



# 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;  
Rod Dembowski, Reagan Dunn*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Marka Steadman, Committee Assistant (206-477-0887)*

---

9:30 AM

Tuesday, March 25, 2014

Room 1001

---

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee 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.

[play video](#)

### 1. Call to Order

[play video](#)

*Chair von Reichbauer called the meeting to order at 9:44 a.m.*

### 2. Roll Call

[play video](#)

**Present:** 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

### 3. Approval of Minutes

[play video](#)

*Moved by Councilmember Upthegrove to approve the minutes of March 11, 2014.  
The motion was passed.*

## Briefing

[play video](#)

### 4. [Briefing No. 2014-B0046](#)

King County Airport Security

[play video](#)

*Beth Mountsier, Council staff, briefed the Committee. Robert Burke, King County Airport Director, briefed the Committee and answered questions from the members. Charity Catalfomo, Airport Duty Manager; Michele Mwangemi, Airport Duty Manager; and Captain Don Davis, Contract Fire and Police Chief for King County Airport; answered questions from the members.*

*The Chair recessed the meeting into executive session under RCW 42.30. 110(1)(a) at 9:55 a.m. to discuss issues related to security and response planning at the airport. The meeting returned to regular session at 10:18 a.m.*

**This matter was Presented**

### 5. [Briefing No. 2014-B0047](#)

King County Auditor Performance Audit of Harborview Energy Conversion: Phase I: Impact of Courthouse and Jail Energy Conversion Projects on Costs and Greenhouse Gas Emissions (Report no. 2013-05)

[play video](#)

*Larry Brubaker, Senior Principal Management Auditor, and Ben Thompson, Deputy County Auditor, briefed the Committee and answered questions from the members. Kathy Brown, Facilities Management Division Director, addressed the Committee.*

**This matter was Presented**

## Public Comment

[play video](#)

*Chair von Reichbauer opened the floor for public comment. No speakers came forward.*

6. [Briefing No. 2014-B0018](#)

KC eLearning Initiative

[play video](#)

*Nick Wagner, Council staff, briefed the Committee. Bill Wells, Educational Consultant, Human Resources Division, Department of Executive Services; addressed the Committee and answered questions from the members. Ryan Zervakos of SkillSoft provided a demonstration of the service and answered questions from the members.*

**This matter was Presented**

## Other Business

[play video](#)

*There was no other business before the committee.*

## Adjournment

[play video](#)

*The meeting was adjourned at 11:12 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature