



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Government Accountability and Oversight Committee

*Councilmembers: Reagan Dunn, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Larry Phillips*

*Staff: Mike Alvine, Committee Coordinator (296-0350)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

July 8, 2009

1:30 PM

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes

June 16, 2009

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0368](#) **Mr. Constantine**

AN ORDINANCE relating to King County district court electoral district boundaries; and amending Ordinance 10476, Section 2, as amended, and K.C.C. 2.68.085.
Clif Curry, Council Staff
5. [Proposed Ordinance No. 2009-0327](#) **Mr. Phillips and Mr. Constantine**

AN ORDINANCE related to employee retirement; providing for a voluntary employee beneficiary association for medical expense reimbursement for eligible employees; and amending Ordinance 12014, Section 19, as amended, and K.C.C. 3.12.190 and Ordinance 12014, Section 21, as amended, and K.C.C. 3.12.220.
Wendy Soo Hoo, Council Staff
6. [Proposed Ordinance No. 2009-0391](#) **Mr. Dunn**

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the Valley Communications Center for the establishment of joint projects regarding the replacement, upgrade, maintenance, and repair of equipment in that portion of the Valley Communications Center that is part of the regional emergency communication system and is owned by both King County and Valley Communications Center, as well as Valley Communications Center separately owned and operated equipment not within the regional emergency communication system.
Jennifer Giambattista, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. **Proposed Motion No. 2009-0390** **Mr. Ferguson and Mr. Dunn**

A MOTION ensuring accountability for public tax dollars and public resources and establishing a plan for greater oversight for capital projects.

Amy Tsai, Council Staff

8. **Proposed Motion No. 2009-0392** **Mr. Phillips**

A MOTION requesting the executive to act upon the Washington State Auditor's Office Accountability Audit Report by developing a comprehensive plan for improved business practices and internal controls in King County, and report the plan to the council by August 28, 2009.

Amy Tsai, Council Staff

Briefing

9. **Briefing No. 2009-B0163**

Capital Project Oversight of the Data Center Relocation Project

Tom Wood, Capital Projects Oversight Analyst

10. **Briefing No. 2009-B0164**

Countywide Community Forums Round 3 Report "Values and Performance of King County Government"

Chantal Stevens, Countywide Community Forums Program Manager

John Spady, Countywide Community Forums Volunteer Coordinator

11. Adjournment