



**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*

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Room 1001

March 12, 2008

9:30 AM

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

*Special Meeting Minutes of February 20, 2008*

**Consent**

4. **Proposed Motion No. 2008-0102** **Mr. Ferguson**

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$22,982.57 authorizing treasury operations to make the refunds.

*Wendy Soo Hoo, Council Staff*

5. **Proposed Ordinance No. 2008-0123** **Mr. Ferguson**

AN ORDINANCE designating the citizen councilor fund as a tier 1 fund; and amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

*William Nogle, Council Staff*

**Discussion and Possible Action**

6. **Proposed Motion No. 2007-0230** **Mr. Phillips**

A MOTION approving the recommendation to insource the hauling of recyclable materials.

*Mike Reed, Council Staff*

7. **Proposed Motion No. 2008-0073** **Ms. Hague**

A MOTION approving the report on city of Kirkland annexation efforts.

*Patrick Hamacher, 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.



**8. Proposed Ordinance No. 2008-0119****Mr. Gossett**

AN ORDINANCE making a supplemental appropriation of \$91,205 to public health and emergency medical services CX transfers, \$141,572 to jail health services and \$438,384 to public health, and a disappropriation of \$232,777 from salary and wage contingency; and amending the 2008 Budget Ordinance, Ordinance 15975, Sections 40, 47, 50 and 93, as amended.

*Wendy Soo Hoo, Council Staff*

**9. Other Business****10. Adjournment**