King County

Meeting Minutes

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Vice Chair;
Rod Dembowski, Reagan Dunn

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

9:30 AM	Tuesday, March 26, 2013	Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight 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 von Reichbauer called the Government Accountability and Oversight Committee meeting to order at 9:33 a.m.

2. **Roll Call**

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    Present: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

3. **Approval of Minutes**

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    Councilmember Gossett moved approval of the March 12, 2013 Special Meeting minutes. The motion passed.

Discussion and Possible Action

4. **Proposed Ordinance No. 2013-0144**

    AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public, Professional & Office-Clerical Employees and Drivers, Teamsters Local 763 representing employees in the department of assessments; and establishing the effective date of said agreement.

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<dl><dt><u><i>Sponsors:</i></u></dt><dd>Mr. Gossett and Mr. Phillips</dd></dl>

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Lance King, Labor Negotiator, King County Office of Labor Relations, answered questions from the members. This item was expedited to the April 1, 2013 King County Council agenda.

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

 Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

5. **Proposed Ordinance No. 2013-0148**

AN ORDINANCE adopting the revision of voting precincts of King County for the year 2013.

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<u><i>Sponsors:</i></u>   Mr. von Reichbauer

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. David Wilson, GIS Supervisor, Department of Elections, answered questions from members. This item was expedited to the April 1, 2013 King County Council agenda.

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

 Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

6. **Proposed Motion No. 2013-0146**

A MOTION related to council adoption of the 2013 work program for the county auditor's office.

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<u><i>Sponsors:</i></u>   Mr. von Reichbauer

Cheryle Broom, King County Auditor, and Tina Rogers, Capital Projects Oversight Manager, briefed the committee during a PowerPoint presentation and answered questions from the members. Brian Estes, Senior Principal Management Auditor, answered questions from the members. This item was expedited to the April 1, 2013 King County Council agenda.

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

 Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

7. **Proposed Motion No. 2013-0119**

A MOTION acknowledging receipt of a report on a proposed benefits and value realization strategy for information technology projects in compliance with the 2013 Budget Ordinance, Ordinance 17476, Section 19, Proviso P3.

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Sponsors: Mr. Gossett

Jenny Giambattista, Council Staff, briefed the committee and answered questions from the members.

This matter was Deferred

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 10:27 a.m.

Approved this _____ day of _____.

_____

Clerk's Signature