



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:
Pete von Reichbauer, Chair;
Claudia Balducci, Vice Chair;
Rod Dembowski

Lead Staff: Jenny Ngo (206-263-2115)
Committee Clerk: Angelica Calderon (206-477-0874)

10:00 AM

Tuesday, December 14, 2021

Virtual Meeting

SPECIAL MEETING

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 10:01 a.m.

2. **Roll Call**

Present: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the October 12, 2021, meeting minutes.
There being no objections, the minutes were approved*

Consent

4. **[Proposed Motion No. 2021-0386](#)**

A MOTION confirming the executive's appointment of Tony To, who resides in council district two, to the King County board of appeals and equalization.

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

Yes: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

5. **[Proposed Motion No. 2021-0175](#)**

A MOTION confirming the executive's appointment of Cindy Hales, who resides in council district three, to the King County Museum of Flight Authority board of directors, as an executive at-large representative.

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

Yes: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

Briefing

6. [Briefing No. 2021-B0157](#)

DHR-Dentist and Public Health Dental Director Compensation

Jay Osborne, HR Director, Department of Human Resources, and Meredith Merriman, Compensation and Classification Manager, Department of Human Resources, briefed the committee via a PowerPoint presentation.

This matter was Presented

7. [Briefing No. 2021-B0158](#)

DHR-Combined Compensation

Jay Osborne, HR Director, Department of Human Resources, and Meredith Merriman, Compensation and Classification Manager, Department of Human Resources, briefed the committee via a PowerPoint presentation.

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2021-0420](#)

AN ORDINANCE relating to voters' pamphlets; amending Ordinance 8113, Section 1, as amended, and K.C.C.1.10.010 and repealing Ordinance 8113, Section 6, and K.C.C.1.10.050.

Sherrie Hsu, Council staff, briefed the committee. Julie Wise, Director, King County Elections, and Will Cavecche, Research and Policy Coordinator, King County Elections, also addressed the committee.

This matter was Recommended Do Pass Consent

Yes: 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

Adjournment

The meeting was adjourned at 10:23 a.m.

Approved this _____ day of _____

Clerk's Signature