

King County

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Dave Upthegrove, Vice Chair; Rod Dembowski, Reagan Dunn

> Staff: Clif Curry, Lead Staff (206-477-0877) Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM	Tuesday, February 10, 2015	Room 1001
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Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

January 13 and 27, 2015 meeting minutes

4. <u>Public Comment</u>

Discussion and Possible Action

5. Proposed Motion No. 2015-0002

A MOTION confirming the executive's appointment of Timothy Williams, who resides in council district eight, to the King County international airport roundtable, as the West Seattle community representative.

Sponsors: Mr. McDermott

Beth Mountsier, 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. 2015-0013

A MOTION confirming the executive's appointment of Thomas Ysasi, who resides in council district four, to the King County international airport roundtable, as the Magnolia/North Seattle community representative.

Sponsors: Mr. Phillips and Mr. von Reichbauer

Beth Mountsier, Council staff

7. Proposed Ordinance No. 2015-0048

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Animal Control Officers Guild representing employees in the department of executive services; and establishing the effective date of said agreement.

Sponsors: Mr. von Reichbauer

First Reading and Referral to the Government Accountability and Oversight Committee

Nick Wagner, Council staff

Contingent upon referral to the Government Accountability and Oversight Committee

8. Proposed Motion No. 2014-0444

A MOTION to approve a shared cost model and financing plan for the constituent relationship management expansion project, in accordance with King County Ordinance 17695, Section 63, as amended by Ordinance 17781, Section 7, Proviso P3.

Sponsors: Ms. Lambert

Jenny Giambattista, Council staff

Other Business

Adjournment