



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; Larry Gossett, Kathy Lambert*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, April 24, 2018

Room 1001

DRAFT MINUTES

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.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 9:33 a.m.

2. Roll Call

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Also in attendace was Councilmember McDermott.

Present: 2 - Mr. von Reichbauer and Mr. Upthegrove

Excused: 2 - Mr. Gossett and Ms. Lambert

3. Approval of Minutes

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Councilmember Upthegrove moved approval of the April 3, 2018 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment

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The following person was available to provide public comment.

1. Alex Tzimerman

Briefing

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5. [Briefing No. 2018-B0073](#)

King County Courthouse Perimeter Security

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Lise Kaye, Council Staff, briefed the Committee and answered questions from the members. Judge Laura Iveen, Presiding Judge for Superior Court, King County Sheriff Mitzi Johanknecht, Captain Thomas Maffaffey, Seattle Police and Major Dave Jutilla, Seattle Police Chief provided comments and answer questions from the members.

Caroline Whalen, County Administrative Officer and Director, Department of Executive Services also commented and answered questions from the members

This matter was Presented

6. [Briefing No. 2018-B0074](#)

Audit - Transit Capital Projects

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Ben Thompson, Deputy Count Auditor and Lynn Dewald, Capital Projects Oversight Analyst, Auditor's Office briefed the Committee via PowerPoint Presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2018-0187](#)

A MOTION adopting the 2018 work plan for the government accountability and oversight committee.

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Sponsors: Mr. von Reichbauer

This matter was Deferred

Other Business

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There were no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:31 a.m.

Approved this _____ day of _____

Clerk's Signature