



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;
Rod Dembowski, Reagan Dunn, Larry Gossett, Jane Hague,
Julia Patterson,
Larry Phillips, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Wednesday, October 2, 2013

Room 1001

SPECIAL MEETING

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.

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1. **Call to Order**

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The Chair called the meeting of the Budget and Fiscal Management Committee to order at 9:36 a.m.

2. **Roll Call**

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Present: 7 - Mr. McDermott, Ms. Lambert, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Mr. Phillips and Mr. von Reichbauer

Excused: 2 - Ms. Hague and Ms. Patterson

Briefing

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3. [Briefing No. 2013-B0139](#)

Presentation from Elected Officials on their Proposed 2014 Budget:

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Lloyd Harris, King County Auditor, commented to the committee on their Proposed 2014 Budget and answered questions from the members.

John Urquhart, King County Sheriff, commented to the committee on their Proposed 2014 Budget and answered questions from the members.

Dan Satterberg, King County Prosecuting Attorney, commented to the committee on their Proposed 2014 Budget and answered questions from the members.

Corinna Harn, Presiding Judge, King County District Court, commented to the committee on their Proposed 2014 Budget and answered questions from the members.

Richard McDermott, Presiding Judge, King County Superior Court, commented to the committee on their Proposed 2014 Budget and answered questions from the members.

Sherril Huff, King County Director of Elections, commented to the committee on their Proposed 2014 Budget and answered questions from the members.

This matter was Presented

4. [Briefing No. 2013-B0140](#)

Discussion of Equity and Social Justice in the King County Budget Process.

[play video](#)

Amy Tsai and Mike Reed, briefed the committee and answered questions from the members. Dwight Dively, Director, Office of Performance Strategy and Budget was present to comment and answer questions from the members.

This matter was Presented

5. [Briefing No. 2013-B0141](#)

Long-term General Fund Outlook and Risks

[play video](#)

This matter was Presented

Adjournment

[play video](#)

The meeting was adjourned at 11:54 am

Approved this _____ day of _____.

Clerk's Signature