

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

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

Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM Tuesday, June 9, 2015 Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

May 12, 2015, meeting

4. Public Comment

Briefing

5. Briefing No. 2015-B0101

Performance Audit of Riparian Project Management: In-River Projects

Kymber Waltmunson, King County Auditor Laina Poon, Principal Management Auditor Chantal Stevens, Senior Management Auditor





6. <u>Briefing No. 2015-B0100</u>

Report on County Owned and Leased Property

Anthony Wright, Director, Facilities Management Division

Discussion and Possible Action

7. <u>Proposed Motion No. 2015-0152</u>

A MOTION accepting a report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8.

Sponsors: Mr. von Reichbauer

Beth Mountsier, Council staff Robert Burke, Director, King County International Airport Michael Colmant, Assistant Director, King County International Airport

Briefing

8. <u>Briefing No. 2015-B0099</u>

Annual update to the County's Strategic Technology Plan (2015-RPT0059).

Jenny Giambattista, Council staff

Discussion and Possible Action

9. 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