

King County

Meeting Agenda

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 April 23, 2008 9:30 AM

- 1. Call to Order
- 2. Roll Call

3. **Approval of Minutes**

- Meeting Minutes of March 26, 2008

- Meeting Minutes of April 9, 2008

Discussion and Possible Action

4. Proposed Ordinance No. 2008-0185

> AN ORDINANCE creating and approving a new King County mental illness and drug dependency oversight committee; amending King County Code to be consistent with SB 6791; adding a new chapter to K.C.C. Title 2; and amending K.C.C. 4.33.020 and 4.33.030. - Kelli Carroll, Council Staff

5. Proposed Ordinance No. 2008-0224

> AN ORDINANCE making a supplemental appropriation of \$570,000 to Records and Licensing Division, \$570,000 to General Government CX Transfers that is revenue backed by a transfer from the Animal Control Trust Fund and a disappropriation and appropriation of \$265,000 to the Building Repair and Replacement Fund in support of the immediate operational and capital improvements to King County Animal Control; amending the 2008 Adopted Budget Ordinance, Ordinance 15975, Sections 30, 46 and 130 as amended, and Attachment B as amended. - Marilyn Cope, Council Staff

6. Proposed Ordinance No. 2008-0187

AN ORDINANCE relating to the schedule for completion of reports regarding the current and future use and capacity of community corrections; amending the 2008 Budget Ordinance, Ordinance 15975, Section 19 and Section 51, as amended.

- Polly St. John, Council Staff

- Patrick Hamacher, Council Staff





Mr. Ferguson

Ms. Patterson and Mr. Constantine

Mr. Ferguson

7. Other Business

8. Adjournment