



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

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, August 16, 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
2. Roll Call
3. Approval of Minutes

July 19, 2011

Briefing

4. [Briefing No. 2011-B0133](#)

Briefing on Election Data: Costs, Voter Turnout, and Accuracy

Mike Alvine, Council Staff

Sherril Huff, Director, Department of Elections



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

5. [Proposed Motion No. 2011-0241](#)

A MOTION confirming the executive's appointment of Lawrence "Ed" Parks, who resides in council district two, to the King County international airport roundtable, representing Beacon Hill/ Rainier Valley.

Sponsors: Mr. Gossett

Mike Alvine, Council Staff

6. [Proposed Motion No. 2011-0301](#)

A MOTION confirming the executive's appointment of Kurt Gustafson, who resides in council district two, to the King County international airport roundtable, as the Kent/Renton/South King County representative.

Sponsors: Mr. Gossett

Mike Alvine, Council Staff

7. [Proposed Motion No. 2011-0317](#)

A MOTION confirming the executive's appointment of Sarajane Siegfriedt, who resides in council district one, to the King County board of appeals and equalization.

Sponsors: Mr. Ferguson

Mike Alvine, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

8. [Proposed Ordinance No. 2011-0341](#)

AN ORDINANCE relating to establishing a pilot program to retain accountable business transformation program staff necessary for program completion.

Sponsors: Ms. Lambert

Pat Hamacher, Council Staff

Nancy Buonanno Grennan, Division Director, Human Resources Division

Contingent upon referral to the Government Accountability and Oversight Committee

9. [Proposed Ordinance No. 2011-0313](#)

AN ORDINANCE relating to the provision of transition check eligibility for employees serving a probationary period due to a promotion, demotion or lateral transfer upon the establishment of a biweekly pay period for county officers and employees, and to provide for repayment should an employee's payroll deduction be insufficient; and amending Ordinance 16818, Section 2, and K.C.C. 3.15.160 and Ordinance 16818, Section 4, and K.C.C. 3.15.180.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

Nancy Buonanno Grennan, Division Director, Human Resources Division

Briefing

10. [Briefing No. 2011-B0132](#)

Update on Telephone Replacement Project

Jennifer Giambattista, Council Staff

Bill Kehoe, Chief Information Officer, Office of Information Resource Management (OIRM)

David Curtiss, IT Project Manager, OIRM

Fred Grannan, King County Communications Manager, OIRM

Other Business

Adjournment