



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, 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**

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Chair Lambert called the meeting to order at 9:40 a.m. She introduced Anna Rogers who is job shadowing Councilmember Lambert. Ms. Rogers joined the members on the dais.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the July 19, 2011 meeting minutes. The motion passed.

Briefing

4. **Briefing No. 2011-B0133**

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

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Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Sherril Huff, Director, Department of Elections, and William Adams, Finance Manager, Department of Elections, offered comments and answered questions from the members.

This matter was Presented

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.

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Sponsors: Mr. Gossett

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Lawrence "Ed" Parks, appointee to the King County International Airport Roundtable, answered questions from the members.

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

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

Excused: 1 - Mr. Dunn

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.

[play video](#)

Sponsors: Mr. Gossett

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Kurt Gustafson, appointee to the King County International Airport Roundtable, and Leslie Barstow, Liaison, King County International Airport Roundtable, answered questions from the members.

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

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

Excused: 1 - Mr. Dunn

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

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

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Sponsors: Mr. Ferguson and Mr. Phillips

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Sarajane Siegfriedt, appointee to the King County Board of Appeals and Equalization, answered questions from the members. Helen Kay, Chair, Board of Appeals and Equalization was present to answer questions from the members.

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

Yes: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

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 .

[play video](#)

Sponsors: Ms. Lambert

Pat Hamacher, Council Staff, briefed the committee and answered questions from the members. Nancy Buonanno Grennan, Division Director, Human Resources Division, Gwen Clemens, ABT Deputy Program Sponsor, and Mike Herrin, ABT Program Manager, answered questions from the members. This item was expedited to the August 22, 2011 Council agenda.

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

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

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.

[play video](#)

Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Nancy Buonanno Grennan, Division Director, Human Resources Division, answered questions from the members.

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

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

Briefing

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

Update on Telephone Replacement Project

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Bill Kehoe, Chief Information Officer, Office of Information Resource Management, Fred Grannan, King County Communications Manager, and David Curtiss, IT Project Manager, briefed the committee and answered questions from the members during a PowerPoint presentation

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:51 a.m.

Approved this _____ day of _____.

Clerk's Signature