



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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10:00 AM

Tuesday, February 28, 2017

Room 1001

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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.

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1. **Call to Order**

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*Chair von Reichbauer called the meeting to order at 10:09 AM.*

2. **Roll Call**

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**Present:** 4 - Mr. Dembowski, Mr. von Reichbauer, Ms. Kohl-Welles and Ms. Lambert

3. **Approval of Minutes**

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*Councilmember Kohl-Welles moved approval of the February 14, 2017 minutes.  
Seeing no objections the minutes were approved.*

4. **Public Comment**

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*There were two individuals available to provide public comment.  
Alex Tsimerman  
Queen Pearl*

## Briefing

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5. [Briefing No. 2017-B0046](#)

West Point Treatment Plant Operational Status and Event Review

[play video](#)

*Mike Reed, Council Staff, briefed the Committee. Mark Isaacson, Director, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Robert Waddle, Plant Operations Manager, Wastewater Treatment Division, answered questions from the members.*

**This matter was Presented**

6. [Briefing No. 2017-B0041](#)

King County International Airport Lease Framework Work Group Recommendations

[play video](#)

*Harold Taniguchi, Director, Department of Transportation, addressed the Committee via PowerPoint presentation and answered questions from the members. Randall Berg, Airport Division Director, King County International Airport, briefed the Committee. Tom Payne, Real Property Agent, Facilities Management Division, answered questions from the members. Thomas Ysasi, Chair, King County Airport Roundtable, answered questions from the members.*

**This matter was Presented**

7. [Briefing No. 2017-B0042](#)

Airport Master Plan

[play video](#)

*Lise Kaye, Council Staff, briefed the Committee. Randall Berg, Airport Division Director, and Gary Molyneaux, Program Planning Manager, King County International Airport, addressed the Committee via PowerPoint presentation and answered questions from the members. Thomas Ysasi, Chair, King County Airport Roundtable, provided comments to the members.*

**This matter was Presented**

## Other Business

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*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 11:36 AM.*

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

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Clerk's Signature