



# 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, Larry Gossett*

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

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9:30 AM

Tuesday, June 27, 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 9:37 AM.*

### 2. Roll Call

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*Councilmember Upthegrove participated by telephone, as authorized by K.C.C. 1.24.145.C.1.*

**Present:** 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

### 3. Approval of Minutes

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*Councilmember Upthegrove moved approval of the June 13, 2017 meeting minutes. Seeing no objections the minutes were approved.*

### 4. Public Comment

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*There were no individuals available to provide public comment.*

## Discussion and Possible Action

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### 5. [Proposed Ordinance No. 2017-0211](#)

AN ORDINANCE moving the enhanced 911 program and funding from the department of executive services to the department of information technology; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 18432, Section 7, and K.C.C. 2A.380.070, amending Ordinance 5868, Sections 1-2, as amended, and K.C.C. 4A.200.280 and Ordinance 18386, Section 1, and K.C.C. 4A.200.2805.

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*Lise Kaye, Council Staff, briefed the Committee and answered questions from the members. Tom Koney, Deputy Director, Department of Executive Services and Bill Kehoe, Chief Information Officer, King County Information Technology, answered questions from the members.*

*This matter was expedited to the July 05, 2017 Council agenda.*

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

**Yes:** 4 - Ms. Balducci, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

## Briefing

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### 6. [Briefing No. 2017-B0130](#)

King County Sheriff's Office Overtime: Better Strategy Could Reduce Hidden Costs and Safety Risks

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*Kymer Waltmunson, King County Auditor, briefed the Committee. Mia Neidhardt, Management Auditor, and Justin Anderson, Senior Management Auditor, King County Auditor's Office, addressed the Committee via PowerPoint presentation and answered questions from the members. John Urquhart, King County Sheriff, addressed the Committee and answered questions from the members. Ken Guy, Finance Director, Department of Executive Services, provided comments to the members.*

**This matter was Presented**

7. [Briefing No. 2017-B0131](#)

State Mandated Elections Drop Box Expansion

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*Hiedi Popochock, Council Staff, briefed the Committee. Kendall Levan-Hodson, Chief of Staff, Department of Elections, addressed the Committee via PowerPoint presentation and answered questions from 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 10:50 AM.*

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

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Clerk's Signature