



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: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, July 10, 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**

Chair Ferguson called the meeting to order at 9:35 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Gossett moved approval of the minutes of the June 26, 2012 meeting.
The motion was approved.*

Discussion and Possible Action

4. **Proposed Ordinance No. 2012-0256**

AN ORDINANCE related to the county's use of digital communication technology; amending Ordinance 12550, Section 1, as amended, and K.C.C. 2.14.010, and Ordinance 12550, Section 2, as amended, and K.C.C. 2.14.020.

Sponsors: Mr. Ferguson

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. This item passed subject to signature.

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

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

Briefing

5. [Briefing No. 2012-B0122](#)

Briefing on the status of a 2013 budget proviso response relating to the Property Assessment Appeal Project

Rebecha Cusack, Director of Strategic Policy Initiatives, briefed the committee and answered questions from the members. John Arthur Wilson, Chief Deputy Assessor, Department of Assessments, Neal Cook, Clerk/Manager, Board of Appeals/Equalization, Amy Calderwood, Ombudsman/Tax Advisor and Bill Kehoe, Chief Information Officer and Director, King County Information Technology, offered remarks and answered questions from the members.

This matter was Presented

6. [Briefing No. 2012-B0123](#)

Briefing on the status of State Auditor's Office/King County Audit Protocols

Rebecha Cusack, Director of Strategic Policy Initiatives, briefed the committee and answered questions from the members. Ken Guy, Director of Finance and Business Operations Division, and Carol Ehlinger, Audit Manager, State Auditor's Office, offered remarks and answered questions from the members.

This matter was Presented

7. [Briefing No. 2012-B0124](#)

King County Auditor's Office Update on the Performance Management Work Group

Cheryle Broom, King County Auditor, and Chantal Stevens, Performance Management Analyst, King County Auditor's Office, briefed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned a 10:44 a.m.

Approved this _____ day of _____.

Clerk's Signature