



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice Chair;  
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)  
Joanne Rasmussen, Committee Assistant (206-296-0333)*

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9:30 AM

Tuesday, May 18, 2010

Room 1001

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

*May 4, 2010*

#### Discussion and Possible Action

4. [2010-0009](#) A MOTION confirming the executive's appointment of Richard White, to the King County international airport roundtable, as The Boeing Company's representative.  
**Sponsors:** Ms. Lambert  
*Mike Alvine, Council Staff*
5. [2010-0263](#) A MOTION approving a report on the options and recommending a strategy for providing emergency backup power for the South treatment plant in Renton as required in a 2009 budget proviso.  
**Sponsors:** Mr. Phillips  
*Beth Mountsier, Council Staff*
6. [2010-0302](#) A MOTION authorizing the chair of the council to enter into a contract for an independent consultant to provide an assessment of the effectiveness of the wastewater treatment division's productivity initiative for the wastewater program.  
**Sponsors:** Ms. Lambert  
*Beth Mountsier, Council Staff  
Susan Baugh, Senior Principal Management Auditor, King County Auditor's Office*

#### Briefing

7. [2010-B0100](#) Proposed Regional Animal Services Model  
*Carrie S. Cihak, Director of Strategic Initiatives, Executive's Office*

8.     [2010-B0101](#)     Performance Management and Accountability System Briefing 4
- Topic:  
          Performance Reporting
- John Resha, Council Staff*  
          *Michael Jacobson, Division Manager, Office of Strategic Planning and Performance Management*  
          *Ron Perry, Deputy County Auditor*  
          *Chantal Stevens, Countywide Community Forum Manager, Auditor's Office*
9.     [2010-B0102](#)     Briefing on Proposed Motion 2010-0275, A MOTION accepting a report by the wastewater treatment division in the department of natural resources and parks regarding an analysis and verification of projected operating costs for the Brightwater Treatment System, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 105, Proviso P2.
- Clif Curry, Council Staff*

## Other Business

## Adjournment