



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice
Chair;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant*

1:30 PM

Tuesday, February 7, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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Chair McDermott called the meeting to order at 1:35 p.m.

2. **Roll Call**

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Present: 3 - Mr. McDermott, Ms. Lambert and Ms. Hague

Excused: 2 - Ms. Patterson and Mr. Phillips

3. **Approval of Minutes**

The meeting minutes of December 6, 2011 was held.

Discussion and Possible Action

4. **Proposed Ordinance No. 2012-0035**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Muckleshoot Indian Tribe for the transfer of King County roads located on the Muckleshoot Indian Reservation; and declaring an emergency.

[play video](#)

Sponsors: Mr. Phillips, Mr. Ferguson and Ms. Hague

John Resha, Council Staff, briefed the committee and responded to members' questions.

Richard Reich, Muckleshoot Indian Tribe, responded to members questions.

Ms. Lambert moved Striking Amendment 1 and Title Amendment 1. The amendments passed.

This matter was Recommended Do Pass Substitute Consent

Yes: 3 - Mr. McDermott, Ms. Lambert and Ms. Hague

Excused: 2 - Ms. Patterson and Mr. Phillips

5. [Proposed Ordinance No. 2012-0005](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Ms. Patterson

Nick Wagner, Council Staff, briefed the committee.

This matter was Recommended Do Pass

Yes: 3 - Mr. McDermott, Ms. Lambert and Ms. Hague

Excused: 2 - Ms. Patterson and Mr. Phillips

6. [Proposed Motion No. 2011-0461](#)

A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.

[play video](#)

Sponsors: Ms. Patterson

This matter was Deferred

7. [Proposed Ordinance No. 2011-0475](#)

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with Gateway USA, LLC dba Clay Lacy Aviation, for a portion of the King County international airport located in council district 8.

[play video](#)

Sponsors: Ms. Lambert and Mr. McDermott

Mike Alvine, Council Staff, briefed the committee. Tom Paine, King County Real Estate Agent, King County Real Estate Services, and Brad Wollen, General Manager, Clay Lacy Aviation, responded to members' questions.

Ms. Lambert moved Striking Amendment S1. The amendment passed.

This matter was Recommended Do Pass Substitute

Yes: 3 - Mr. McDermott, Ms. Lambert and Ms. Hague

Excused: 2 - Ms. Patterson and Mr. Phillips

Briefing

8. [Briefing No. 2012-B0015](#)

Status on the Dolan Lawsuit

[play video](#)

Kelli Carroll, Council Staff, briefed the committee.

Dwight Dively, Performance, Strategy and Budget Director, and Tim Filer, Foster Pepper Law Firm, responded to members' questions.

The Chair recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:13 p.m. The Chair reconvened the meeting at 2:34 p.m.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 2:34 p.m.

Approved this _____ day of _____.

Clerk's Signature