



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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 - DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 10:02 AM.

2. **Roll Call**

Councilmember Dembowski also appeared at this meeting.

Present: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

3. **Approval of Minutes**

*Councilmember Balducci moved approval of the September 10, 2024 meeting minutes.
There being no objections, the minutes were approved.*

4. **Public Comment**

The following people provided public comment:

Alex Tsimerman

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.

Olivia Brey, Council staff, briefed the committee. Stuart Rolfe, appointee, answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

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.

Olivia Brey, Council staff, briefed the committee. Muckleshoot Tribal Councilmember Donny Stevenson, appointee, answered questions from the members.

Councilmember Balducci moved approval of Amendment 1 and Title Amendment T1. There being no objections, the amendments were adopted.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

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.

Gene Paul, Council staff, briefed the committee. Donna Lurie, appointee, answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

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.

Gene Paul, Council staff, briefed the committee. Lauren Berkowitz, appointee, answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

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.

Terra Rose, Council staff, briefed the committee.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

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.

Olivia Brey, Council staff, briefed the committee and answered questions from the members. Jennifer Tanaka, Division Deputy Director of Children, Youth, and Young Adults Division, Department of Community and Human Services, and Kerry Wade, Program Manager, Department of Community and Human Services, also answered questions from the members.

Councilmember Dunn moved approval of Amendment 1. There being no objections, the amendment was adopted.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

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.

Melissa Bailey, Council staff, Calli Knight, Director of Strategic Initiatives and Partnerships, King County Executive's Office, and Jennifer Hills, Deputy Chief Operating Officer, King County Executive's Office, briefed the committee and answered questions from the members. Tony Wright, Director, Facilities Management Division, King County Executive's Office, also answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

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

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

KyMBER Waltmunson, King County Auditor, briefed the committee and answered questions from the members.

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

Yes: 3 - von Reichbauer, Balducci and Dunn

Excused: 1 - Upthegrove

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, and Zainab Nejati, Capital Projects Analyst, King County Auditor's Office, briefed the committee via PowerPoint presentation and answered questions from the members. Erin Baker, Planning and Administrative Officer, Facilities Management Division, King County Executive's Office, answered questions from the members.

This matter was Presented

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

Compensation Request

Jason Cossette, Classification and Compensation Services Manager, Department of Human Resources, briefed the committee.

There being no objections, the job classifications and pay ranges discussed in this briefing were confirmed.

This matter was Presented

Adjournment

The meeting was adjourned at 11:34 AM.

Approved this _____ day of _____

Clerk's Signature