



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, May 8, 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 9:39 a.m.

2. Roll Call

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

Excused: 2 - Mr. Gossett and Ms. Lambert

3. Approval of Minutes

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4. Public Comment

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The following person was available to provide public comment.

1. Alex Tzimerman

Discussion and Possible Action

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5. **Proposed Motion No. 2018-0083**

A MOTION confirming the executive's appointment of Todd Banks, who resides in council district one, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority Foundation Board.

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Sponsors: Mr. Dembowski

Lise Kaye, Council Staff, briefed the Committee on the legislation and introduce Mr. Todd Banks, appointee to the King County Museum of Flight Authority Board of Directors. Mr. Banks gave brief comment and answer questions from the members. Linda King, Museum of Flight's Vice-President of Finance and Administration was also present to comment.

This item passed out of committee subject to signature.

This item was expedited to the May 14, 2018 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2018-0084](#)

A MOTION confirming the executive's appointment of William McCutcheon, who resides in council district six, to the Museum of Flight Authority board of directors, filling a position nominated by the Museum of Flight Authority members.

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Sponsors: Ms. Balducci

Lise Kaye, Council Staff, briefed the Committee on the legislation and introduce Mr. William McCutcheon, appointee to the King County Museum of Flight Authority Board of Directors. Mr. McCutcheon gave brief comment and answer questions from the members. Linda King, Museum of Flight's Vice-President of Finance and Administration was also present to comment.

This item passed out of committee subject to signature.

This item was expedited to the May 14, 2018 Council Agenda.

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

Yes: 3 - Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

Excused: 1 - Mr. Gossett

7. [Proposed Ordinance No. 2018-0198](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the South King County Fire Training Consortium.

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Sponsors: Mr. von Reichbauer

Lise Kaye, Council Staff, briefed the Committee on the legislation and answered questions from the Committee. Chief Jerrell Wills, King County Sheriff's Office, Michael Colmant, Interim Airport Director, District Chief Kraig Peiguss, Puget Sound Regional Fire Authority and Charity Catalfomo, Interim Airport Deputy Director were present to comment and answer questions from the members.

This item passed out of committee subject to signature.

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

Yes: 3 - Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

Excused: 1 - Mr. Gossett

8. [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 was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 10:12 a.m.

Approved this _____ day of _____

Clerk's Signature