



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Reagan Dunn*

*Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, March 12, 2024

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:30 AM.

2. **Roll Call**

Present: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

3. **Approval of Minutes**

*Vice Chair Upthegrove moved approval of the February 13, 2024 meeting minutes.
There being no objections, the minutes were approved.*

Briefings

4. **[Briefing No. 2024-B0039](#)**

King County International Airport: A Panel Discussion

John Parrott, Director, KCIA, Donny Donovan, Legislative and Political Director, IAM 751, Cindy Hales, President, Pacific Northwest Business Aviation Association, Eric Utter, Chair, KCIA Roundtable, and Stephen Ratzlaff, Friends of Boeing Field, briefed the committee and answered questions from the members.

5. **[Briefing No. 2024-B0040](#)**

Combined Compensation Request

Jason Cossette, Classification and Compensation Services Manager, Department of Human Resources, briefed the committee.

The job classifications and pay range increases discussed in this briefing were confirmed by the committee.

6. [Briefing No. 2024-B0041](#)

Fish Passage Restoration Program Audit

KyMBER WalTMunson, County Auditor, King County Auditor's Office , Zainab Nejati, Capital Projects Analyst I, King County Auditor's Office, and Cindy Drake, Supervising Auditor, King County Auditor's Office, briefed the committee via PowerPoint presentation and answered questions from the members. John Taylor, Director, Department of Natural Resources and Parks, and Josh Baldi, Director, Water and Land Resources Division, Department of Natural Resources and Parks, also answered questions from the members.

Discussion and Possible Action

7. [Proposed Ordinance No. 2024-0055](#)

AN ORDINANCE relating to the personnel board; and amending Ordinance 174 (part), as amended, and K.C.C. 3.08.110 and Ordinance 13370, Section 2, as amended and K.C.C. 3.08.120.

Jeff Muhm, Chief Policy Officer, King County Council, briefed the committee.

Vice Chair Upthegrove moved approval of Amendment 1. There being no objections, Amendment 1 was adopted.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

Other Business

There was no other business to come before the committee.

Adjournment

The meeting ended when the members left the Zoom webinar at 10:35 AM.

Approved this _____ day of _____

Clerk's Signature