



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Mark Melroy, Lead Staff (206-477-0883)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, June 25, 2013

Room 1001

REVISED AGENDA

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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Chair von Reichbauer called the Government Accountability and Oversight Committee meeting to order at 9:42 a.m.

2. **Roll Call**

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Present: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

3. **Approval of Minutes**

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*Councilmember Dunn moved approval of the minutes of the June 11, 2013 meeting.
The motion passed.*

Discussion and Possible Action

4. **[Proposed Ordinance No. 2013-0223](#)**

AN ORDINANCE relating to requiring the development of training materials for the use of social media technologies; and amending Ordinance 17008, Section 6, and K.C.C. 2.14.050.

[play video](#)

Sponsors: Mr. Dunn

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members. Derek Belt, Social Media Specialist, King County Information Technology, answered questions from the members. This item was expedited to the July 1, 2013 King County Council meeting agenda.

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

Yes: 3 - Mr. von Reichbauer, Mr. Dembowski and Mr. Dunn

Excused: 1 - Mr. Gossett

Briefing

5. [Briefing No. 2013-B0094](#)

Performance Audit of King County Office of Risk Management

[play video](#)

Justin Anderson Senior Management Auditor, and Brian Estes, Senior Principal Management Auditor, King County Auditor's Office, briefed the committee and answered questions from the members during a PowerPoint presentation. Jennifer Hills, Risk Manager, Office of Risk Management, answered questions from the members.

This matter was Presented

6. [Briefing No. 2013-B0095](#)

Solid Waste Factoria Transfer Station Update

[play video](#)

Mike Reed, Council Staff, briefed the committee and answered questions from the members. Pat McLaughlin, Division Director, Solid Waste Division, and Grover Cleveland, Business Development Manager, Department of Natural Resources and Parks, offered remarks and answered questions from the members. Materials distributed during the briefing: 1) Map of locations of facilities and recommended changes, 2) Transfer System Plan Status and Recommendations, dated June 25, 2013

This matter was Presented

7. [Briefing No. 2013-B0101](#)

2012 Annual Apprenticeship Report

[play video](#)

Mike Alvine, Council Staff, introduced the briefing. Sandy Hanks, Contract Compliances Supervisor, Department of Executive Services, briefed the committee and answered questions from the members during a short PowerPoint presentation.

This matter was Presented

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 11:08 a.m.

Approved this _____ day of _____.

Clerk's Signature