



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Kathy Lambert*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, July 24, 2012

Room 1001

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

1. **Call to Order**

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Chair Ferguson called the meeting to order at 9:31 a.m.

2. **Roll Call**

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Present: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the minutes of the July 10, 2012 meeting.
The motion was approved.*

Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0180](#)**

AN ORDINANCE relating to the establishment of countywide fleet standards for light duty and general use cars and trucks, and adding a new section to K.C.C. chapter 4.56.

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Sponsors: Mr. Ferguson

John Resha, Council Staff, briefed the committee and answered questions from the members. Jennifer Lindwall, Director Fleet Administration Division, answered questions from the members. Councilmember Gossett moved Striking Amendment S1 and Title Amendment T1. Both amendments passed. This item was expedited to the July 30, 2012 King County Council meeting agenda.

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

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

Briefing

5. [Briefing No. 2012-B0130](#)

Performance Audit of King County Sheriff's Office and the Office of Law Enforcement Oversight

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Chair Ferguson introduced the briefing topic. Susan Baugh, Senior Principal Management Auditor, King County Auditor's Office (KCAO), Justin Anderson, Senior Management Auditor, KCAO, Robert Davis, Senior Vice President and Managing Director, Hillard Heintze LLC, Project Director and Lead Subject Matter Expert, and Thomas Streicher, Hillard Heintze LLC, Primary Supporting Subject Matter Expert, briefed the committee and answered questions from the members during a PowerPoint presentation.

Sheriff Steve Strachan, King County Sheriff, and Charles Gaither, Director, Office of Law Enforcement Oversight (OLEO), offered remarks responding to the audit findings and answered questions from the members.

Meeting Handouts:

- 1) KCAO: Performance Audit of King County Sheriff's Office and Office of Law Enforcement Oversight*
- 2) Hillard Heintze: The King County Sheriff's Office: Policies and Procedures for Internal Affairs Investigations - An Independent Assessment*
- 3) Labor Policy relating to Civilian Oversight of Sheriff's Office*
- 4) Office of Law Enforcement Oversight Operational Plan*

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 12:06 p.m.

Approved this _____ day of _____.

Clerk's Signature