



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: 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**

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Chair Lambert called the meeting to order at 9:37 a.m.

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 September 7, 2011 meeting minutes.
The motion passed.*

Briefing

4. **Briefing No. 2011-B0159**

Performance Audit of the King County Sheriff's Office

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*Larry Brubaker, Senior Principal Management Auditor, King County Auditor's Office,
and Liz DuBois, Principal Management Auditor, King County Auditor's Office, briefed*

the committee and answered questions from the members during a PowerPoint presentation. Cindy Drake, former King County Auditor staff, answered questions from the members. Chief Deputy Steve Strachan, King County Sheriff's Office, offered response from the Sheriff's Office and answered questions from the members.

This matter was Presented

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.

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Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the members and answered questions from the members. Evelyn Arnold, King County Superintendent of Elections, answered questions from the members. Councilmember Gossett moved Amendment 1 changing the date for the reporting of elections data from January 31 to March 31. Amendment 1 passed. This Item was expedited to the September 26, 2011 King County Council agenda.

A motion was made by Gossett that this Ordinance 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. 2011-0386](#)

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

[play video](#)

Sponsors: Ms. Lambert

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. This item was expedited to the September 26, 2011 King County Council agenda.

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

Yes: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

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.

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Sponsors: Mr. Ferguson

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Bryan Howard, Captain, Special Operations, King County Sheriff's Office, and Gary Molyneaux, King County Airport Planning Manager, answered questions from

the members. Councilmember Gossett moved Amendment 1 which allows the premium fee to be fully applied to operationa and maintenance costs. Amendment 1 passed.

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

Yes: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

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.

[play video](#)

Sponsors: Mr. Phillips and Mr. Gossett

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division, answered questions from the members. Councilmember Gossett moved Striking Amendment 1 correcting technical drafting errors and deleting Attachment A. Striking Amendment 1 passed. This item was expedited to the September 26, 2011 King County Council agenda.

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

Yes: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Nick Wagner, Council Staff, briefed the committee and answered questions from the members on Items 9 and 10 together. Councilmember Gossett moved Amendment 1 to Proposed Ordinance 2011-0349 adding an explanantion why the proposed ordinance is inserting a reference to Sound Transit into K.C.C. 3.12.188. The amendment passed. Councilmember Gossett moved the Title Amendment amending the title to conform to the change made by Amendment 1. The Title Amendment passed. Both Items 9 and 10 were expedited to the September 26, 2011 King County Council agenda.

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.

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Sponsors: Mr. McDermott and Mr. Phillips

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

Yes: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

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

AN ORDINANCE adding the King County Ferry District and Sound Transit 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.

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Sponsors: Mr. McDermott

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

Yes: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Briefing

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

Proviso Response on Brightwater Community and Education Center

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Beth Mountsier, Council Staff, introduced the briefing topic and answered questions from the members. Pam Elardo, Division Director, Wastewater Treatment Division, Natural Resources and Parks Department, briefed the committee during a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 12:08 p.m.

Approved this _____ day of _____.

Clerk's Signature