



# 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*

Room 1001

August 27, 2008

9:30 AM

### REVISED AGENDA

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

*- Meeting minutes of July 23, 2008  
- Special Joint meeting minutes of July 30, 2008*

### Action

4. [Proposed Ordinance No. 2008-0410](#)

Mr. Ferguson

AN ORDINANCE relating to contracting indebtedness; providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds of the county (secured also by public transportation sales taxes) in the aggregate principal amount of not to exceed \$103,000,000 to currently refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 1998, Series A, and to advance refund all or a portion of the county's outstanding Limited Tax General Obligation (Public Transportation Sales Tax) Bonds, 2004; providing for the form, terms, covenants and other provisions of such refunding bonds; providing for the sale of the bonds and the disposition of the proceeds of sale; establishing funds for the receipt and expenditure of bond proceeds and for the payment of the bonds; and providing for the annual levy of taxes to pay the principal thereof and interest thereon; and pledging public transportation sales tax revenues as additional security for the bonds.

*Wendy SooHoo, Council Staff*

5. [Proposed Motion No. 2008-0411](#)

Mr. Ferguson

A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in the aggregate principal amount of \$\_\_\_\_\_, and establishing certain terms of such bonds, all in accordance with Ordinance \_\_\_\_\_.

*Wendy SooHoo, 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.



**6. Proposed Motion No. 2008-0412****Mr. Ferguson**

A MOTION accepting a bid for the purchase of the county's Limited Tax General Obligation (Public Transportation Sales Tax) Refunding Bonds, 2008, in the aggregate principal amount of \$ \_\_\_\_\_, and establishing certain terms of such bonds, all in accordance with Ordinance \_\_\_\_\_.

*Wendy SooHoo, Council Staff*

**Discussion Only****7. Proposed Motion No. 2008-0376****Mr. Ferguson**

A MOTION adopting the mental illness and drug dependency implementation plan in compliance with Ordinance 15949.

*Kelli Carroll, Council Staff*

**8. Proposed Motion No. 2008-0429****Mr. Ferguson and Mr. Phillips**

A MOTION adopting the Mental Illness and Drug Dependency Evaluation Plan in compliance with Ordinance 15949.

*Kelli Carroll, Council Staff*

**Briefings****9. Briefing No. 2008-B0185**

Update on the Investment Pool

*William Nogle, Council Staff*

**10. Briefing No. 2008-B0186**

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

*Wendy SooHoo, Council Staff*

**11. Other Business****12. Adjournment**