



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice  
Chair;  
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

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9:30 AM

Tuesday, June 15, 2010

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 9:48 a.m. by Chair Kathy Lambert.*

2. **Roll Call**

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**Present:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Drago moved approval of the June 10, 2010 special meeting minutes. The motion passed.*

### **Discussion and Possible Action**

4. **2010-0287**

A MOTION confirming the executive's appointment of James Buck, who resides in council district four, to the King County personnel board.

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**Sponsors:** Mr. Phillips

*James Buck, appointee to the King County Personnel Board, answered questions from the members. This motion was expedited to the June 21, 2010 King County Council meeting agenda.*

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

**Yes:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

5. [2010-0307](#) A MOTION confirming the executive's appointment of Paul Tanaka, who resides in council district one, to the King County personnel board.

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**Sponsors:** Mr. Ferguson

*Paul Tanaka, appointee to the King Council Personnel Board, answered questions from the members. This motion was expedited to the June 21, 2010 King County Council meeting agenda.*

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

**Yes:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

6. **Committee confirmation to Establish New Career Service Exempt Classification, Director, Office of Labor Relations, Pay Range 85**

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*Councilmember Lambert introduced the topic. Marilyn Cope, Council Staff, answered questions from the members. The committee voted 4-0 to confirm a New Career Service Exempt Classification - Director, Office of Labor Relations, at pay range 85.*

**This matter was Passed**

7. [2010-0303](#) A MOTION related to council adoption of the 2010 work program for the county auditor's office; and rescinding Motion 13185.

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**Sponsors:** Mr. Phillips

*John Resha, Council Staff, briefed the committee and answered questions from the members. Councilmember Drago moved Amendment 1, which modifies the Sheriff's Office Traffic Enforcement Review to be consistent with the Auditor's Office delivery timeline. The amendment passed. At the recommendation of King County Auditor Cheryle Broom, this motion was expedited to the June 21, 2010 King County Council meeting agenda.*

**A motion was made by Vice Chair Drago that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

8. [2010-0275](#) A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks regarding an analysis and verification of projected operating costs for the Brightwater Treatment System, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 105, Proviso P2.

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**Sponsors:** Ms. Lambert

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

**A motion was made by Vice Chair Drago that this Motion be Recommended Do**

**Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Ms. Lambert, Ms. Drago, Mr. Dunn and Mr. von Reichbauer

## Other Business

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*Chair Lambert noted that the July 6, 2010 meeting will have a full agenda.*

## Adjournment

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*The meeting was adjourned at 10:18 a.m.*

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

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Clerk's Signature