



King County  
Meeting Proceedings

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; Wendy Soo Hoo (296-0352),  
Analyst;*

*Polly St. John (296-1641), Analyst*

*Gennevie Cook (205-5079), Committee Assistant*

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Room 1001

July 23, 2008

9:30 AM

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\*\*\*DRAFT MINUTES\*\*\*

1. **Call to Order**

*Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee to order at 9:31 a.m.*

2. **Roll Call**

Present: Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips

3. **Approval of Minutes**

*Councilmember Lambert moved to approve the meeting minutes of July 9, 2008, as presented. The motion passed.*

**Consent**

4. **Proposed Ordinance No. 2008-0373**

**Mr. Ferguson**

AN ORDINANCE extending the schedule for completion of a report regarding the regional jail capacity; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 19 and 51, as amended.

*Polly St. John, Council Staff, briefed and answered questions of the Committee regarding Proposed Ordinance 2008-0373 extending the schedule for completion of a report regarding the regional jail capacity.*

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

**Votes:** Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips

No: 0

Excused: 0

## Discussion Only

5. [Proposed Motion No. 2008-0376](#)

Mr. Ferguson

A MOTION adopting the mental illness and drug dependency implementation plan in compliance with Ordinance 15949.

*Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding Proposed Motion 2008-0376 adopting the Mental Illness and Drug Dependency Implementation Plan.*

*Bob Cowan, Director, Office of Management and Budget, and Amnon Shoenfeld, Division Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, answered questions of the Committee.*

**Deferred**

6. [Proposed Ordinance No. 2008-0378](#)

Mr. Constantine

AN ORDINANCE revising proviso language related to contracting for wrap bus advertising; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.

*John Resha, Council Staff, briefed and answered questions of the Committee regarding Proposed Ordinance 2008-0378 revising proviso language related to contracting for wrap bus advertising.*

**Deferred**

## Briefings

7. [Briefing No. 2008-B0174](#)

Update on the Investment Pool

*William Nogle, Council Staff, briefed and answered questions of the Committee regarding the Update on the Investment Pool.*

*Ken Guy, Manager, Finance and Business Operations Division, Office of Executive Services, spoke regarding the investment pool and answered questions of the Committee.*

**This matter was Presented.**

8. [Briefing No. 2008-B0175](#)

Department of Justice's Report on the King County Correctional Facility

*Wendy SooHoo, Council Staff, briefed and answered questions of the Committee regarding the Department of Justice's Report on the King County Correctional Facility.*

*EXECUTIVE SESSION: Chair Ferguson 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; and when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county at 11:09 a.m. Chair Ferguson reconvened the meeting at 11:28 a.m.*

**This matter was Presented.**

**9. Other Business**

*None*

**10. Adjournment**

*There being no further business to come before the Committee, the meeting adjourned at 11:29 a.m.*

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

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