



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Operating Budget, Fiscal Management and  
Mental Health Committee

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair;  
Dow Constantine, Reagan Dunn, Julia Patterson*

*Staff: William Nogle (296-1632), Lead 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*

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Room 1001

April 11, 2007

9:30 AM

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**Call to Order**

*The Operating Budget, Fiscal Management and Mental Health Committee meeting was called to order at 9:30 a.m. by Mr. Chair, Bob Ferguson.*

**Roll Call**

Present: Mr. Ferguson, Ms. Hague, Mr. Constantine and Ms. Patterson  
Excused: Mr. Dunn

**1. Approval of Minutes**

*Councilmember Hague moved to approve the meeting minutes of March 14, 2007, March 28, 2007 Special Meeting and April 3, 2007 Special Meeting, as presented. The motion passed.*

**Discussion and Possible Action**

**2. Proposed Ordinance No. 2007-0180**

**Mr. Phillips**

AN ORDINANCE establishing rates and charges for the use of the county's metropolitan water pollution abatement facilities by sewage collection entities that do not contract with the county for such service and declaring that the health, safety and welfare of people within the Seattle metropolitan area require that certain entities discharge the sewage they collect to the county's metropolitan water pollution abatement facilities until such time as construction and financing of the capital projects authorized by the regional wastewater services plan are complete.

*Patrick Hamacher, Council Staff, briefed and answered questions of the Committee.*

*The following people spoke:*

- 1) Margaret*
- 2) Ron Speer, Manager, Soos Creek Water & Sewer District*
- 3) Mike Mattudis, City of Kent*
- 4) Art Wade Camper*
- 5) Walt Canter, Cedar River Water-Sewer District*

*Jay Reich, Bond Counsel, J&L Gates, Bob Hirsch, Government Relations Administrator, Department of Natural Resources and Parks, Ron Speer, Manager, Soos Creek Water & Sew District and a member of Nupack, and Karen Goroski, Suburban Cities Association, spoke and answered questions of*

*the Committee.*

**Deferred**

## Briefing

3. **Briefing No. 2007-B0083**

Status Report on the Mental Health and Chemical Dependency Program

*Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the Status Report on the Mental Health and Chemical Dependency Program.*

*Amnon Shoenfeld, Director, Mental Health, Chemical Abuse and Dependency Services Division Director, Department of Community and Human Services, briefed and answered questions of the Committee regarding Phase II of the Mental Health and Chemical Dependency Crisis Reduction Plan, Action Plan to Prevent and Reduce Chronic Homelessness and Unnecessary Involvement in the Criminal Justice and Emergency Medical System: Phase II.*

**This matter was Presented.**

## Other Business

*Susan Neely, Council Staff, gave a brief update of the Budget Provisos.*

## Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:51 a.m.*

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

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Clerk's Signature