



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: Jenny Giambattista, Lead Staff (206-296-1646)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, September 20, 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

September 7, 2011

Briefing

4. [Briefing No. 2011-B0159](#)

Performance Audit of the King County Sheriff's Office

John Resha, Council Staff

Larry Brubaker, Senior Principal Management Auditor, King County Auditor's Office

Elizabeth DuBois, Principal Management Auditor, King County Auditor's Office

Sheriff Sue Rahr, King County Sheriff

Chief Deputy Steve Strachan, King County Sheriff's Office

DeWayne Pitts, Chief Financial Officer, Department of Public Safety



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.*

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

5. [Proposed Ordinance No. 2011-0385](#)

AN ORDINANCE relating to the annual reporting of information on elections to the council; and adding a new section to K.C.C. chapter 2.18.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff
Sherril Huff, Director of Elections, King County Elections

6. [Proposed Motion No. 2011-0386](#)

A MOTION relating to quarterly reports on elections and establishing county policy on certain elections issues; and rescinding Motion 12299.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff
Sherril Huff, Director of Elections, King County Elections

7. [Proposed Ordinance No. 2011-0343](#)

AN ORDINANCE authorizing the King County executive to execute amendments to the regional live-fire training facility interlocal agreement and the incorporated memorandum of agreement.

Sponsors: Mr. Ferguson

Mike Alvine, Council Staff
Bryan Howard, Captain, Special Operations, King County Sheriff's Office

8. [Proposed Ordinance No. 2011-0380](#)

AN ORDINANCE creating a small business accelerator for small contractors and suppliers seeking contracting opportunities with King County as prime contractors, and amending Ordinance 13983, Section 3, as amended, and K.C.C. 4.19.030, Ordinance 13983, Section 7, as amended, and K.C.C. 4.19.070, Ordinance 12138, Section 11, as amended, and K.C.C. 4.16.080 and Ordinance 12138, Section 22, as amended, and K.C.C. 4.16.155.

Sponsors: Mr. Phillips and Mr. Gossett

Mike Alvine, Council Staff
Sandy Hanks, Contract Compliance Supervisor, Finance and Business Operations Division (FBOD)
Ken Guy, Finance Director, FBOD

9. [Proposed Ordinance No. 2011-0350](#)

AN ORDINANCE authorizing the executive to enter into an agreement with the King County Ferry District to provide eligible King County employees with access to King County Ferry District services.

Sponsors: Mr. McDermott and Mr. Phillips

Nick Wagner, Council Staff

Scott Davis, Director, Marine Division, King County Department of Transportation (KCDOT)

Matt Hansen, Supervisor, Market Development, Transit Division, KCDOT

10. [Proposed Ordinance No. 2011-0349](#)

AN ORDINANCE adding the King County Ferry District to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

Sponsors: Mr. McDermott

Nick Wagner, Council Staff

Scott Davis, Director, Marine Division, King County Department of Transportation (KCDOT)

Matt Hansen, Supervisor, Market Development, Transit Division, KCDOT

Briefing

11. [Briefing No. 2011-B0161](#)

Proviso Response on Brightwater Community and Education Center

Beth Mountsier, Council Staff

Pam Elardo, Division Director, Wastewater Treatment Division, Natural Resources and Parks Department

Other Business

Adjournment