



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; Larry Gossett, Kathy Lambert*

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

3:30 PM

Tuesday, April 3, 2018

Room 1001

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.

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1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 3:41 p.m.

2. **Roll Call**

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Present: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Upthegrove moved approval of the February 27, 2018 meeting minutes. Seeing no objections the minutes were approved.

4. **Public Comment**

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The following people were available to provide public comment.

1. Alex Tzimerman
2. Marguerite Richard

Discussion and Possible Action

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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.

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Sponsors: Ms. Balducci

This matter was Deferred

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.

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Sponsors: Mr. Gossett

Lise Kaye, Council Staff, briefed the Committee on the legislation and introduced Mathew Hayes, appointee to the King County international Airport roundtable. Mr. Hayes provided comments regarding his background and interest in serving on the board, and answered questions from the members. Mike Colmant, Interim Airport Division Director, King County International Airport, provided brief comments and answered questions from the members.

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

Briefing

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

Elections Annual Report

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Julie Wise, Director, Department of Elections, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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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.

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Sponsors: Mr. von Reichbauer

Nick Bowman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Dave Wilson, GIS Supervisor, Department of Elections, provided brief comments and answered questions from the members.

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

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.

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Sponsors: Mr. von Reichbauer

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Tony Wright, Facilities Management Division Director and David Mendel, KCIT Emergency Radio Communications Division Director, were present to comment and answer questions from the members.

Councilmember Upthegrove moved amendment S1. The amendment passed unanimously

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

Adjournment

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The meeting was adjourned at 4:31 p.m.

Approved this _____ day of _____

Clerk's Signature