



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, June 23, 2015

Room 1001

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 9:35 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Dembowski moved approval of the June 9, 2015, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following individuals provided public comment:

*Alex Zimmerman
Julio Sanchez
Felipe Rodriguez-Flores
Tanya Maria Rosario
Norma Linda Urena*

Briefing

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5. [Briefing No. 2015-B0122](#)

King County 911 System: Governance Structure and Plan Needed to Move Forward

Ben Thompson, Deputy County Auditor; Laina Poon, Principal Management Auditor, and David Jones, Mission Critical Partners; briefed the Committee and answered questions from the members. Melissa Crawford, NORCOM Police Liaison; Elizabeth Thomas, NORCOM Telecommunicator Trainer; and Vonnie Mayer, Valley Communications Center, Operations Manager; addressed the Committee.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2015-0214](#)

AN ORDINANCE related to elections; promoting access to elections for historically underrepresented citizens; and adding new sections to K.C.C. chapter 2.16.

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Katherine Cortes, Council staff, briefed the Committee. Sheryl Huff, King County Director of Elections; and Chandler Felt, Office of Performance, Strategy and Budget, Demographer; addressed the Committee and answered questions from the members.

This matter was Deferred

7. [Proposed Substitute Motion No. 2015-0142.2](#)

A MOTION confirming the reappointment of Julie Wise as deputy director of the department of elections.

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This matter was expedited to the June 29, 2015, Council agenda.

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

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

8. [Proposed Motion No. 2014-0444](#)

A MOTION to approve a shared cost model and financing plan for the constituent relationship management expansion project, in accordance with King County Ordinance 17695, Section 63, as amended by Ordinance 17781, Section 7, Proviso P3.

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Jenny Giambattista, Council staff, briefed the Committee and answered questions from the members. Bill Kehoe, King County Chief Information Officer, addressed the Committee.

Councilmember Dembowski moved amendments 1 and 2. The amendments were adopted.

This matter was expedited to the June 29, 2015, Council agenda.

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

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

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 10:54 a.m.

Approved this _____ day of _____.

Clerk's Signature