

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Jeanne Kohl-Welles, Vice Chair; Rod Dembowski

Staff: Lise Kaye, Lead Staff (206-477-6881) Erica Newman, Committee Assistant (206-477-7543)

9:30 AM Tuesday, July 26, 2016 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>

July 12, 2016 meeting minutes

4. Public Comment

Discussion and Possible Action

5. Proposed Motion No. 2016-0355

A MOTION approving the third of four semiannual reports on the department's limited English proficiency outreach efforts prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P2.

Sponsors: Mr. von Reichbauer

Hiedi Popochock, Council Staff Julie Wise, Director, King County Elections



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. Briefing No. 2016-B0151

Elections Annual Report

Hiedi Popochock, Council Staff Julie Wise, Director, King County Elections

Discussion and Possible Action

7. <u>Proposed Motion No. 2016-0241</u>

A MOTION approving an annual technology benefits report on the benefits achieved from technology projects.

Sponsors: Mr. von Reichbauer

Jennifer Giambattista and Hiedi Popochock, Council Staff

Briefing

8. Briefing No. 2016-B0150

Real Estate Audit

Kymber Waltmunson, Auditor, King County Auditor's Office Sean DeBlieck, Senior Management Auditor, King County Auditor's Office Justin Anderson, Senior Management Auditor, King County Auditor's Office

Discussion and Possible Action

9. Proposed Ordinance No. 2016-0291

AN ORDINANCE relating to the King County employee giving program; allowing for more flexibility for charitable donations through the program; and amending Ordinance 8575, Section 1, as amended, and K.C.C. 3.36.010, Ordinance 8575, Section 2, as amended, and K.C.C. 3.36.020, Ordinance 8575, Section 3, as amended, and K.C.C. 3.36.030 and Ordinance 16035, Section 7, as amended, and K.C.C. 3.36.065.

Sponsors: Mr. von Reichbauer

Nick Wagner, Council Staff

Other Business

Adjournment