



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;  
Dave Upthegrove, Vice Chair; Larry Gossett, Kathy Lambert*

*Staff: Lise Kaye, Lead Staff (206-477-6881)  
Angelica Calderon, Committee Assistant (206-477-0874)*

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3:30 PM

Tuesday, April 3, 2018

Room 1001

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### SPECIAL MEETING

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
2. Roll Call
3. Approval of Minutes

*February 27, 2018 meeting minutes*

4. Public Comment

### Discussion and Possible Action

5. [Proposed Motion No. 2018-0084](#)

A MOTION confirming the executive's appointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority members.

**Sponsors:** Ms. Balducci

*Lise Kaye, Council Staff*

*Matthew Hayes, Director, Museum of Flight*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Proposed Motion No. 2018-0144](#)

A MOTION confirming the executive's appointment of Matthew Hayes, who resides in council district two, to the King County international airport roundtable, filling an at-large position.

**Sponsors:** Mr. Gossett

*Lise Kaye, Council Staff*

*Randall Berg, Airport Division Director, King County International Airport*

## Briefing

7. [Briefing No. 2018-B0055](#)

Elections Annual Report

*Hiedi Popochock, Council Staff*

*Julie Wise, Director, Department of Elections*

## Discussion and Possible Action

8. [Proposed Ordinance No. 2018-0160](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2018; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

**Sponsors:** Mr. von Reichbauer

*Nick Bowman, Council Staff*

*Dave Wilson, IT Services Supervisor, Department of Elections*

9. [Proposed Ordinance No. 2018-0136](#)

AN ORDINANCE related to the leasing and licensing of real property for the possession or use by the county; and amending Ordinance 17929, Section 20, as amended, and K.C.C. 4A.100.070.

**Sponsors:** Mr. von Reichbauer

*Miranda Leskinen, Council Staff*

## Adjournment