



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Rod Dembowski, Vice Chair; Reagan Dunn*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, September 8, 2015

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.

[play video](#)

1. **Call to Order**

[play video](#)

The meeting was called to order by Chair von Reichbauer at 9:36 a.m.

2. **Roll Call**

[play video](#)

Present: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes**

[play video](#)

This matter was not addressed.

4. **Public Comment**

[play video](#)

The following individual provided public comment:

Pearl Richard

Briefing

[play video](#)

5. [Briefing No. 2015-B0168](#)

Courthouse Revitalization

[play video](#)

Kymer Waltmunson, King County Auditor, provided introductory comments. Peter Heineccius, Senior Management Auditor, and Elise Garvey, Management Auditor, provided an overview of previous briefings. Tina Rogers, Capital Project Oversight Manager, provided additional information. The presenters answered questions from the members. Lise Kaye, Council staff, commented on the history of the Courthouse and historic designations. Tony Wright, Facilities Management Director, addressed the Auditor's staff comments and answered questions from the members.

The Chair recessed the meeting into Executive Session at 10:27 a.m. under RCW 42.30.110 (1) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County. The meeting reconvened at 10:36 a.m.

This matter was Presented

Discussion and Possible Action

[play video](#)

6. [Proposed Ordinance No. 2015-0336](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Information Technology Managers and Supervisors) representing employees in the departments of King County information technology and executive services; and establishing the effective date of said agreement.

[play video](#)

Nick Wagner, Council staff, briefed the Committee and answered questions from the members.

This matter was Recommended Do Pass

Yes: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

Other Business

[play video](#)

There was no further business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:37 a.m.

Approved this _____ day of _____.

Clerk's Signature