



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Tuesday, October 13, 2015

Room 1001

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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The meeting was called to order by Chair von Reichbauer at 9:42 a.m.

2. **Roll Call**

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Present: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Dembowski moved approval of the September 22, 2015, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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The following individuals provided public comment:

*Pearl Richard
Alex Zimmerman*

Briefing

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5. [Briefing No. 2015-B0195](#)

Courthouse Revitalization

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Greg Doss, Council staff, briefed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2015-B0194](#)

Auditor Report on Rate Predictions

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KyMBER Waltmunson, King County Auditor, provided introductory comments. Larry Brubaker, Senior Principal Management Auditor, briefed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Motion No. 2015-0361](#)

A MOTION approving the five-year technology plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P1.

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Katherine Cortes and Hiedi Popochock, Council staff, briefed the Committee and answered questions from the members. Nate Valderas, Administrative Services Manager, Department of Elections, addressed the Committee.

This matter was Deferred

8. [Proposed Ordinance No. 2015-0387](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Department of Assessments) representing employees in the department of assessments; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members.

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

Yes: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

9. [Proposed Ordinance No. 2015-0388](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (King County Civic Television (CTV)) representing employees in the legislative branch of King County; and establishing the effective date of said agreement.

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Nick Wagner, Council staff, briefed the Committee and answered questions from the members. Bob Railton, Labor Negotiator, Office of Labor Relations, addressed the Committee. This matter was expedited to the October 19, 2015, Council agenda.

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

Yes: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

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 10:23 a.m.

Approved this _____ day of _____.

Clerk's Signature