



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

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)*

9:30 AM

Tuesday, February 16, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

February 2, 2010

Discussion and Possible Action

4. [2009-0553](#) A MOTION confirming the executive's appointment of Rosemary Brester to the King County international airport roundtable, as the unincorporated community representative.
Sponsors: Mr. Dunn
Joanne Rasmussen, Council Staff
5. [2010-0004](#) A MOTION confirming the executive's appointment of Eric Candelaria, who resides in council district 3, to the King County international airport roundtable, as the cargo operator representative.
Sponsors: Ms. Lambert
Joanne Rasmussen, Council Staff
6. [2010-0094](#) A MOTION confirming the appointment of Kim Wyman as the ex officio, nonvoting representative from the Washington State Association of County Auditors to the King County citizens' elections oversight committee.
Sponsors: Ms. Hague
Mike Alvine, Council Staff

7. [2009-0597](#) AN ORDINANCE approving, subject to conditions, the extension of Franchise 13637 for one additional year.
- Sponsors:** Mr. Dunn
- Mike Alvine, Council Staff*
Darryl Hunt, Manager, Customer Services, Office of Information Resource Management
Chris Jaramillo, Compliance Officer, Office of Cable Communications, Office of Information Resource Management
Marcine Anderson, Senior Deputy Prosecuting Attorney, PAO
Joseph Shickich, Riddell Williams P.S. (Broadstripe counsel)
David Irons, Western Region Manager, Broadstripe Communications

Briefing

8. [2010-B0021](#) Briefing: King County Performance Management and Accountability System
- Topics:
Performance Management and Accountability System Overview
Performance Management Workgroup Annual Report
Countywide Community Forums Annual Update
- John Resha, Council Staff*
Elisa Benson, Deputy Director, Office of Strategic Planning and Performance Management
Cheryle Broom, County Auditor
Michael Jacobson, Division Manager, Office of Strategic Planning and Performance Management
Ron Perry, Deputy County Auditor
Chantal Stevens, Citizen's Councilor Network Program Manager, King County Auditor's Office
Fred Jarrett, Deputy County Executive

Other Business

Adjournment