



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;
Jane Hague, Julia Patterson,
Larry Phillips*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Olivia Aguilar, Committee Assistant*

1:30 PM

Tuesday, February 7, 2012

Room 1001

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes

December 6, 2011

Discussion and Possible Action

4. [Proposed Ordinance No. 2012-0035](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the Muckleshoot Indian Tribe for the transfer of King County roads located on the Muckleshoot Indian Reservation.

Sponsors: Mr. Phillips, Mr. Ferguson and Ms. Hague

John Resha, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. [Proposed Ordinance No. 2012-0005](#)

AN ORDINANCE approving and adopting a memorandum of agreement negotiated by and between King County and the Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Ms. Patterson

Nick Wagner, Council Staff

6. [Proposed Motion No. 2011-0461](#)

A MOTION amending the public defense payment model, which established a framework for budgeting indigent legal defense services in King County.

Sponsors: Ms. Patterson

Polly St. John, Council Staff

7. [Proposed Ordinance No. 2011-0475](#)

AN ORDINANCE authorizing the King County executive to enter into a long-term lease agreement with Gateway USA, LLC dba Clay Lacy Aviation, for a portion of the King County international airport located in council district 8.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

Briefing

8. [Briefing No. 2012-B0015](#)

Status on the Dolan Lawsuit

Kelli Carroll, Council Staff

Other Business

Adjournment