



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Budget and Fiscal Management Committee**

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;  
Dow Constantine, Reagan Dunn, Bob Ferguson, Kathy Lambert,  
Julia Patterson, Larry Phillips, Pete von Reichbauer*

*Staff: Mark Melroy, Committee Coordinator (206-296-0343)  
Olivia Aguilar, Committee Assistant (206-296-1691)*

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Southwest Conference Room

October 14, 2009

11:30 AM

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SPECIAL MEETING  
WORK SESSION

1. **Call to Order**

*Chair Gossett called the meeting to order at 11:45 a.m.*

*Executive Session:*

*The Chair recessed the meeting at 12:39 p.m.  
and reconvened the meeting at 12:58 p.m.*

*The Chair recessed the meeting at 12:58 p.m.  
and reconvened the meeting at 1:23 p.m.*

*The Chair recessed the meeting at 1:23 p.m.  
and reconvened the meeting at 1:53 p.m.*

*The Chair recessed the meeting at 2:20 p.m.  
and reconvened the meeting at 2:29 p.m.*

2. **Roll Call**

Present: Mr. Gossett, Ms. Hague, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer and Mr. Phillips

Excused: Mr. Dunn and Mr. Constantine

**Discussion**

3. **Proposed Ordinance No. 2009-0559**

**Ms. Patterson, Mr. Gossett and Mr.  
Constantine**

AN ORDINANCE making a supplemental appropriation of \$32,376,870 to various capital funds to prepare county facilities so that high priority service delivery will not be interrupted in the event that Howard Hanson dam structural faults cause flooding in the Green River valley; and amending the 2009 Budget Ordinance, Ordinance 16312, Sections 125 and 127, as amended, and Attachments B and D, as amended; and declaring an emergency.

*Rebecha Cusack, Council Staff, briefed the committee and responded to questions. Kathy Van Olst, Director, Adult & Juvenile Detention, Administration Division, Kathy Brown, Director, Facilities Management Division; Pam Bissonnette, Assistant County Executive; Christie True, Division Director, Wastewater Treatment Division; Beth Goldberg, Acting Budget Director; and Jim Keller, Technology Planning and Development Manager, made remarks and responded to members' questions.*

*Jim Brewer, Legal Counsel, announced the purpose of the Executive Session.*

*Chair Gossett 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.*

**Deferred**

**4. Proposed Ordinance No. 2009-0560**

**Ms. Patterson, Mr. Gossett and Mr.  
Constantine**

AN ORDINANCE authorizing the issuance and public sale of one or more series of limited tax general obligation bonds of the county in an outstanding aggregate principal amount not to exceed \$29,000,000 to provide long-term financing for the costs of the Green River Flood Mitigation Project; authorizing the issuance and public sale of one or more series of limited tax general obligation bond anticipation notes of the county in an outstanding aggregate principal amount not to exceed \$29,000,000 to provide interim financing for such costs pending the sale of such bonds; providing for the disposition of the proceeds of sale of the notes; establishing funds for the receipt and expenditure of note proceeds and for the payment of the notes; and providing for the annual levy of taxes to pay the principal thereof and interest thereon.

*Rebecha Cusack, Council Staff, briefed the committee and responded to questions. Kathy Van Olst, Director, Adult & Juvenile Detention, Administration Division, Kathy Brown, Director, Facilities Management Division; Pam Bissonnette, Assistant County Executive; Christie True, Division Director, Wastewater Treatment Division; Beth Goldberg, Acting Budget Director; and Jim Keller, Technology Planning and Development Manager, made remarks and responded to members' questions.*

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**Deferred**

**5. Proposed Motion No. 2009-0561**

**Ms. Patterson, Mr. Gossett and Mr.  
Constantine**

A MOTION of the county council accepting a bid for the purchase of the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, in the aggregate principal amount of \$\_\_\_\_\_ and establishing certain terms of such notes in accordance with Ordinance \_\_\_\_\_.

*Rebecha Cusack, Council Staff, briefed the committee and responded to questions. Kathy Van Olst, Director, Adult & Juvenile Detention, Administration Division, Kathy Brown, Director, Facilities Management Division; Pam Bissonnette, Assistant County Executive; Christie True, Division Director, Wastewater Treatment Division; Beth Goldberg, Acting Budget Director; and Jim Keller, Technology Planning and Development Manager, made remarks and responded to members' questions.*

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**Deferred**

**6. Proposed Motion No. 2009-0562**

**Ms. Patterson, Mr. Gossett and Mr.  
Constantine**

the county's Limited Tax General Obligation Bond Anticipation Notes, 2009, in the aggregate principal amount of \$\_\_\_\_\_, and establishing certain terms of such notes in accordance with Ordinance \_\_\_\_\_.

*Rebecha Cusack, Council Staff, briefed the committee and responded to questions. Kathy Van Olst, Director, Adult & Juvenile Detention, Administration Division, Kathy Brown, Director, Facilities Management Division; Pam Bissonnette, Assistant County Executive; Christie True, Division Director, Wastewater Treatment Division; Beth Goldberg, Acting Budget Director; and Jim Keller, Technology Planning and Development Manager, made remarks and responded to members' questions.*

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**Deferred**

## 7. Adjournment

*The meeting was adjourned at 2:30 p.m.*

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

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Clerk's Signature