



King County Meeting Proceedings

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 11, 2008

9:30 AM

1. **Call to Order**

Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee meeting to order at 9:31 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Lambert moved to approve the Meeting Minutes of May 28, 2008 and the Special Meeting Minutes of the June 4, 2008 Joint Meeting with the Capital Budget Committee, as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Substitute Motion No.
2008-0305.2**

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, accepting its recommendations, and creating an investment pool work group to examine these recommendations and develop options for their implementation.

Mamie Marcuss, Council Staff, briefed the Committee regarding proposed motion 2008-0305 acknowledging receipt of the King County Investment Pool Advisory Panel's Report on the King County Investment Pool.

Ken Guy, Director, Finance and Business Operations Division, spoke regarding the King County Investment Pool Advisory Panel's Report and answered questions of the Committee.

A motion was made by Councilmember Lambert to approve proposed striking amendment S1. The motion passed 5-0.

A motion was made by Councilmember Lambert to approve proposed title amendment T1. The motion passed 5-0.

**This item was also EXPEDITED to the Monday, June 16, 2008 Council Agenda.*

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

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, briefed and answered questions of the Committee regarding proposed ordinances 2008-0314 and 2008-0315 reflecting a revised due date for submission of the Mental Illness and Drug Dependency Implementation Plan.

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

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, briefed and answered questions of the Committee regarding proposed ordinances 2008-0314 and 2008-0315 reflecting a revised due date for submission of the Mental Illness and Drug Dependency Implementation Plan.

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

Votes: Yes: 5 - Mr. Ferguson, Ms. Lambert, Mr. Constantine, Mr. Dunn and Mr. Phillips
No: 0
Excused: 0

Briefing

7. **Briefing No. 2008-B0083**

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

Mamie Marcuss, Council Staff, briefed and answered questions of the Committee regarding the Department of Justice's Report on the King County Correctional Facility.

Chair Ferguson recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County it or is likely to become a party of when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:17 a.m.

Chair Ferguson reconvened the meeting at 11:27 a.m.

Presented

8. Other Business

None

9. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature