



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice
Chair;
Larry Gossett, Pete von Reichbauer*

*Staff: Jenny Giambattista, Lead Staff (206-296-1646)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, June 21, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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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The meeting was called to order by Chair Kathy Lambert at 9:42 a.m.

2. Roll Call

Present: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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Councilmember Dunn moved approval of the May 3rd and May 17th, 2011, meeting minutes. The motion passed.

Discussion and Possible Action

4. Proposed Motion No. 2011-0188

A MOTION confirming the executive's appointment of Wayne Werner, who works in council district eight, to the King County international airport roundtable, as the corporate tenant representative.

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Sponsors: Mr. McDermott

Mike Alvine, Council Staff, briefed the committee. Wayne Werner, appointee to the King County International Airport Roundtable, as the Corporate Tenant Representative, answered questions from the members.

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

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

5. [Proposed Ordinance No. 2011-0284](#)

AN ORDINANCE related to the contracting opportunities program and changing the date for the annual report; and amending Ordinance 13983, Section 3, as amended and K.C.C. 4.19.030, Ordinance 13983, Section 4, as amended, and K.C.C. 4.19.040, Ordinance 13983, Section 6, as amended, and K.C.C. 4.09.060, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070 and Ordinance 13983, Section 9, as amended, and K.C.C. 4.19.090.

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Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee. Sandy Hanks, Finance and Business Operations Division, Department of King County Executive, answered questions from the members.

A motion was made by Vice Chair Dunn that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

6. [Proposed Ordinance No. 2011-0180](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2011; and amending Ordinance 16803, Section 1.

[play video](#)

Sponsors: Ms. Lambert

Clif Curry, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

Briefing

7. [Briefing No. 2011-B0111](#)

IT Service Center Consolidation Proviso Response

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Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Bill Kehoe, Chief Information Officer, Office of Information Resource Management (OIRM), Christine Ynzunza, Human Resources Service Delivery Manager, OIRM, and Tom McBroom, IT Service Delivery Manager, DDES, on special assignment to OIRM, briefed the committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2011-B0112](#)

Auditor's Report: Follow-Up on King County Sheriff's Office Complaint Data

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Councilmember Lambert introduced the briefing topic. Susan Baugh, Senior Principal Management Auditor, King County Auditor's Office, briefed the committee on the follow-up of the 2006 King County Sheriff's Office Misconduct and Use of Force Complaints Management Letter, and answered questions from the members. King County Sheriff Susan Rahr and Pat Bowen, Manager, King County Sheriff's Office Inspection Services Unit, answered questions from the members.

This matter was Presented

9. [Briefing No. 2011-B0113](#)

Emergency Radio Replacement Project Update

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Marlin, Blizinsky, Government Relations Officer, Office of Information Resource Management, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

Other Business

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There will be a Special Government Accountability and Oversight Committee meeting on Wednesday, June 29, 2011.

Adjournment

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The meeting was adjourned at 11:50 a.m.

Approved this _____ day of _____.

Clerk's Signature