



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Operating Budget, Fiscal Management and
Mental Health Committee

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Julia Patterson*

*Staff: William Nogle (296-1632), Lead 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

September 26, 2007

9:30 AM

1. **Call to Order**

The Operating Budget, Fiscal Management and Mental Health Committee meeting was called to order at 9:37 a.m. by Chair, Bob Ferguson.

2. **Roll Call**

Present: Mr. Ferguson, Ms. Hague, Mr. Constantine, Mr. Dunn and Ms. Patterson

3. **Approval of Minutes**

Deferred

Discussion

4. **Proposed Ordinance No. 2007-0454**

Mr. Ferguson

AN ORDINANCE making a net supplemental appropriation of \$2,426,283 to various current expense fund agencies and \$49,211,132 to various non-CX agencies; amending the 2007 Budget Ordinance, Ordinance 15652, Sections 13, 19, 20, 28, 32, 38, 47, 58, 59, 75, 78, 86, 87 and 90, as amended, and adding a new section to Ordinance 15652.

Patrick Hamacher, Council Staff, briefed the Committee regarding the 3rd Quarter Operating Omnibus.

Deferred

5. **Proposed Ordinance No. 2007-0459**

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$2,033,726 to the various operating and capital funds to provide the appropriate level of appropriation authority; and amending the 2007 Budget Ordinance, Ordinance 15652, Sections 115 and 119, as amended, and Attachment B, as amended.

Wendy Soo Hoo, Council Staff, briefed and answered questions of the Committee regarding the Printing and Graphic Arts Transition Plan.

De'Sean Quinn, Council Relations Director, King County Executive's Office, and Jim Buck, County Administrative Officer Designee, Department of Executive Services, spoke regarding the Printing and Graphic Arts Transition Plan and answered additional questions of the Committee.

Deferred

6. [Proposed Motion No. 2007-0458](#)

Mr. Ferguson

A MOTION acknowledging receipt of a revised executive recommendation and a transition plan for the printing and graphic arts operations as meeting the requirements of a budget proviso presented in the 2007 Budget Ordinance, Ordinance 15652, Section 106.

Wendy Soo Hoo, Council Staff, briefed and answered questions of the Committee regarding the Printing and Graphic Arts Transition Plan.

De'Sean Quinn, Council Relations Director, King County Executive's Office, and Jim Buck, County Administrative Officer Designee, Department of Executive Services, spoke regarding the Printing and Graphic Arts Transition Plan and answered additional questions of the Committee.

Deferred

Action

7. [Proposed Substitute Motion No. 2007-0355.2](#)

Mr. Ferguson, Mr. Gossett and Ms. Patterson

A MOTION accepting the mental illness and drug dependency action plan to prevent and reduce chronic homelessness and prevent and reduce unnecessary involvement in the criminal justice and emergency medical systems, and promote recovery for persons with disabling mental illness or drug dependency by implementing a full continuum of treatment, housing and case management services.

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

The Honorable Arthur Chapman, Mental Health Court Judge, King County District Court, The Honorable Pete Lewis, Mayor, City of Auburn, Kathy VanOlst, Chief Deputy, Fraud Division, King County Prosecuting Attorney's Office, and Reed Holtgeerts, Director, King County Department of Adult and Juvenile Detention, spoke regarding the Mental Illness and Drug Dependency Action Plan and answered questions of the Committee.

The following people spoke:

- 1) Merril Cousin, King County Coalition Against Domestic Violence speaking for the King County Alliance for Human Services*
- 2) Steve Daschle, South King County Youth and Family Services and Co-Chair on the King County Alliance for Human Services*
- 3) Linda Brown, King County Chemical Dependency Administrative Board*
- 4) Tom Dunn, Social Worker, Counsel for the Accused*

William Nogle, Council Staff, answered questions of the Committee regarding the verbal amendment.

A motion was made by Councilmember Patterson to adopt an Oral Amendment to on page 4 of the motion, at the bottom of the page, Attachment A., delete ": Phase III" in order to reflect that the entire plan is being accepted. The motion passed 2-0 with Councilmember Constantine, Dunn and Hague excused.

A motion was made by Councilmember Patterson to adopt Title Amendment T1. The motion passed 2-0 with Councilmember Constantine, Dunn and Hague excused.

Recommended Do Pass Substitute

8. Other Business

None

9. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:18 a.m.

Approved this _____ day of _____.

Clerk's Signature