

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Kathy Lambert, Chair; Reagan Dunn, Vice Chair; Larry Gossett, Pete von Reichbauer

Staff: Jenny Giambattista, Lead Staff (206-296-1646) Joanne Rasmussen, Committee Assistant (206-296-0333)

9:30 AM Tuesday, April 19, 2011 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
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

April 5, 2011

Discussion and Possible Action

4. <u>Proposed Motion No. 2011-0123</u>

A MOTION confirming the executive's appointment of Aaron Morrow, who resides in council district eight, to the Seattle/King County taxicab advisory commission, filling position 8, representing people with disabilities.

Sponsors: Ms. Lambert

Mike Alvine, Council Staff

5. Proposed Ordinance No. 2011-0129

AN ORDINANCE relating to copy paper reduction and procurement of one-hundred-percent recycled content copy paper, amending Ordinance 9240, Section 6, as amended, and K.C.C. 10.16.060, Ordinance 9240, Section 16, as amended, and K.C.C. 10.16.160 and Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and adding a new section to K.C.C. chapter 10.16.

Sponsors: Mr. McDermott and Mr. Phillips

Mike Alvine, Council Staff

6. Proposed Ordinance No. 2011-0143

AN ORDINANCE modifying the establishment, powers and duties of the emergency management organization of King County; and amending Ordinance 12075, Section 15, and K.C.C. 2.56.030 and Ordinance 12075, Section 16, as amended, and K.C.C. 2.56.040.

Sponsors: Ms. Lambert

Hillman Mitchell, Director, King County Office of Emergency Management Mike Ryan, Zone One Coordinator, City of Bellevue Gail Harris, Emergency Management Coordinator, City of Shoreline Barb Graf, Emergency Management Director, City of Seattle Clif Curry, Council Staff

Briefing

7. <u>Briefing No. 2011-B0070</u>

Consumer Directed Health Plan Feasibility Analysis Report

Nick Wagner, Council Staff

8. Briefing No. 2011-B0071

King County Employee Health Insurance: Plan Designs and Cost Drivers

John F. Scoggins, Healthcare Economist, Office of Performance, Strategy and Budget Patti Cole-Tindall, Labor Relations Director, Office of the King County Executive Wendy Soo Hoo, Council Staff

9. Briefing No. 2011-B0072

Auditor's Accomplishments 2010

Cheryle Broom, King County Auditor Ron Perry, Deputy King County Auditor

10. Briefing No. 2011-B0073

Facilities Management Division Custodial Services Performance Audit

Cindy Drake, Principal Management Auditor Larry Brubaker, Senior Principal Management Auditor

Other Business

Adjournment