



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

March 12, 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 9:30 a.m.*

2. **Roll Call**

Present: Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips  
Excused: Mr. Constantine

3. **Approval of Minutes**

*Councilmember Lambert moved to approve the Special Meeting Minutes of February 20, 2008, as presented. The motion passed.*

**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, briefed the Committee regarding proposed motion 2008-0102 relating to untimely filed petitions for tax refunds.*

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips

No: 0

Excused: 1 - Mr. Constantine

5. **Proposed Substitute Ordinance No. 2008-0123.2** **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, briefed the Committee regarding proposed ordinance 2008-0123 relating to the citizen councilor tier 1 fund.*

**A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips

No: 0

Excused: 1 - Mr. Constantine

## 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; Harvey Gershman, President, Gershman Brickner and Bratton, Chace Anderson, Vice President, Gershman Brickner and Bratton, and Kevin Kiernan, Director, Solid Waste Division, Department of Natural Resources and Parks, briefed and answered questions of the Committee regarding proposed motion 2007-0230 relating to insourcing the hauling of recyclable materials. Mr. Gershman and Mr. Anderson also gave a power point presentation.*

**Deferred**

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

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

*Patrick Hamacher, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2008-0073 relating to the City of Kirkland annexation.*

*Elissa Benson, Annexation Initiative Supervisor, Office of Management and Budget, also answered questions of the Committee.*

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

**Votes:** Yes: 3 - Mr. Ferguson, Ms. Lambert and Mr. Phillips

No: 0

Excused: 2 - Mr. Constantine and Mr. Dunn

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, briefed and answered questions of the Committee regarding proposed ordinance 2008-0119 relating to a supplemental appropriation to public health and emergency medical services.*

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

**Votes:** Yes: 4 - Mr. Ferguson, Ms. Lambert, Mr. Dunn and Mr. Phillips  
No: 0  
Excused: 1 - Mr. Constantine

9. **Other Business**

*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 when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 11:03 a.m.*

*Chair Ferguson reconvened the meeting at 11:13 a.m.*

10. **Adjournment**

*There being no further business to come before the Committee the meeting adjourned at 11:13 a.m.*

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

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