



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Operating Budget, Fiscal Management and
Select Issues Committee**

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

*Staff: William Nogle (296-1632), Lead Analyst; Kelli Carroll (296-1618), Analyst;
Patrick Hamacher (296-1642), Analyst; Mamie Marcuss (296-1638), Analyst;
Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

May 28, 2008

9:30 AM

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

- Minutes of May 14, 2008

Discussion and Possible Action

4. [Proposed Motion No. 2008-0305](#) **Mr. Ferguson**

A MOTION acknowledging receipt of the King County investment pool advisory panel's report on the King County investment pool.

- Mamie Marcuss, Council Staff

**Contingent on introduction and referral to the committee.*

5. [Proposed Ordinance No. 2008-0187](#) **Mr. Ferguson**

AN ORDINANCE relating to the schedule for completion of reports regarding the current and future use and capacity of community corrections; amending the 2008 Budget Ordinance, Ordinance 15975, Section 19 and Section 51, as amended.

- Polly St. John, Council Staff

- Patrick Hamacher, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion

6. [Proposed Ordinance No. 2008-0231](#)

Mr. Gossett

AN ORDINANCE determining the monetary requirements for the disposal of sewage for the fiscal year beginning January 1, 2009, and ending December 31, 2009, setting the sewer rate for the fiscal year beginning January 1, 2009, and ending December 31, 2009, and approving the amount of the sewage treatment capacity charge for 2009, in accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and K.C.C. 28.84.055.

- *William Nogle, Council Staff*

7. **Other Business**

8. **Adjournment**