

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice Chair; Larry Gossett, Pete von Reichbauer

Staff: Marilyn Cope, Lead Staff (206-296-1671)

Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM Tuesday, March 1, 2011 Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee 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 15, 2011

## **Briefing**

**4.** Briefing No. 2011-B0039

**ABT Oversight Quarterly Report** 

Shelley Sutton, ABT Oversight Analyst

## **Discussion and Possible Action**

**5.** <u>Proposed Motion No. 2011-0102</u>

A MOTION related to council adoption of the 2011 work program for the county auditor's office.

**Sponsors:** Ms. Lambert

Cheryle Broom, King County Auditor Ron Perry, Deputy King County Auditor Marilyn Cope, Council Staff

#### 6. Proposed Motion No. 2011-0105

A MOTION related to adoption of the 2011 work program for the government accountability and oversight committee.

**Sponsors:** Ms. Lambert

Marilyn Cope, Council Staff

Contingent upon referral to the Government Accountability and Oversight Committee

#### 7. Proposed Ordinance No. 2011-0077

AN ORDINANCE relating to the limitations on fundraising and administrative and overhead costs allowable under the employee giving program annual charitable campaign; and amending Ordinance 16035, Section 5, and K.C.C. 3.36.045.

Sponsors: Mr. Phillips

Marilyn Cope, Council Staff

### **Discussion and Possible Administrative Action**

## 8. Reclassification and Compensation Items

Mike Alvine, Council Staff

#### **Other Business**

# **Adjournment**