



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

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

DRAFT

1. **Call to Order**

The meeting was called to order at 9:46 a.m. by Chair Reagan Dunn.

2. **Roll Call**

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Present: Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the September 1, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

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

Mr. Dunn and Mr. Phillips

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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.

Chair Dunn introduced Mr. Laing. Mr. Laing, appointee to chair of the King County Board of Ethics, answered questions from the members. Cathy Clemons, Staff Liaison, King County Board of Ethics, was present to answer questions.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

5. **Proposed Substitute Ordinance No. 2009-0511.2**

Ms. Lambert and Mr. Constantine

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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.

Chair Dunn offered opening remarks regarding Animal Care and Control policies on a range of policy issues. Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members. Marilyn Cope, Council Staff, answered questions from the members. Bob Zappone, Council Relations Director, Office of the Executive, offered remarks and assurances of the Executive's written response in two weeks.

Ms. Giambattista, Council Staff, briefed the committee on Proposed Ordinance 2009-0511 and answered questions from the members. Councilmember von Reichbauer moved Amendment 1. Amendment 1 passed unanimously.

A motion was made by Mr. von Reichbauer that this matter be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Phillips
No: 1 - Mr. Gossett
Excused: 0

Briefing

6. [Briefing No. 2009-B0210](#)

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Transit Performance Audit - Part 2

Kymer Waltmunson, Principal Management Auditor and Rob McGowan, Principal Management Auditor, King County Auditor's Office, briefed the committee and answered questions from the members during a powerpoint presentation. Copies of the Performance Audit of Transit were provided to the members and audience. Liz DuBois, Principal Management Auditor, answered questions from the members. Kevin Desmond, Transit General Manager, thanked the Audit Team, and noted that the Transit Division will proceed with the audit recommendations.

This matter was Presented.

7. [Briefing No. 2009-B0211](#)

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Capital Projects Oversight of the Brightwater Project

Tina Rogers, Capital Projects Oversight Manager, King County Auditor's Office, introduced the briefing and answered questions from the members. Art Griffith, and Tom Jacobs, Consultants, R.W. Beck, Inc., briefed the committee on the Brightwater Project and answered questions from the members during a powerpoint presentation. Gunars Sreibers, Capital Improvement Program Section Manager, Wastewater Treatment Division, answered questions from the members.

This matter was Presented.

8. [Briefing No. 2009-B0212](#)

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Emergency Medical Services Levy Financial Review

Chair Dunn introduced the briefing topic. Susan Baugh, Sr. Principal Management Auditor and Steve Miller, Miller and Miller P.S., Consultant, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented.

9. Other Business

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There was no further business to come before the committee.

10. Adjournment

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The meeting was adjourned at 11:57 a.m.

Approved this _____ day of _____.

Clerk's Signature