



# 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)*

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9:30 AM

Tuesday, December 6, 2011

Room 1001

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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 9:41 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the September 20, 2011 meeting minutes.  
The motion passed.*

### Discussion and Possible Action

4. **Proposed Motion No. 2011-0370**

A MOTION confirming the appointment of Paul Berry, as the representative of the Washington State Democratic Party to the King County citizens' elections oversight committee.

[play video](#)

**Sponsors:** Mr. Gossett

*Mike Alvine, Council Staff, briefed the committee. Paul Berry, appointee to the Citizens' Election Oversight Committee (CEOC), answered questions from the members. This item was expedited to the December 12, 2011, King County Council agenda.*

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

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

5. [Proposed Motion No. 2011-0476](#)

A MOTION confirming the executive's appointment of Fred Quarnstrom, who resides in council district two, to the King County international airport roundtable, as an at-large representative.

[play video](#)

**Sponsors:** Mr. Gossett

*Mike Alvine, Council Staff, briefed the committee. Fred Quarnstrom, appointee to the King County International Airport Roundtable, answered questions from the members. This item was expedited to the December 12, 2011, King County Council agenda.*

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

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

## Briefing

6. [Briefing No. 2011-B0192](#)

King County Courts' Current Use of Remote Video Technology

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*Councilmember Lambert introduced the briefing topic. A King 5 News clip from November 17, 2011 was shown. The following panel briefed the committee and answered questions from the members during a powerpoint presentation: Corinna Ham, Assistant Presiding Judge, District Court, Trish Crozier, Chief Administrative Officer, District Court, Paul Sherfey, Chief Administrative Officer, Superior Court, Lea Ennis, IT Director, Superior Court, and Clif Curry, Council Staff.*

**This matter was Presented**

## Discussion and Possible Action

7. [Proposed Ordinance No. 2011-0491](#)

AN ORDINANCE approving the extension of franchise 13637 for eighteen months and the transfer of franchise 13637 to WAVEDIVISION I, LLC.

[play video](#)

**Sponsors:** Ms. Lambert

*Mike Alvine, Council Staff, briefed the committee and answered questions from the members. David Mendel, Regional Communications Services Manager, King County Information Technology (KCIT), and Jim Penney, Executive Vice President, WAVEDIVISION I, answered questions from the members.*

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

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

8. **Classification and Compensation Items**

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*Nick Wagner, Council Staff, briefed the committee and answered questions from the members on two new positions and one pay range change. Nancy Buonanno Grennan, Director, Human Resources Division, answered questions from the members.*

**A motion was made that these items be Passed. The motion carried by the following vote:**

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

9. **[Proposed Ordinance No. 2011-0474](#)**

AN ORDINANCE authorizing the condemnation of certain property for an easement for construction of a storage tank and appurtenances to control combined sewer overflows for the South Magnolia combined sewer overflow project, capital improvement project 423607.

[play video](#)

**Sponsors:** Mr. Phillips

*Councilmember Phillips joined the committee members on the dais for this item. Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, and Mike Merrit, Director of Governmental Relations, Port of Seattle, answered questions from the members.*

*Councilmember Gossett moved Amendment 1. Amendment 1 passed. This item was expedited to the December 12, 2011, King County Council agenda.*

**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

## **Briefing**

10. **[Briefing No. 2011-B0193](#)**

2011 Government Accountability and Oversight Committee Accomplishments

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*Chair Lambert thanked the staff for their committee work in 2011.*

**This matter was Deferred**

## Other Business

*There was no further business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 12:09 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature