



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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**

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Chair Lambert called the meeting to order at 9:40 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

The minutes were deferred.

Discussion and Possible Action

4. **Proposed Motion No. 2011-0123**

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

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Sponsors: Ms. Lambert

Aaron Morrow, appointee to the Seattle/King County Taxicab Advisory Commission, answered questions from the members during a Live Meeting presentation.

Mr. Gossett moved Amendment 1 to correct the Council District in which the appointee lives to Council District 3. Amendment 1 passed. Mr. Gossett moved a Title Amendment to make the title conform to the body of the amended motion. The Title Amendment passed.

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

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

Excused: 1 - Mr. Dunn

Committee Update: Jenny Giambattista, Council Staff, discussed the May 3rd pilot program on reducing paper use in the Government Accountability and Oversight committee.

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.

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Sponsors: Mr. McDermott and Mr. Phillips

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Jim Neely, Program Manager, Solid Waste Division, DNRP, and Karen Hamilton, Environmental Purchasing Program Manager, Finance and Business Operations Division, answered questions from the members. Councilmember Gossett moved Amendment 2 making the Department of Executive Services responsible for determining what is practicable using multiple factors including availability and price in buying 100 percent recycled paper and also clarifying that departments are expected to continue purchasing 100 percent recycled paper after January 1, 2012. Amendment 2 passed. Councilmember Lambert signed on as a sponsor of the ordinance.

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

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

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.

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Sponsors: Ms. Lambert

*Clif Curry, Council Staff, briefed the committee.
The following Panel Members offered remarks and answered questions from the*

members:

- Hillman Mitchell, Director, King County Office of Emergency Management
- Gail Harris, Chair of Emergency Management Advisory Committee (EMAC)
- Ed Reed, Zone Three Coordinator
- Mike Ryan, Zone One Coordinator
- Barb Graf, Emergency Management Director, City of Seattle

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

Yes: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Briefing

7. [Briefing No. 2011-B0070](#)

Consumer Directed Health Plan Feasibility Analysis Report

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Kerry Schaefer, Strategic Planner, Benefits Unit, Human Resources Division, Department of Executive Services, answered questions from the members. Dustin Frederick, Business Manager, Public Safety Employees Union, Co-Chair King County Labor Coalition, and Whitney Hupf, Professional and Technical Employees, Local 17, and Patti-Cole Tindall, Labor Relations Director, Office of the King County Executive, offered comments and answered questions from the members. The following member of the public appeared before the committee to offer comments - Cynthia Cole, Vice President of Operations, Western US, for MedVision LLC. Ms. Cole provided members with copies of her testimony, an article by Ms. Cole to the Times published February 22, 2011, and information on MedVision.

This matter was Presented

8. [Briefing No. 2011-B0071](#)

King County Employee Health Insurance: Plan Designs and Cost Drivers

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This matter was Deferred

9. [Briefing No. 2011-B0072](#)

Auditor's Accomplishments 2010

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Cheryle Broom, King County Auditor, and Ron Perry, Deputy King County Auditor, briefed the committee and answered questions from the members during a powerpoint presentation

This matter was Presented

10. [Briefing No. 2011-B0073](#)

Facilities Management Division Custodial Services Performance Audit

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Cindy Drake, Principal Management Auditor and Larry Brubaker, Senior Principal Management Auditor, briefed the committee and answered questions from the members during a powerpoint presentation. Kathy Brown, Director, Facilities Management Division, offered comments and answered questions from the members on the Facilities Management Division Custodial Services Performance Audit.

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 12:21 p.m.

Approved this _____ day of _____.

Clerk's Signature