



King County  
Meeting Agenda

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*

Room 1001

January 24, 2007

9:30 AM

**Call to Order**

**Roll Call**

1. **Approval of Minutes**

*Minutes of January 10, 2007*

**Consent**

2. **Proposed Ordinance No. 2007-0051**

**Mr. Ferguson**

AN ORDINANCE related to expenses of members of the financial policies advisory task force.

*Patrick Hamacher, Council Staff*

**Action**

3. **Proposed Ordinance No. 2006-0558**

**Mr. Constantine**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Renton relating to the timing and annexation incentive fund transfers to be committed to future annexation of the city's remaining annexation areas and calling for the negotiation of additional interlocal agreements to confirm these commitments.

*Patrick Hamacher, Council Staff*

**Discussion and Possible Action**

4. **Proposed Motion No. 2007-0048**

**Mr. Ferguson**

A MOTION adopting the 2007 procedures for the operating budget, fiscal management and mental health committee.

*Susan Neely, Council Staff*

5. **Proposed Motion No. 2007-0049**

**Mr. Ferguson**

A MOTION adopting the 2007 work program for the operating budget, fiscal management and mental health committee.

*William Nogle, Council Staff*

**Briefing**



*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.*



6. [Briefing No. 2007-B0017](#)

Financial Status of the Printing and Graphics Arts Fund

*Susan Neely, Council Staff*

7. [Briefing No. 2007-B0005](#)

Briefing on Biennial Budgeting

*Patrick Hamacher, Council Staff*

**Other Business**

**Adjournment**