



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Budget and Fiscal Management Committee

**Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Reagan Dunn, Bob Ferguson, Kathy Lambert, Julia Patterson**

**Staff: Mark Melroy, Committee Coordinator (296-0343)
Olivia Aguilar, Committee Assistant (296-1691)**

Room 1001

April 21, 2009

1:30 PM

DRAFT MINUTES

1. Call to Order

Chair Gossett called the meeting to order at 1:52 p.m.

2. Roll Call

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Present: Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson and Ms. Lambert

Excused: Ms. Patterson

3. Approval of Minutes

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Ms. Hague moved to approve the minutes of the April 7, 2009 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. Briefing No. 2009-B0106

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Economic Conditions, Implications to King County Budget

Beth Goldberg, Deputy Director, Office of Management and Budget, and Hall Walker, Chief Economist, Office of Management and Budget, briefed the committee on the economic conditions and reasons for continued concern.

Presented

Discussion and Possible Action

5. Proposed Ordinance No. 2009-0186

Mr. von Reichbauer

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AN ORDINANCE making a supplemental appropriation of \$4,278,138 to the sheriff; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 19, as amended.

Mark Melroy, Council Staff, briefed the committee and responded to questions. Wendy SooHoo, Council Staff, and Jim Brewer, Legal Counsel, also responded to questions.

Deferred

6. [Proposed Ordinance No. 2009-0228](#) **Ms. Hague and Mr. von Reichbauer**

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AN ORDINANCE authorizing the sale of King County-owned, unimproved property known as Mullen Slough, located adjacent to the city of Kent, within council district seven.

Polly St. John, Council Staff, briefed the committee. Joe Fielding, Environmental Engineer, City of Kent, responded to questions.

Deferred

7. [Proposed Motion No. 2009-0265](#) **Mr. Gossett, Ms. Patterson, Ms. Hague and Ms. Lambert**

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A MOTION setting the council's 2010 budget priorities and providing direction to the executive on specific areas of council interest.

This item was take out of order.

Mark Melroy, Council Staff, briefed the committee and responded to members' questions.

Beth Goldberg, Deputy Director, Office of Management and Budget, commented.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Gossett, Ms. Hague, Mr. Dunn, Mr. Ferguson and Ms. Lambert
No: 0
Excused: 1 - Ms. Patterson

The Chair recessed the meeting into Executive Session at 3:12 p.m. to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The Chair reconvened the meeting at 3:32 p.m.

8. [Proposed Ordinance No. 2009-0155](#) **Mr. Constantine and Mr. Phillips**

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AN ORDINANCE making a disappropriation and a net supplemental appropriation of \$1,222,434 to the office of information resources management capital fund in support of the replacement of the county's IRIS, for criminal activity, and TESS, for evidence management, data applications with an integrated records management system; and amending the 2009 Budget Ordinance, Ordinance 16312, Section 125, as amended, and Attachment B, as amended.

Jennifer Giambattista, briefed the committee and responded to questions.

Kelly Furner, Technology Manager, Technical Services Division; Robin Fenton, Chief of Technical Services, King County Sheriff's Office, and Beth Goldberg, Deputy Director, Office of Management and Budget, commented and responded to members' questions.

This item passed subject to signature.

Recommended Do Pass

9. Other Business

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There was no further business to come before the committee.

10. Adjournment

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Mark Melroy, Council Staff, informed members that the King County Forecast Council will hold a meeting on April 23, 2009 at 4:00 p.m.

The meeting was adjourned at 4:10 p.m.

Approved this _____ day of _____.

Clerk's Signature