



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 30, 2008

10:00 AM

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SPECIAL MEETING

This is a joint special meeting with the Capital Budget Committee.

1. Call to Order

*Larry Phillips, Chair, Capital Budget Committee, called to Special Joint Capital Budget Committee and Operating Budget, Fiscal Management and Select Issues Committee Meeting to order at 10:06 a.m.*

2. Roll Call

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

*\*Also present were Councilmembers Jane Hague and Pete von Reichbauer.*

**Discussion and Possible Action**

3. Proposed Substitute Motion No.  
2008-0408.2

**Mr. Phillips, Mr. Ferguson and Ms. Lambert**

A MOTION setting the council's 2009 budget priorities and providing direction to the executive on specific areas of council interest; and declaring the council's budget theme as Protecting Priorities: Public Safety, Health and Quality of Life.

*Saroja Reddy, Council Policy Staff Director, gave introductory remarks.*

*William Nogle and Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding Proposed Motion 2008-0408 setting the Council's 2009 Budget Priorities and providing direction to the Executive on specific areas of Council interest; and declaring the Council's budget theme as Public Safety, Health and Welfare: Protecting Public Priorities.*

*Bob Cowan, Director, Office of Management and Budget, spoke regarding the Council's 2009 Budget Priorities proposed amendment packet and answered questions of the Committee.*

*King County Sheriff Sue Rahr also spoke regarding the Council's 2009 Budget Priorities.*

*The Committee recessed at 10:31 a.m.*

*The Committee reconvened at 10:38 a.m.*

*\*This item was also EXPEDITED to the Monday, August 4, 2008 Council's Agenda.*

**A motion was made by Mr. Ferguson 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

#### **4. Adjournment**

*The meeting adjourned at 10:43 a.m.*

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

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