



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Government Accountability and Oversight
Committee

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

Staff: *Mike Alvine, Committee Coordinator (206-296-0350)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

Enumclaw Public Library

August 18, 2009

10:00 AM

DRAFT
REVISED
SPECIAL MEETING

Enumclaw Public Library
1700 First Street
Enumclaw, WA 98022

1. **Call to Order**

Chair Dunn called the meeting to order at 10:07 a.m.

2. **Roll Call**

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Present: Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
Excused: Mr. Phillips

3. **Approval of Minutes**

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*Mr. von Reichbauer moved to approve the minutes of the July 21, 2009 meeting as presented.
Seeing no objection, the Chair so ordered.*

Briefing

4. **Briefing No. 2009-B0188**

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Results of King County Fair at Enumclaw and King County Fair Report
Presented

Discussion and Possible Action

5. **Proposed Motion No. 2009-0471**

Mr. von Reichbauer and Mr. Phillips

A MOTION confirming the executive's appointment of Robert Roegner, who resides in council district seven, to the King County personnel board.

The item was expedited.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

6. [Proposed Motion No. 2009-0418](#)

Ms. Lambert, Mr. Constantine and Mr. Phillips

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A MOTION establishing requirements for the animal care and control disaster and emergency response plan.

This item passed subject to signature.

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

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

7. [Proposed Ordinance No. 2009-0437](#)

Mr. Dunn

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AN ORDINANCE relating to appointment and membership terms on the King County International Airport roundtable; and amending Ordinance 12785, Section 3, and K.C.C. 15.94.030.

This item passed subject to signature.

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

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

8. [Proposed Ordinance No. 2009-0237](#)

Mr. Dunn and Mr. Gossett

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AN ORDINANCE relating to code revisions and additions necessary to provide for the administration of volunteers for the county; amending Ordinance 12014, Section 5, as amended, and K.C.C. 3.12.010 and adding a new section to K.C.C. chapter 3.12.

Mr. Gossett moved Amendment 1 & 2. The amendments passed.

This item passed subject to signature.

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

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett
No: 0
Excused: 1 - Mr. Phillips

9. [Proposed Motion No. 2009-0451](#)

Ms. Lambert and Mr. Dunn

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A MOTION requesting the executive to develop a plan to reduce the number of paper forms used in King County government and increase the number of electronic forms.

This item passed subject to signature.

Recommended Do Pass Substitute

10. Adjournment

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The meeting adjourned at 11:20 a.m.

Approved this _____ day of _____.

Clerk's Signature