

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Vice Chair; Rod Dembowski, Reagan Dunn

Staff: Mark Melroy, Lead Staff (206-477-0883)

Joanne Rasmussen, Committee Assistant (206-477-0887)

9:30 AM Thursday, May 30, 2013 Room 1001

SPECIAL MEETING

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

Chair von Reichbauer called the Government Accountability and Oversight Committee meeting to order at 9:45 a.m.

2. Roll Call

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Present: 3 - Mr. von Reichbauer, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. Dunn

3. Approval of Minutes

play video

Discussion and Possible Action

4. Proposed Ordinance No. 2013-0195

AN ORDINANCE relating to personnel policies; providing military leave differential pay, leave accruals and health benefits for King County employees who serve in the United States Uniformed Services for the period of time that they retain reemployment rights; and amending Ordinance 12014, Section 26, as amended, and K.C.C. 3.12.260 and Ordinance 9967, Section 2, as amended, and K.C.C. 3.12.262.

play video

Sponsors: Mr. Gossett, Mr. von Reichbauer and Mr. Dembowski

Jay Parales, Council Staff, briefed the committee on the legislation and answered questions from the members. Debra Wood, Chair, King County Veterans Program Advisory Board and Administrative Staff Supervisor, Kerry Delaney Sickle, Assistant Operations Manager and Steve Stamper, Administrative Assistant Intern, HERO Program, Human Resources Division, commented and answered questions from the members.

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

Yes: 3 - Mr. von Reichbauer, Mr. Gossett and Mr. Dembowski

Excused: 1 - Mr. Dunn

Briefing

5. Briefing No. 2013-B0069

Performance Audit of Take-Home Vehicles in the King County Sheriff's Office

play video

Bob Thomas, Interim Deputy County Auditor and Ben Thompson, Principal Management Auditor, King County Auditor's Office briefed the Committee with a PowerPoint Presentation and answered questions from the members. Chris Barrington, Chief Staff, Sheriff Office, commented and answered questions from the members.

This matter was Presented

Discussion and Possible Action

6. Proposed Ordinance No. 2012-0090

AN ORDINANCE relating to King County's code of ethics; authorizing elected officials, or employees who are acting on behalf of elected officials, to solicit and receive public office fund contributions; adding a new section to K.C.C. chapter 3.04 and adding a new section to K.C.C. chapter 2.80.

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Sponsors: Mr. McDermott

This matter was Deferred

Briefing

7. Briefing No. 2013-B0070

Briefing on Procurement Reform from Executive Staff

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Ken Guy, Finance Director, Executive Services, briefed the Committee with a PowerPoint Presentation and answered questions from the members.

This matter was Presented

Clerk's Signature

Adjournment

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The meeting was adjourned at 11	:07 a.m.		
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