



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Government Accountability and Oversight Committee

Councilmembers:
Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Reagan Dunn

Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)

10:00 AM

Tuesday, December 10, 2024

Hybrid Meeting

SPECIAL MEETING



Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Government Accountability and Oversight Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. **In person:** You may attend the meeting and provide comment in the Council Chambers.
2. **By email:** You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. **Remote attendance at the meeting by phone or computer:** You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at <https://zoom.us/join>, and entering the webinar ID number below.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea, at 206 477 9259 or email Tera.chea2@kingcounty.gov by 8:00 a.m. three business days prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar Meeting ID: 837 8133 8556

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:



- 1) Stream online via this link: www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV Comcast Channel 22 and 322(HD), Astound Broadband Channels 22 and 711(HD).
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

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

September 10, 2024 meeting minutes

4. Public Comment

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Discussion and Possible Action

5. [Proposed Motion No. 2024-0325](#)

A MOTION confirming the executive's appointment of Stuart Rolfe, who resides in council district two, to the Washington State Convention Center Public Facilities District (aka Seattle Convention Center) board of directors.

Sponsors: Zahilay and Dembowski

Olivia Brey, Council staff

6. [Proposed Motion No. 2024-0285](#)

A MOTION confirming the executive's appointment of Donny Stevenson, who resides in council district seven, to the Washington state major league baseball stadium public facilities district board of directors.

Sponsors: von Reichbauer

Olivia Brey, Council staff

7. [Proposed Motion No. 2024-0248](#)

A MOTION confirming the executive's appointment of Donna Lurie, who works in council district three, to the King County personnel board.

Sponsors: Perry

Gene Paul, Council staff

8. [Proposed Motion No. 2024-0249](#)

A MOTION confirming the executive's appointment of Lauren Berkowitz, who resides in council district eight, to the King County personnel board.

Sponsors: Mosqueda

Gene Paul, Council staff



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9. [Proposed Motion No. 2024-0288](#)

A MOTION adopting the King County Strategic Information Technology Plan 2024-2027, which identifies technology objectives and strategies that provide clear direction and guidance for information technology efforts and investments in King County.

Sponsors: von Reichbauer

Terra Rose, Council staff

10. [Proposed Motion No. 2024-0276](#)

A MOTION adopting the King County Youth Bill of Rights and Report in accordance with Ordinance 17738, Section 4.A.2.

Sponsors: Mosqueda and Dembowski

Olivia Brey, Council staff

11. [Proposed Motion No. 2024-0386](#)

A MOTION relating to the establishment of policy and operational priorities to inform long-term planning and implementation of the county's civic campus planning initiative.

Sponsors: von Reichbauer and Balducci

Jennifer Hills, Deputy Chief Operating Officer, King County Executive's Office

Calli Knight, Director of Strategic Initiatives and Partnerships, King County Executive's Office

12. [Proposed Motion No. 2024-0395](#)

A MOTION related to council adoption of the King County Auditor's Office Work Program 2025.

Sponsors: von Reichbauer

Kymer Waltmunson, King County Auditor



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Briefings

13. [Briefing No. 2024-B0127](#)

Auditor Briefing: County Space Planning

Ben Thompson, Audit Director, King County Auditor's Office
Cindy Drake, Supervising Capital Projects Auditor, King County Auditor's Office
Zainab Nejati, Capital Projects Analyst, King County Auditor's Office

14. [Briefing No. 2024-B0126](#)

Compensation Request

Jay Osborne, Director, Department of Human Resources
Jason Cossette, Classification and Compensation Services Manager, Department of Human Resources

Adjournment



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