



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*

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Room 1001

July 9, 2008

9:30 AM

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

*Minutes of June 25, 2008*

### Discussion and Possible Action

4. [Proposed Ordinance No. 2008-0327](#)

Mr. Ferguson

AN ORDINANCE amending the threshold for competitive bidding requirements for the lease or purchase of tangible personal property or services and the threshold for direct voucher purchases; and amending Ordinance 12138, Section 8, and K.C.C. 4.16.030 and Ordinance 12138, Section 12, as amended, and K.C.C. 4.16.095.

*Wendy SooHoo, Council Staff*

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

### Briefings

5. [Briefing No. 2008-B0167](#)

- Update on the Investment Pool

*William Nogle, Council Staff*

6. [Briefing No. 2008-B0168](#)

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

*Wendy SooHoo, Council Staff*

7. **Other Business**

8. **Adjournment**



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.

