



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Kathy Lambert*

*Staff: Pat Hamacher, Lead Staff (206-296-1642)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, March 27, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance 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 Ferguson called the meeting to order at 9:31 a.m.

2. **Roll Call**

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Present: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the March 13, 2012 meeting minutes. The motion passed.

Discussion and Possible Action

4. **[Proposed Ordinance No. 2012-0118](#)**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2012.

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Sponsors: Mr. Ferguson

Clifton Curry, Council Staff, briefed the committee and answered questions from the members. David Wilson, Elections GIS Supervisor, answered questions from the members.

Councilmember von Reichbauer moved Amendment 1 correcting Attachment B to the ordinance. Amendment 1 passed 3-0 with Councilmember Lambert excused. This item was expedited to the April 2, 2012 King County Council agenda.

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

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

Briefing

5. [Briefing No. 2012-B0046](#)

A briefing on the 2012 Annual Report of the Citizens' Elections Oversight Committee

[play video](#)

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Ellen Hansen, Chair, Citizens' Election Oversight Committee, offered comments and answered questions from the members.

This matter was Presented

6. [Briefing No. 2012-B0047](#)

A briefing on the response to the 2012 Budget Proviso #1 for the Department of Elections

[play video](#)

Mike Alvine, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2012-B0048](#)

Briefing on County Bond Ratings

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Pat Hamacher, Council Staff, introduced Ken Guy, Finance Director, Finance and Business Operations Division (FBOD), Rob Shelley, Financial Advisor, Seattle-Northwest Securities Corporation, and Nigel Lewis, Senior Debt Analyst, FBOD. Mr. Guy and Mr. Shelley briefed the committee and answered questions during a PowerPoint Presentation. Nigel Lewis, Senior Debt Analyst, FBOD, was present to answer questions.

This matter was Presented

Discussion and Possible Action

8. [Proposed Substitute Ordinance No. 2011-0493.2](#)

AN ORDINANCE making changes to King County's procurement process; and amending Ordinance 12138, Section 18, as amended, and K.C.C. 4.16.145.

[play video](#)

Sponsors: Mr. Ferguson and Mr. Gossett

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Ken Guy, Finance Director, Finance and Business Operations Division, answered questions from the members.

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:07 a.m.

Approved this _____ day of _____.

Clerk's Signature