



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Operating Budget, Fiscal Management and
Select Issues

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

Room 1001

January 23, 2008

9:30 AM

SPECIAL MEETING

1. **Call to Order**

*Chair Ferguson called the Special Operating Budget, Fiscal Management and Select Issues
Committee meeting to order at 9:32 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

Deferred

Discussion and Possible Action

4. **Proposed Substitute Motion No.
2008-0024.2**

Mr. Ferguson

A MOTION adopting the 2008 work program for the operating budget, fiscal management
and select issues committee.

*William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed
motion 2008-0024 relating to the 2008 Work Program for the Operating Budget, Fiscal Management
and Select Issues Committee.*

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

Votes: Yes: 3 - Mr. Ferguson, Mr. Constantine and Mr. Phillips

No: 0

Excused: 2 - Ms. Lambert and Mr. Dunn

5. **Proposed Motion No. 2008-0043**

Mr. Ferguson

A MOTION approving the business plan for the King County office of economic and financial analysis.

William Nogle, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2008-0043 relating to the Business Plan for the King County Office of Economic and Financial Analysis.

Bob Cowan, Budget Office Director, King County Executive's Office, spoke regarding the Office of Economic and Financial Analysis Business Plan and answered questions of the Committee.

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

Votes: Yes: 3 - Mr. Ferguson, Mr. Constantine and Mr. Phillips
No: 0
Excused: 2 - Ms. Lambert and Mr. Dunn

Briefings

6. **Briefing No. 2008-B0014**

Mental Illness and Drug Dependency Action Plan Status Report

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the Mental Illness and Drug Dependency Action Plan Status Report.

This matter was Presented.

7. **Briefing No. 2008-B0015**

Investment Pool Advisory Panel Status Report

Mamie Marcuss, Council Staff, briefed and answered questions of the Committee regarding the Investment Pool Advisory Panel Status Report.

Ken Guy, Director, Finance and Business Operations Division, King County Department of Executive Services, answered questions of the Committee regarding the Investment Pool.

This matter was Presented.

8. Adjournment

The meeting adjourned at 10:29 a.m.

Approved this _____ day of _____.

Clerk's Signature