



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;
Claudia Balducci, Reagan Dunn*

*Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, May 14, 2024

Hybrid Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:31 AM. The Chair also noted for the record that the April meeting had been cancelled and that the March meeting was adjourned.

2. **Roll Call**

Present: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

3. **Approval of Minutes**

Vice Chair Upthegrove moved approval of the March 12, 2024 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

No individuals provided public comment.

Discussion and Possible Action

5. **[Proposed Motion No. 2024-0035](#)**

A MOTION confirming the executive's appointment of Mark McIntyre, who resides in council district nine, to the King County International Airport roundtable, as an airport tenant representative - corporate tenant.

Melissa Bailey, Council staff, and Mark McIntyre, Appointee to the KCIA Roundtable, briefed the committee and answered questions from the members.

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

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

6. [Proposed Ordinance No. 2024-0128](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2024; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Erica Newman, Council staff, and Dave Wilson, GIS Manager, King County Elections, briefed the committee.

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

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

7. [Proposed Ordinance No. 2024-0113](#)

AN ORDINANCE relating to the convening of the King County board of appeals and equalization; and amending Ordinance 6444, Section 3, as amended, and K.C.C. 2.34.030.

Gene Paul, Council staff, and Michelle Geiger, Clerk / Director, Board of Equalization and Appeals, briefed the committee.

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

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

8. [Proposed Ordinance No. 2024-0114](#)

AN ORDINANCE relating to the qualifications for the members and clerk of the King County board of appeals and equalization; and amending Ordinance 6444, Section 2, as amended, and K.C.C. 2.34.020 and Ordinance 6444, Section 4, as amended, and K.C.C. 2.34.040.

Gene Paul, Council staff, and Michelle Geiger, Clerk / Director, Board of Equalization and Appeals, briefed the committee.

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

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

Briefings

9. [Briefing No. 2024-B0062](#)

King County International Airport: Updates on the Air Traffic Control Tower, runways, and other future capital projects

David Decoteau, Deputy Director, KCIA, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2024-B0056](#)

Recorder's Office: Better Financial Oversight Will Reduce Risk

Kymer Waltmunson, King County Auditor, Megan Ko, Principal Auditor, King County Auditor's Office, Lorraine Patterson-Harris, Director, Department of Executive Services, Jon Scherer, Recording Manager, Records and Licensing Services, Department of Executive Services, and Norm Allberg, Director, Records and Licensing Services, Department of Executive Services, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

11. [Briefing No. 2024-B0057](#)

Juvenile Confinement: Many Youth Face Long Stays in Facility Designed for Short-Term Support

Brooke Leary, Audit Director, King County Auditor's Office, Justin Anderson, Principle Management Auditor, King County Auditor's Office, Grant Dailey, Auditor II, King County Auditor's Office, Jeneva Cotton, Director, Juvenile Division, DAJD, and Alan Nance, Director, DAJD, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:56 AM.

Approved this _____ day of _____

Clerk's Signature