



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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**

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The meeting was called to order at 9:32 a.m. by Chair Lambert.

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Drago moved the approval of the February 2, 2010 meeting minutes.
The motion was approved.*

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.

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Sponsors: Mr. Dunn

Chair Lambert introduced items #4 and #5. Rosemary Brester, appointee to the King County International Airport Roundtable, answered questions from the members.

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

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

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.

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Sponsors: Ms. Lambert

Eric Candalaria, appointee to the King County International Airport Roundtable, answered questions from the members. Leslie Barstow, Staff Liaison to Airport Roundtable, answered questions from the members.

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

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

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.

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Sponsors: Ms. Hague

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Kim Wyman, appointee to the Citizens' Election Oversight Committee, answered questions from the members.

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

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

7. [2009-0597](#)

AN ORDINANCE approving, subject to conditions, the extension of Franchise 13637 for two additional years.

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Sponsors: Mr. Dunn

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Chris Jaramillo, Compliance Officer, Office of Cable Communications, Office of Information Resource Management, Joseph Shickich, Riddell Williams P.S. (Broadstrip counsel), Marcine Anderson, Senior Deputy Prosecuting Attorney, PAO, and David Irons, Western Region Manager, Broadstripe Communications, answered questions from the members.

Councilmember Drago moved Amendment 1, extending the franchise agreement for two years instead of one with a new expiration date of October 11, 2011. Amendment 1 was approved 4-0. Councilmember Drago moved Amendment 2 making Attachment A to Proposed Ordinance 2009-0597 consistent with Amendment 1. Amendment 2 was approved 4-0. Councilmember Drago moved the Title Amendment. The Title Amendment was approved 4-0.

A motion was made by Vice Chair Drago that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

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

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

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John Resha, Council Staff, briefed the committee and answered questions from the members. Cheryle Broom, County Auditor, briefed the committee on the Performance Management Work Group, 2009 Annual Report, and answered questions from the members. Fred Jarrett, Deputy County Executive, answered questions from the members. He distributed copies of "Single Management System Conceptual Structure" to the members. Chantal Stevens, Citizen's Councilor Network Program Manager, King County Auditor's Office, answered questions from the members.

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 11:02 a.m.

Approved this _____ day of _____.

Clerk's Signature