

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Dave Upthegrove, Vice Chair; Claudia Balducci, Larry Gossett

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

9:30 AM

Tuesday, June 13, 2017

Arrivals Lobby

SPECIAL MEETING King County International Airport 7299 Perimeter Road South Seattle, WA 98108

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

May 23, 2017 meeting minutes

4. <u>Public Comment</u>

Briefing

5. <u>Briefing No. 2017-B0120</u>

State of the King County International Airport

Lise Kaye, Council Staff Randall Berg, Airport Division Director, King County International Airport



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

6. Proposed Ordinance No. 2017-0175

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Enhanced Licensing Support Services Contract with cities and towns in King County for the provision of regional animal services.

Sponsors: Mr. McDermott

Miranda Leskinen, Council Staff

Briefing

7. Briefing No. 2017-B0121

Access Paratransit: Action Needed to Address Cost, Quality, and Equity

Ben Thompson, Deputy Auditor, King County Auditor's Office Larry Brubaker, Senior Principal Management Auditor, King County Auditor's Office Megan Ko, Audit Intern, King County Auditor's Office

Discussion and Possible Action

8. Proposed Motion No. 2017-0191

A MOTION approving the report relating to the strategic plan for airport security, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 108, Proviso P1.

Sponsors: Mr. von Reichbauer

Lise Kaye, Council Staff Randall Berg, Airport Division Director, King County International Airport

Other Business

Adjournment