



King County  
Meeting Proceedings

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; Mamie Marcuss (296-1638), 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

April 09, 2008

9:30 AM

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1. **Call to Order**

*Chair Ferguson called the Operating Budget, Fiscal Management and Select Issues Committee meeting to order at 9:31 a.m.*

2. **Roll Call**

*\*Also present was Councilmember Julia Patterson.*

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

Excused: Mr. Constantine and Mr. Phillips

3. **Approval of Minutes**

*Deferred*

**Briefing**

4. **[Briefing No. 2008-B0091](#)**

Department of Justice Report on the King County Jail

*Mamie Marcus, Council Staff, was available to answered questions of the Committee regarding the Department of Justice's Report on the King County Jail.*

*Chair Ferguson recessed the meeting into Executive Session to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party of when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 9:33 a.m.*

*Chair Ferguson reconvened the meeting at 10:03 a.m.*

**This matter was Presented.**

## Discussion and Possible Action

5. [Proposed Ordinance No. 2008-0185](#)

Mr. Ferguson

AN ORDINANCE creating and approving a new King County mental illness and drug dependency oversight committee; amending King County Code to be consistent with SB 6791; adding a new chapter to K.C.C. Title 2; and amending K.C.C. 4.33.020 and 4.33.030.

*Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed ordinance 2008-0185 creating and approving a new King County Mental Illness and Drug Dependency Oversight Committee.*

*Jackie MacLean, Director, King County Department of Community and Human Services, Amnon Shoefeld, Director, Mental Health, Chemical Abuse and Dependency Services Division, King County Department of Community and Human Services, Elissa Benson, Senior Policy Analyst, Office of Management and Budget, King County Executive's Office, and Bob Cowan, Director, Office of Management and Budget, King County Executive's Office, spoke regarding the King County Mental Illness and Drug Dependency Oversight Committee and answered questions of the Committee.*

**Deferred**

## Briefing

6. [Briefing No. 2008-B0090](#)

Animal Control Budget - 2008

*William Nogle, Council Staff, briefed and answered questions of the Committee regarding the 2008 Animal Control Budget.*

*Bob Cowan, Director, Office of Management and Budget, King County Executive's Office, answered questions of the Committee regarding Animal Control Budget for 2008.*

**This matter was Presented.**

## 7. Other Business

*None*

## 8. Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:35 a.m.*

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

\_\_\_\_\_  
Clerk's Signature