

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

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

> Staff: Mike Alvine, Committee Coordinator (206-296-0350) Joanne Rasmussen, Committee Assistant (206-296-0333)

Room 1001 September 15, 2009 9:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

September 1, 2009

Discussion and Possible Action

4. **Proposed Motion No. 2009-0472**

Mr. Dunn and Mr. Phillips

A MOTION confirming the executive's appointment of Bruce Laing, who resides in council district nine, as chair to the King County board of ethics.

Joanne Rasmussen, Council Staff

5. Proposed Ordinance No. 2009-0511

Ms. Lambert and Mr. Constantine

AN ORDINANCE facilitating the transfer of animals from the animal care and control section to rescue organizations; and adding a section to K.C.C. chapter 11.04.

Jennifer Giambattista, Council Staff

Briefing

6. Briefing No. 2009-B0210

Transit Performance Audit - Part 2

Kymber Waltmunson, Principal Management Auditor, King County Auditor's Office

7. Briefing No. 2009-B0211

Capital Projects Oversight of the Brightwater Project

Tina Rogers, Capital Projects Oversight Manager, King County Auditor's Office Art Griffith, R.W. Beck, Inc.,

Tom Jacobs, R.W. Beck, Inc.





8. **Briefing No. 2009-B0212**

Emergency Medical Services Levy Financial Review

Susan Baugh, Sr. Principal Management Auditor, King County Auditor's Office Steve Miller, Miller & Miller P.S., Consultant

9. Other Business

10. Adjournment