



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, October 10, 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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair von Reichbauer called the meeting to order at 9:35 AM.

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

Councilmember Balducci moved approval of the September 26, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. **Public Comment**

[play video](#)

*There were two individuals available to offer public comment.
Alex Tsimerman
Andrew Maron*

Discussion and Possible Action

[play video](#)

5. [Proposed Motion No. 2017-0309](#)

A MOTION confirming the executive's appointment of Holly Krejci, who resides in council district eight, to the King County international airport roundtable, as the Georgetown community representative.

[play video](#)

Lise Kaye, Council Staff, briefed the Committee. Holly Krejci, Appointee, provided brief comments to the Committee and answered questions from the members. Randall Berg, Airport Division Director, King County International Airport, provided brief comments to the Committee.

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

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

6. [Proposed Motion No. 2017-0311](#)

A MOTION confirming the executive's appointment of Tim Cosgrove, who works in council district eight, to the King County international airport roundtable, representing cargo operators.

[play video](#)

This matter was Deferred

Briefing

[play video](#)

7. [Briefing No. 2017-B0200](#)

Courthouse Perimeter Security follow up

[play video](#)

Laura Inveen, Presiding Judge, and Jim Rogers, Judge, King County Superior Court, briefed the Committee and answered questions from the members. Caroline Whalen, Chief Administrative Officer, Department of Executive Services, provided comments to the Committee. John Urquhart, King County Sherriff, provided comments to the Committee. Maj. Dave Jutilla, Metro Transit Police, answered questions from the members. Cap. Thomas Mahaffey, Seattle Police Department, answered questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0201](#)

Department of Permitting and Environmental Review (DPER): Accountability Could Improve Efficiency

[play video](#)

KyMBER Waltmunson, King County Auditor, briefed the Committee and answered questions from members. Peter Heineccius, Principal Management Auditor, and Laina Poon, Principal Management Auditor, King County Auditor's Office, addressed the Committee via PowerPoint presentation and answered questions from the members. John Starbard, Director, Department of Permitting and Environmental Review, answered questions from the members.

This matter was Presented

Discussion and Possible Action

[play video](#)

9. Public Health – Seattle & King County and Department of Community and Human Services Salary Range Adjustments

[play video](#)

Samantha Porter and Andrew Kim, Council Staff, briefed the Committee and answered questions from the members. TJ Cosgrove, Director, Community Health Services Division, King County Public Health, answered questions from the members.

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:53 AM.

Approved this _____ day of _____

Clerk's Signature