



King County Meeting Agenda

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; Wendy Soo Hoo (296-0352), Analyst;
Polly St. John (296-1641), Analyst*

Gennevie Cook (205-5079), Committee Assistant

Room 1001

July 23, 2008

9:30 AM

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

- Minutes of July 9, 2008

Consent

4. [Proposed Ordinance No. 2008-0373](#) **Mr. Ferguson**

AN ORDINANCE extending the schedule for completion of a report regarding the regional jail capacity; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 19 and 51, as amended.

- Polly St. John, Council Staff

**Contingent on introduction and referral to the committee.*

Discussion Only

5. [Proposed Motion No. 2008-0376](#) **Mr. Ferguson**

A MOTION adopting the mental illness and drug dependency implementation plan in compliance with Ordinance 15949.

- Kelli Carroll, Council Staff

6. [Proposed Ordinance No. 2008-0378](#) **Mr. Constantine**

AN ORDINANCE revising proviso language related to contracting for wrap bus advertising; and amending the 2008/2009 Biennium Budget Ordinance, Ordinance 15975, Section 109, as amended.

- Patrick Hamacher, Council Staff

- John Resha, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefings

7. [Briefing No. 2008-B0174](#)

Update on the Investment Pool

- *William Nogle, Council Staff*

8. [Briefing No. 2008-B0175](#)

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

- *Wendy SooHoo, Council Staff*

9. **Other Business**

10. **Adjournment**