



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, February 26, 2013

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee 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.

1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 9:37 a.m.

2. **Roll Call**

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Present: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the January 28, 2013 meeting minutes.
The motion passed.*

Discussion and Possible Action

4. **Proposed Motion No. 2012-0309**

A MOTION confirming the executive's appointment of Anne Watanabe, who resides in council district two, as chair of the King County board of ethics, effective August 1, 2012.

[play video](#)

Sponsors: Mr. Gossett

Mike Alvine, Council Staff, briefed the committee. Anne Watanabe, appointee to the Chair of the Board of Ethics, answered questions from the members.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

5. [Proposed Motion No. 2013-0097](#)

A MOTION confirming the executive's appointment of Bradley Bagshaw, who resides in council district four, to the King County Museum of Flight Authority board of directors.

[play video](#)

Sponsors: Mr. Phillips

Mike Alvine, Council Staff, briefed the committee. Bradley Bagshaw, appointee to the King County Museum of Flight Authority Board of Directors, answered questions from the members.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

6. [Proposed Ordinance No. 2013-0047](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 representing employees in the departments of executive services, natural resources and parks, permitting and environmental review, and transportation and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Gossett and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Deborah Bellam, Labor Negotiator King County Office of Labor Relations, offered remarks and answered questions from the members.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

7. [Proposed Motion No. 2013-0110](#)

A MOTION adopting the 2013 work program for the government accountability and oversight committee.

[play video](#)

Sponsors: Mr. von Reichbauer

Mark Melroy, Council Staff, briefed the committee and answered questions from the members. This motion was expedited to the March 4, 2013 King County Council agenda.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

8. [Proposed Motion No. 2012-0480](#)

A MOTION confirming the executive's appointment of Norman J. Alberg as director of the records and licensing services division.

[play video](#)

Sponsors: Mr. Gossett

Mark Melroy, Council Staff, briefed the committee and answered questions from the members. Norman Alberg, proposed Director, Records and Licensing Services Division, answered questions from the members. This motion was expedited to the March 4, 2013 King County Council agenda.

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

Yes: 4 - Mr. von Reichbauer, Mr. Gossett, Mr. Dembowski and Mr. Dunn

Briefing

9. [Briefing No. 2013-B0018](#)

Factoria Recycling and Transfer Station Project Oversight Report

Thomas Wood, Capital Projects Oversight Analyst, King County Auditor's Office, briefed the committee and answered questions from the members, during a PowerPoint presentation. Pat McLaughlin, Division Director, Solid Waste Division, Department of Natural Resources and Parks, answered questions from the members.

This matter was Presented

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 10:37 a.m.

Approved this _____ day of _____.

Clerk's Signature