing was held and closed.**

*Ms. Hague moved to suspend the rules in order to hold an advertised public hearing on Proposed Ordinance 2007-0086. Seeing no objection, the Chair so ordered. Proposed Ordinance 2007-0086 remains in the Growth, Management and Natural Resources Committee.*

**Deferred**

## Motions for Council Action

### Consent Items 15-21

15. [Proposed Motion No. 2006-0497](#) **Mr. Constantine**

A MOTION confirming the executive's appointment of Gary Lieberg, who resides in council district eight, to the King County wheelchair accessible taxi advisory committee.

*The enacted number is 12467.*

**This Matter was Passed on the Consent Agenda.**

16. [Proposed Motion No. 2006-0498](#) **Mr. von Reichbauer**

A MOTION confirming the executive's appointment of Bernice Robinson, who resides in council district seven, to the King County wheelchair accessible taxi advisory committee.

*The enacted number is 12468.*

**This Matter was Passed on the Consent Agenda.**

17. [Proposed Motion No. 2006-0500](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Richard Martell, who resides in council district five, to the King County wheelchair accessible taxi advisory committee.

*The enacted number is 12469.*

**This Matter was Passed on the Consent Agenda.**

18. [Proposed Motion No. 2006-0502](#) **Ms. Lambert**

A MOTION confirming the executive's appointment of Robert Blumenfeld, who resides in council district three, to the King County wheelchair accessible taxi advisory committee.

*The enacted number is 12470.*

**This Matter was Passed on the Consent Agenda.**

19. [Proposed Motion No. 2006-0525](#) **Mr. Ferguson**

A MOTION confirming the executive's appointment of Vince Schmitt, who resides in council district one, to the King County veterans citizen oversight board, effective January 1, 2007.

*The enacted number is 12471.*

**This Matter was Passed on the Consent Agenda.**

20. **Proposed Substitute Motion No. 2007-0038.2** **Ms. Hague and Mr. Gossett**

A MOTION confirming the appointment of Frank Radford as a representative of a junior taxing district to the King County citizens' elections oversight committee.

*The enacted number is 12472.*

**This Matter was Passed on the Consent Agenda.**

21. **Proposed Motion No. 2007-0071** **Ms. Hague**

A MOTION confirming the executive's appointment of Frank Selden, who resides in council district six, to the King County veterans citizen levy oversight board.

*The enacted number is 12473.*

**This Matter was Passed on the Consent Agenda.**

### **Passed The Consent Agenda**

**A motion was made by Ms. Patterson that the Consent Agenda be passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 1 - Mr. Constantine

### **Committee of the Whole**

22. **Proposed Motion No. 2007-0135** **Mr. Gossett and Mr. Constantine**

A MOTION designating the county-owned Goat Hill property as the county's consolidated election facility location and authorizing the executive to pursue construction of a new building on Goat Hill to house the county elections division and the criminal investigation division of the sheriff's office.

*The Chair indicated that Proposed Motion 2007-0135 remains in the Committee of the Whole.*

**Deferred**

### **Growth Management and Natural Resources**

23. **Proposed Motion No. 2006-0538** **Ms. Patterson**

A MOTION confirming the executive's appointment of Shirley Baker, who resides in council district five, to the King County landmarks commission.

*The enacted number is 12474.*

**A motion was made by Mr. Phillips that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Gossett, Ms. Patterson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Mr. Phillips and Ms. Hague  
No: 0  
Excused: 1 - Mr. Constantine

**Law, Justice and Human Services****24. Proposed Motion No. 2007-0110 Ms. Patterson and Ms. Lambert**

A MOTION approving a Policy Framework for the Health of the Public.

*The enacted number is 12475.*

**A motion was made by Ms. Lambert that this matter be Passed. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Mr. Constantine

**Employment Committee Consent Agenda Items 25-29****25. Appointment of a Senior Principal Legislative Analyst**

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Constantine*

**26. Hire a Principal Legislative Analyst**

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Constantine*

**27. Promote a Principal Legislative Analyst to a Senior Principal Legislative Analyst**

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Constantine*

**28. Administrative Staff Salary Adjustment**

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Constantine*

## 29. Reclassification of Government Relations Director Position

*A motion was made by Ms. Hague that this matter be passed. The motion carried by the following vote:*

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

*No: 0*

*Excused: 1 - Mr. Constantine*

**First Reading and Referral of Ordinances**

30. [Proposed Ordinance No. 2007-0009](#) **Mr. Gossett**
- AN ORDINANCE relating to Section 530 of the King County Charter and K.C.C. 3.15.070 confirming classification titles and pay ranges for appointed, career service, and civil service positions in the executive branch; and repealing Ordinance 10274, Sections 1, 2, 3, 4 and 5.
- Introduced and Referred to General Government and Labor Relations Committee**
31. [Proposed Ordinance No. 2007-0092](#) **Mr. Phillips**
- AN ORDINANCE authorizing the King County executive to enter into interlocal cooperation agreements and amendments to interlocal cooperation agreements with the cities of Bellevue, Burien, Duvall, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, Seattle, Shoreline, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 14797, Ordinance 15295, Ordinance 15555 and Ordinance 15652.
- Introduced and Referred to Growth Management and Natural Resources Committee**
32. [Proposed Ordinance No. 2007-0113](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Darrell Hamill for property located at 18803 SE 109th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT007.
- Introduced and Referred to Hearing Examiner**
33. [Proposed Ordinance No. 2007-0114](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Darrell Hamill for property located at 18727 SE 109th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT008.
- Introduced and Referred to Hearing Examiner**
34. [Proposed Ordinance No. 2007-0115](#) **Mr. Gossett**
- AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Douglas Donaldson for property located at 19428 SE 118th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT010.
- Introduced and Referred to Hearing Examiner**



35. [Proposed Ordinance No. 2007-0116](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Jana and Justin Park and Michael and Lynne Ahlstrom for property located at xxx SE 160th Street, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT014.  
**Introduced and Referred to Hearing Examiner**
36. [Proposed Ordinance No. 2007-0117](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Sara and David MacDuff for property located at 5436 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT023.  
**Introduced and Referred to Hearing Examiner**
37. [Proposed Ordinance No. 2007-0118](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Tracey and Kimberly Eaton for property located at 29601 SE 51st Street, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT025.  
**Introduced and Referred to Hearing Examiner**
38. [Proposed Ordinance No. 2007-0119](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Michael Butine and Laine Cowan for property located at 32030 SE 62nd Way, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT081.  
**Introduced and Referred to Hearing Examiner**
39. [Proposed Ordinance No. 2007-0120](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Kent Ditch for property located at 6130 322nd Avenue SE, Fall City, WA 98024, designated department of natural resources and parks, water and land resources division file no. E06CT082.  
**Introduced and Referred to Hearing Examiner**
40. [Proposed Ordinance No. 2007-0121](#) **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by William Elder and Catherine Kanda for property located at 14005 252nd Place SE, Issaquah, WA 98027, designated department of natural resources and parks, water and land resources division file no. E06CT083.  
**Introduced and Referred to Hearing Examiner**

- 
41. **Proposed Ordinance No. 2007-0122** **Mr. Gossett**  
AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timberland, or both, submitted by Charles Austin for property located at 5424 298th Avenue SE, Preston, WA 98050, designated department of natural resources and parks, water and land resources division file no. E06CT088.  
**Introduced and Referred to Hearing Examiner**
42. **Proposed Ordinance No. 2007-0130** **Mr. Gossett**  
AN ORDINANCE authorizing a subdivision on certain property located at the northeast corner of the intersection of 124th Ave SE and SE 304th Street Postal City Auburn, at the request of Pacific West Development LLC Attn: Cory Martin, department of development and environmental services file no. L06P0003.  
**Introduced and Referred to Hearing Examiner**
43. **Proposed Ordinance No. 2007-0131** **Mr. Dunn**  
AN ORDINANCE renaming the Maple Valley Trailhead facility in honor of Fred G. Habenicht, to recognize his twenty years of dedication to the Maple Valley community and his instrumental role marshaling clean up and maintenance efforts at that facility.  
**Introduced and Referred to Growth Management and Natural Resources Committee**
44. **Proposed Ordinance No. 2007-0132** **Mr. Gossett**  
AN ORDINANCE authorizing a subdivision on certain property located at the northeast corner of the intersection of 124th Ave SE and SE 304th Street Postal City Auburn, at the request of Pacific West Development LLC Attn: Cory Martin, department of development and environmental services file no. L06P0003.  
**Introduced and Referred to Hearing Examiner**
45. **Proposed Ordinance No. 2007-0136** **Mr. Phillips and Ms. Hague**  
AN ORDINANCE changing the name of the Val Vue Sewer District to the Valley View District.  
**Introduced and Referred to Growth Management and Natural Resources Committee**

46. [Proposed Ordinance No. 2007-0146](#) **Mr. Gossett and Mr. Phillips**  
AN ORDINANCE creating a program to promote the use of small contractors and suppliers in competing for county contracting opportunities; and amending Ordinance 13983, Section 1, and K.C.C. 4.19.010, Ordinance 13983, Section 2, and K.C.C. 4.19.020, Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 4, and K.C.C. 4.19.040, Ordinance 13983, Section 5, and K.C.C. 4.19.050, Ordinance 13983, Section 6, and K.C.C. 4.19.060, Ordinance 13983, Section 7, and K.C.C. 4.19.070, Ordinance 13983, Section 8, and K.C.C. 4.19.080, Ordinance 13983, Section 9, and K.C.C. 4.19.090 and Ordinance 13983, Section 10 and K.C.C. 4.19.100 and adding a new section to K.C.C. chapter 4.19.  
**Introduced and Referred to General Government and Labor Relations Committee**
47. [Proposed Ordinance No. 2007-0147](#) **Mr. Gossett**  
AN ORDINANCE relating to council rules and order of business; amending Ordinance 11683, Section 3, as amended, and K.C.C. 1.24.025, Ordinance 11683, Section 4, as amended, and K.C.C. 1.24.035, Ordinance 11683, Section 9, as amended, and K.C.C. 1.24.085, Ordinance 11683, Section 15, as amended, and K.C.C. 1.24.145, Ordinance 11683, Section 24, as amended, and K.C.C. 1.24.235, Ordinance 11683, Section 26, as amended, and K.C.C. 1.24.255 and Ordinance 13982, Section 29, and K.C.C. 1.24.320 and repealing Ordinance 1043, Section 1, as amended, and K.C.C. 1.28.010 and Ordinance 12165, Section 10, and K.C.C. 1.28.020.  
**Introduced and Referred to Committee of the Whole**
48. [Proposed Ordinance No. 2007-0149](#) **Mr. Dunn**  
AN ORDINANCE relating to transportation concurrency; eliminating monitored zones from the residential concurrency map; eliminating the table of vehicle trips for monitored zones; adopting the new residential transportation concurrency map and the new monitored corridors for transportation concurrency list; amending Ordinance 14050, Section 8, as amended, and K.C.C. 14.70.210, Ordinance 14050, Section 9, as amended, and K.C.C. 14.70.220, Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230, and Ordinance 14050, Section 14, as amended and K.C.C. 14.70.270 and repealing Ordinance 15030, Attachments A, B and C.  
**Introduced and Referred to Transportation Committee**

## First Reading and Referral of Motions

49. [Proposed Motion No. 2007-0148](#) **Mr. Gossett**  
A MOTION relating to the organization of the council; and amending Motion 10651, Section IV, as amended, and OR 1-030, Motion 11122, Section B, as amended, and OR 2-010, Motion 11122, Section D, as amended, and OR 2-020, Motion 10651, Section V, as amended, and OR 2-030, Motion 10651, Section VI, as amended, and OR 3-010, Motion 10651, Section VII, as amended, and OR 3-030, Motion 10651, Section VIII, and OR 3-040, Motion 11327, Section II, as amended, and OR 3-101, Motion 8868, Sections 1-2, as amended, and OR 3-110 and rescinding Motion 11122, Section I, as amended, and OR 2-060, Motion 12434, Section III, and OR 2-070 and Motion 10002, Sections A-C, as amended, and OR 4-101.  
**Introduced and Referred to Committee of the Whole**

50.

**Proposed Motion No. 2007-0150**

**Mr. Phillips and Mr. Constantine**

A MOTION approving of the Washington Economic Development Finance Authority's plan to issue non-recourse economic development revenue bonds, the proceeds of which will be loaned to Delta Marine Industries, for capital improvements at the Delta Marine Industries facility located in unincorporated King County.

**Introduced and Referred to Growth Management and Natural Resources Committee**

**Other Business**

*Mr. von Reichbauer reminded members of the opportunity to meet with members of the Legislature in Olympia.*

**Adjournment**

*The meeting was adjourned at 2:38 p.m.*

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

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