



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, June 13, 2017

Arrivals Lobby

SPECIAL MEETING
King County International Airport
7299 Perimeter Road South
Seattle, WA 98108

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.

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:34 AM.

2. **Roll Call**

Present: 3 - Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

3. **Approval of Minutes**

*Councilmember Gossett moved approval of the May 23, 2017 meeting minutes.
Seeing no objections the minutes were approved.*

4. **Public Comment**

There were no individuals available to provide public comment.

Briefing

5. [Briefing No. 2017-B0120](#)

State of the King County International Airport

Randall Berg, Airport Division Director, King County International Airport, briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. [Proposed Ordinance No. 2017-0175](#)

AN ORDINANCE relating to the provision of regional animal services, authorizing the executive to enter into an interlocal agreement, Enhanced Control Services Contract and Enhanced Licensing Support Services Contract with cities and towns in King County for the provision of regional animal services.

Miranda Leskinen, Council Staff, briefed the Committee and answered questions from the members. Norm Alberg, Director; Dr. Gene Mueller, Manager; and Sean Bouffiou, Acting Deputy Director, addressed the Committee via PowerPoint presentation and answered questions from the members. The motion passed unanimously.

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

Yes: 3 - Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

Briefing

7. [Briefing No. 2017-B0121](#)

Access Paratransit: Action Needed to Address Cost, Quality, and Equity

Ben Thompson, Deputy Auditor; Larry Brubaker, Senior Principal Management Auditor; and Megan Ko, Audit Intern, King County Auditor's Office briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Motion No. 2017-0191](#)

A MOTION approving the report relating to the strategic plan for airport security, as required under the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 108, Proviso P1.

This matter was Deferred

Other Business

There was no other business to come before the Committee.

Adjournment

The meeting was adjourned at 11:16 AM.

Approved this _____ day of _____.

Clerk's Signature