

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)

9:30 AM Tuesday, July 25, 2017 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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:44 AM.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Balducci moved approval of the July 11, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment

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There were two individuals available to offer public comment.

Alex Tsimerman

Kassech Zenebe

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Briefing

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5. <u>Briefing No. 2017-B0138</u>

KCSO - Overtime (Audit Follow up)

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Lise Kaye, Council Staff, briefed the Committee. Ken Guy, Finance Director,
Department of Executive Services, answered questions from the members. John
Urquhart, King County Sheriff, answered questions from the members. Bob Railton,
Labor Relations Manager, King County Executive's Office, answered questions from
the members. Steve Eggert, President, King County Police Officers Guild, addressed
the Committee and answered questions from the members.

This matter was Presented

6. Briefing No. 2017-B0149

FMD Parking Charges Status Update

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This matter was Deferred

7. <u>Briefing No. 2017-B0150</u>

Strategic Technology Plan

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Terra Rose and Jenny Giambattista, Council Staff, briefed the Committee and answered questions from the members. Bill Kehoe, Chief Information Officer, King County Information and Technology, 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 10:48 AM.

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Approved this	_ day of	
		Clerk's Signature

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