

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, February 14, 2017

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>

January 24, 2017 meeting minutes

4. Public Comment

Discussion and Possible Action

5. Proposed Motion No. 2016-0542

A MOTION confirming the executive's appointment of Abdirahman Yussuf, who resides in council district eight, to the King County board of ethics, filling an executive-nominated position.

Sponsors: Mr. McDermott

Kelli Williams, Director, King County Office of Civil Rights & Open Government



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

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Proposed Motion No. 2016-0509

A MOTION confirming the executive's appointment of Thomas Miller, who resides in council district one, to the King County board of ethics, filling a council-nominated position.

Sponsors: Mr. Dembowski

Kelli Williams, Director, King County Office of Civil Rights & Open Government

Briefing

7. Briefing No. 2017-B0031

Civic Campus Planning Project

Greg Doss, Council Staff

Tony Wright, Director and Elissa Benson, Deputy Director, Facilities and Management Division

8. <u>Briefing No. 2017-B0032</u>

Citizens' Election Oversight Committee (CEOC) Annual Report for 2016

Greg Doss, Council Staff Ellen Hansen, CEOC Chair

9. <u>Briefing No. 2017-B0033</u>

King County Auditor's Annual Report

Kymber Waltmunson, Auditor, King County

Other Business

Adjournment