



King County Meeting Agenda

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; Mamie Marcuss (296-1638), Analyst;
Wendy Soo Hoo (296-0352), Analyst; Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

June 25, 2008

9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes

- Meeting Minutes of June 11, 2008

Consent Items

4. [Proposed Motion No. 2008-0316](#) Mr. Ferguson

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$5,849.26; authorizing treasury operations to make the refunds.

- Wendy Soo Hoo, Council Staff

5. [Proposed Motion No. 2008-0317](#) Mr. Ferguson

A MOTION authorizing the manager of treasury operations of King County to cancel the attached list of uncollectible personal property taxes in the amount of \$471,380.96 for the years 1995 through 2007.

- Wendy Soo Hoo, Council Staff

Discussion and Possible Action

6. [Proposed Ordinance No. 2008-0320](#) Mr. Ferguson and Mr. Phillips

AN ORDINANCE making a supplemental appropriation of \$781,283 to the automated fingerprint identification system fund to implement two AFIS Memorandas of Understanding for the fiscal year ending December 31, 2008; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 80, as amended.

- Polly St. John, Council Staff



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.



Briefings

7. [Briefing No. 2008-B0051](#)

Structural Gap

- *Mark Melroy, Council Staff*

8. [Briefing No. 2008-B0165](#)

Department of Justice's Report on the King County Correctional Facility

- *Mamie Marcuss, Council Staff*

9. **Other Business**

10. **Adjournment**