



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice  
Chair;  
Rod Dembowski, Reagan Dunn, Larry Gossett, Jane Hague,  
Larry Phillips, Dave Upthegrove, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)  
Sharon Daly, Committee Assistant (206-477-0870)*

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9:30 AM

Wednesday, October 1, 2014

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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#### 1. Call to Order

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*Chair McDermott called the meeting to order at 9:40 a.m.*

#### 2. Roll Call

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**Present:** 9 - Mr. McDermott, Ms. Lambert, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

#### 3. Approval of Minutes

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*Councilmember Lambert moved approval of the minutes of the September 16, 2014 meeting. Seeing no objections, the minutes were approved.*

## Briefing

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### 4. [Briefing No. 2014-B0170](#)

Presentation from Elected Officials on their Proposed 2015-2016 Budget

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*Lloyd Hara, King County Assessor, provided comments about the department's proposed 2015-2016 biennial budget, and answered questions from the members. Al Dams, Project Program Manager, Department of Assessments, also answered questions from the members.*

*Sherril Huff, King County Director of Elections, provided comments about the department's proposed 2015-2016 biennial budget, and answered questions from the members. Bill Adams, Finance Manager, Department of Elections, also answered questions from the members.*

*Susan Craighead, Presiding Judge, King County Superior Court, provided comments about the department's proposed 2015-2016 biennial budget, and answered questions from the members.*

*Corinna Harn, Presiding Judge, King County District Court, provided comments about the department's proposed 2015-2016 biennial budget, and answered questions from the members.*

*Dan Satterberg, King County Prosecuting Attorney, provided comments about the department's proposed 2015-2016 biennial budget, and answered questions from the members.*

*John Urquhart, King County Sheriff, provided comments about the department's proposed 2015-2016 biennial budget, and answered questions from the members.*

**This matter was Presented**

## Adjournment

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*The meeting was adjourned at 11:34 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature