



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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)*

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9:30 AM

Tuesday, March 1, 2011

Room 1001

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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**

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*The meeting was called to order at 9:33 a.m. by Chair Kathy Lambert.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the February 15, 2011 meeting minutes.  
The motion passed.*

### **Briefing**

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

ABT Oversight Quarterly Report

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*Shelley Sutton, ABT Oversight Analyst, briefed the committee and answered questions from the members during a powerpoint presentation. Caroline Whalen, County*

*Administrative Officer, offered remarks and answered questions from the members.  
Mike Herrin, ABT Program Manager, Department of Executive Services, answered  
questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

5. [Proposed Motion No. 2011-0102](#)

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

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**Sponsors:** Ms. Lambert

*Marilyn Cope, Council Staff, offered opening remarks. Cheryle Broom, King County Auditor, and Ron Perry, Deputy King County Auditor, briefed the committee and answered questions from the members during a powerpoint presentation on the 2011 Work Program for the Auditor's Office.*

*Councilmember Gossett moved Proposed Motion 2011-0102. Councilmember Gossett moved Amendment 1 which replaces the work program attachment to correctly refer to a program name, changing Emergency Management Services to Emergency Medical Services. The amendment passed.*

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

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

6. [Proposed Motion No. 2011-0105](#)

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

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**Sponsors:** Ms. Lambert

*Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Mr. Gossett moved Proposed Motion 2011-0105. The vote was 4-0. Chair Lambert having voted on the prevailing side, moved to reconsider final passage of Proposed Motion 2011-0105. The motion carried 4-0. Mr. Gossett moved Amendment 1 which would add the attachment detailing the Government Accountability and Oversight Committee's Work Program for 2011.*

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

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

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.

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**Sponsors:** Mr. Phillips

*Marilyn Cope, Council Staff, briefed the committee and answered questions from the members. Junelle Schrum, Administrator, King County Employee Giving Program, answered questions from the members*

**A motion was made by Gossett that this Ordinance be Recommended Do Pass. The motion carried by the following vote:**

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

## Discussion and Possible Administrative Action

8. **Reclassification and Compensation Items**

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*Mike Alvine, Council Staff, briefed the committee on the following three Reclassification and Compensation items:*

*1) Chief Deputy Sheriff, Range 85. Susie Farrell, Labor Analyst, HRD, DES, answered questions from the members.*

*2) Inspection Services Unit Manager. Virginia Gleason, Manager, Human Resources, KCSO, answered questions from the members.*

*3) Director, Business Resource Center, Range 79. Michael Frawley, Human Resources Division Deputy Director, on special assignment as ABT Transition Manager, answered questions from the members.*

*Mr. Gossett moved approval of the three Reclassification and Compensation items. The vote was 3-0 with Councilmember von Reichbauer excused. Action by this committee is final. The full Council takes no action.*

## 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 11:11 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature