



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*

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Room 1001

June 11, 2008

9:30 AM

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1. Call to Order

2. Roll Call

3. Approval of Minutes

- Meeting Minutes of May 28, 2008
- Special Joint Meeting Minutes of June 4, 2008

**Discussion and Possible Action**

4. [Proposed Motion No. 2008-0305](#)

Mr. Ferguson and Mr. Phillips

A MOTION acknowledging receipt of the King County investment pool advisory panel's report on the King County investment pool.

- Mamie Marcuss, Council Staff

5. [Proposed Ordinance No. 2008-0314](#)

Mr. Ferguson

AN ORDINANCE reflecting a revised due date for submission to Council of the Mental Illness and Drug Dependency Implementation Plan; and amending Ordinance 15949, Section 3, and K.C.C. 4.33.010.

- Kelli Carroll, Council Staff

*\*Contingent on introduction and referral to the committee.*

6. [Proposed Ordinance No. 2008-0315](#)

Mr. Ferguson

AN ORDINANCE reflecting a revised due date for submission to council of the Mental Illness and Drug Dependency Implementation Plan; and amending the 2008 Budget Ordinance, Ordinance 15975, Section 72, as amended.

- Kelli Carroll, Council Staff

*\*Contingent on introduction and referral to the committee.*



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.



## Briefing

7. [Briefing No. 2008-B0083](#)

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

*Mamie Marcuss, Council Staff*

8. **Other Business**

9. **Adjournment**